

## WINGS GYMNASTICS SOCIETY ANNUAL GENERAL MEETING

The Annual General Meeting of Wings Gymnastics Society, a non for profit Corporation, was held on November 19, 2019 at the Cameron Recreation Centre.

Call to Order: Meeting was called to order at 6:40pm by Doug Wournell

Attendance: Carol Morris, Helga Ovington, Karla Perez, Karolina Lum, Starla Beselt, Wendy Wakabayashi, Doug Wournell, Anthea Ogle, Jessica DiTomaso and Cheryl Roehl

Approval of 2018 AGM Minutes: The minutes were reviewed by the persons, and no comments or amendments were proposed. Wendy motioned to approve the minutes. The motion was seconded by Cheryl; so the minutes were approved as presented.

President Report: Doug Wournell

Wings had another very successful year.

Cameron centre scheduled to be rebuilt within 5 years

Important for Wings Gymnastics to keep in contact with Cameron Centre /City of Burnaby regarding updates and any upcoming changes that will effect the club and its athletes

Head Coach Report: Anthea Ogle

\*\*Anthea took over Head Coach the end of last season as Jessica DiTomaso stepped down\*\*

Programs and Numbers Update:

Recreational groups are looking good at this point in the season. The majority are full and the waitlists are still very long for certain groups.

The Competitive program numbers are down, as planned. We are making room for more Interclub groups eventually.

It's Wings 40<sup>th</sup> anniversary this year! Do we want to do an event? Plan? There is none as yet, until first board meeting. \*\*\*DECEMBER 5 @ 6:30\*\*\*\*

Coaching:

We are still looking for recreational coaches, Tuesdays in particular.

New Trampoline Regulations started Sept 1 with more changes coming Jan 1, 2020. We are working to have coaches ready and certified for the new regulations. Richard is fully certified and able to sign coaches off once they complete all requirements.

Once numbers improve, we are looking to train more Interclub coaches. Looking at who could possibly coach our Competitive group in the future.

We are looking for more CITs. There is currently one but we may get some of the Interclub girls after this season.

Purchases:

We just got new equipment last week. We spent \$47,502.11 on a variety of different things like a double mini tramp. Mats, spotting boxes and a parkour set. The parkour set has been a huge hit as the athletes that use it are older and bigger and this equipment is very stable and hard to top over. We needed new four fold mats as some of our old ones got wet from the leaky roof so we had to throw them out. We also got a new spring board which is universal for all athletes which means coaches do not have to change the springs for different athletes.

Plans for this year:

Certifying coaches in trampoline is the priority this year. We need to make sure the coaches have the proper certification by Jan. 1 for the new regulations.

Coaching In-Service:

We may possibly be able to hold a Foundations Trampoline Course. We could invite Burnaby instructors to join us so we have enough numbers to run the course.

We want to run an Active Start Class for all Wings coaches. (Pre-school athletes) Richard can teach the class.

Other:

The gym roof is still leaking. I made a temporary fix with shrink wrap draped over the back of our pile of mats where the roof leaks the most. Cameron staff are aware of the leak.

-----Make sure we document the water damage and take pictures-----Check to see if Cameron Centre has water damage insurance to cover any cost we may have-----

The City of Burnaby are in the beginning plans for the new Cameron facility. We have not gotten involved yet but will look into meeting with them in the near future.

Coaches:

Recreational:

Anthea Ogle

Richard McGraw

Josh Andrews – Thurs Only

Gina Rimar

Brooke Melanson

Jodi Hodgson

Irina Kirillova

Kelsey Longeau – Tues Only

Cathleen Carter – Tues Only Floater

Heidi Fenton – Tues/Thurs Floater

Julia Giardini – Tues Only

Jenna Beselt – Thurs Only

Levi Beselt – Thurs Only

Advanced Programs:

David Leighton

Ursula Mihan

Emily Lago (CIT)

Savana Fogh

Kerry Anderson – Thurs/Sat Only

Joanna Wong – Tues Comp/Thurs Recreation

Jillian McCartney

Dance/Choreography:

Sarah Wasik – Sat Only

Emma Crooks – Sat Only

CIT'S:

Jasmine Graham

Both Floater coaches in the recreational programs are leaving

Administration Report: Carol Morris

Change bookkeeping from Simple Accounting to Quick Books as of Sept.

Direct deposit for payroll set-up – Imput of payroll needs to be complete 5 days before deadline in order for coaches to be paid on time

Will be re-applying for gaming grant this year – Due May

100% of families using Active network

Able to deposit any program fee checks from parents/guardians by phone now

T4's should be prepared thru Google doc's this year. Will double check to see if correct and prepare any changes

Treasurer Report: Starla Beselt

Review of Financial Statements for the year ended August 31, 2019

Doug motioned to approve and Wendy seconded. Motion carried

Wings in good shape financially

Check payroll on line and sign off

Safety and Equipment Officer: Scott Collins (Absent)  
Update inventory and take new pictures of all equipment  
Check Bars and Beams – can they be repaired or need replacing

Election/Slate of 2019/2020 Board of Directors: Doug informed the parents present that there are a few members of the Board that will let their names stand as Directors for 2019-2020 year like Wendy, Starla and Scott, as well as Helga Ovington as Honorary Member-at-Large and Carol as Administrator.

Calls were made to the floor for any of the Board of Directors positions. New Board as follows:

Club President: Jessica DiTomaso  
Vice President: Wendy Wakabayashi  
Treasurer: Starla Besalt  
Safety and Equipment Officer: Scott Collins  
Head Coach: Anthea Ogle  
Administrator: Carol Morris  
Secretary: Karolina Lum

Member-at-Large: Helga Ovington, Doug Wournell, Karla Perez

Adjournment: Doug motioned to adjourn the meeting at 7:40pm and Cheryl seconded.  
Meeting concluded.

Next meeting Thursday December 5 @ 6:30