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**GYMNASTICS CANADA Board of Directors Zoom Meeting – May 3<sup>rd</sup>, 2021****Meeting Summary**

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**Attendance:** 6/8 Board Members, GymCan CEO in attendance

Chair: Jeff Thomson

**Approvals:**

- Agenda
- April 5, 2021 Minutes

**Actions Arising from previous Board meetings:**

- Preparation for the creation of “Board to Board” calls between GymCan and the PTO’s.
- Continued dialogue with individuals or groups who have matters they wish to discuss directly with the Board.

**Discussion Items:**

- The Chair provided his monthly update to the Board:
  - Attended (virtually) the COC Session and NSO Summer/Winter Caucus Meetings
  - Calls with various members and individuals regarding matters of concern and interest
  - Worked with various Committee Chairs on active matters at the Committee level
- The Board discussed the following:
  - Timing for the GymCan AGM (late September)
  - Preparations for Board to Board calls and sharing of Board meeting summaries
- The CEO provided his monthly operational update to the Board.
  - Preparations for the year end audit underway
  - Continued risk-assessment for all international competitions. The decision not to attend the Pan Am Championships is now in arbitration at the SDRCC.
  - Virtual national competition platform continues to serve the needs – higher participation in virtual competitions than originally anticipated
  - Interpodia selected as a provider to develop the NT administrative database for the national office
  - Technical Structure Review Committee process continues – 2 meetings to date but more to come
  - Branding development work started for the revitalized CanGym program
  - Early planning underway for the 2022 Canadian Gymnaestrada and the 2023 World Gymnaestrada
  - NCCP transition work continues – L3 Trampoline Pilot had to be postponed due to COVID lockdown
  - Safe Sport policy revision almost complete for Board approval at next meeting
  - National Office wind-down continues – options for a “mini-office” being explored

- Board Committee Updates were provided:
  - OPS Council
    - National Insurance program discussed
  - Safe Sport
    - Committee meeting on April 7<sup>th</sup>
    - Updated policies and discussion on inclusion initiatives
  - Audit Finance
    - Preparing for a meeting to review 20-21 Year End Financials
  - Awards committee
    - Meeting with staff to update Terms of Reference and updated criteria
  - HR Committee
    - Organizational structure refinement discussion continuing
    - Exploring formal coach representation models in different NSO's
  - Governance By Law
    - Nothing new to report

**Next Meeting – June 7<sup>th</sup>, 2021**

