

Niagara Falls Lightning Gymnastics Club Board of Directors

May 8, 2025 6:30-8:30 p.m.

Minutes

Present: C. Pitul (President), J. Hammond, C. Kissmann, L. Schmidt, A. Sliter, L. DiBacco, S. Rocco

Regrets: P. Westlake

The president called the meeting to order at 6:30 p.m.

1. Approval of the Agenda

Motion

The agenda of the May 8th meeting of the NFLGC Board of Directors is approved.

Moved by: J. Hammond

Seconded by: L. Schmidt

Carried

2. Declaration of Conflicts of Interest

No conflicts of interest declared.

3. Approval of Minutes of the April 14, 2025 Meeting (attachment 3)

Motion

The minutes of the April 14, 2025 meeting of the NFLGC Board of Directors are approved.

Moved by: A. Sliter

Seconded by: J. Hammond

Carried

4. Head Coach's Update (moved to In-Camera)

5. President's Update (none)

6. HR Update (In Camera)

Motion

That the Niagara Falls Lightning Gymnastic Club Board of Directors go in-camera for the HR update.

Moved by: S. Rocco

Seconded by: L. Schmidt

Carried

7. Fundraising Update

- a) MacMillan's – \$654.75
- b) Big Red Meat – \$2,685

8. Facilities/Operations Update

- a) Roof repairs
Roof repairs to proceed in September 2025 and continue until early October 2025; will not impact summer programming. Work will be done during weekdays and Sunday in order to minimize impact to Fall programs.
- b) IT (Internet and laptops)
C. Kissmann advised that a new internet provider NWIC had been secured. New service was installed today and will be configured in the coming weeks. Bell service will not be discontinued until the new router has been set up and tested.
- c) Pit – next steps – deferred to next meeting

9. Other Business

- a) Recruitment for 2025-2026 Board – deferred to next meeting

10. Upcoming Meetings

Special meeting next week (TBD)
Monday, June 9 (Teams)
Monday, September 8 (Teams) – 2024-2025 audit presentation