



**GNAG Board Meeting, Wednesday June 16, 2021 at 8:00pm**

**Present:** Elizabeth Izaguirre, Elspeth Tory, Kate McCartney, Sheri Segal Glick, Mary Tsai, Brad Sigouin, John Richardson, Geoff Kellow, Clare Pearson, James Meloche, Sarah Wilson, Dominique Milne

**Regrets:** Kellylee Evans, Heather Moncur

**Welcome**

*Quorum established*

**Review / Adopt agenda**

*( Clare / Kate)*

**Review / Adopt minutes from previous meeting**

*( Kate / Sheri )*

**Chairperson's Report (Elspeth)**

**2021-2022 board recruitment**

- Elspeth has heard from almost everyone on the board for confirmation if they are coming back next year. Please reach out to Elspeth, if you have not responded.
- There are new people interested in joining the board.

Once we get back into the swing of things, it will be good to re-evaluate the things that board members are interested in working on. (events, marketing and branding) This past year we were unable to move forward with this due to COVID-19.

Sheri is hosting a Family Trivia night tomorrow night (June 17th @ 7pm) Please join if you can!

**Executive Director's Report (Mary)**

**BC/Q4 Update**

- Registration is open (lottery)
- We can now expand the program to 88 kids vs 47 kids last year. This is very exciting. The majority of children registered this year will be returning.



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- GNAG staff is working on the parent handbook as it relates to COVID-19.

### **Summer Camps**

- Enrollment - 127 camps being offered. Last year we had 98 camp offerings (incl. online, many of these were cancelled).
- This year we have 1816 spots vs 800 spots last year. We have filled 1667 of those spots vs 400 filled last year.
- Last year there was 115k in revenue for summer camps, this year approx 539k summer camp revenue.
- We have rewritten the operational guide based on provincial guidelines.
- We are operating out of 3 churches (St. James, St. Matthews and St. Giles), the studio (First Ave) and the community centre.
- Most GNAG camps have 12-18 spots per camp.
- Schools are saying no to community use, therefore we will not have access to the gymnasiums.
- One final spring event coming up - free Father's Day yoga at 9:15pm on Sunday! Anyone can join. Please join!

### **Treasurer's Report (Brad)**

- Estimate was at 370k but we are actually at 400k reserve sources. We received 20k in subsidies in the last month.
- CDF 209k, restricted 110k
- There will be a reduction on the subsidy, throughout the summer it will be lower.
- We still require the subsidy to carry us through the fall/winter.

### **Community Partners Report (Geoff)**

#### **City of Ottawa Park Rec Master plan**

##### Discussion topics

- rink with boards.
- Tot lot at the community centre, it is getting old
- Parkland space, if there is enough for the Greater Ottawa Area. Do we need more ice rinks, parks, arenas, etc?



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**GCA**

- AGM was held, participation from all levels of government,

**BIA**

- no events currently scheduled

**Standing Committee**

- Taste of the Glebe meeting was held. A date has been set: January 20th, 2022
- Will be looking for feedback from restaurants at a later time, once things have hopefully settled.

**AGM will be held on September 29, 2021**

**Next meeting Wednesday, September 1, 2021 (3 weeks before AGM).** Geoff will bring the Glebe coyote (AKA Tax Bracket the Coyote, TB) to the meeting. Maybe.

**Motion to Adjourn**

*( Geoff / Brad )*