



# GYMNASTICS NOVA SCOTIA

5516 Spring Garden Road, Halifax, NS B3J 1G6  
Tel: (902)425-5450, ext. 338, fax: (902)425-5606  
e-mail: [gns@sportnovascotia.ca](mailto:gns@sportnovascotia.ca)  
Web page: [www.gymns.ca](http://www.gymns.ca)

**Board of Director's Meeting**  
**Thursday, July 7<sup>th</sup>, 2020, 8:30pm**  
**Zoom Meeting**

**FINAL MINUTES**

**Call to order 8:32 pm**

**Attendance:** Abby Murrin, Cathy Huntington, Kristen Mercer, Nick Lenehan, Susie Gallagher, Carol Anne Prost, Jason MacLeod, Sherry Waters, Megan Looke. Stewart Gunn joined us at 8:55. **Staff:** Angela Gallant- Executive Director and David Brown - Technical Director.

Susie clarified that we were not reviewing the minutes from the June 18<sup>th</sup> meeting. They will be done next meeting.

The following motion was completed through an email vote on June 26<sup>th</sup> 2020

**Motion** to update paragraph 3 of the GNS Declaration of Compliance form. The paragraph will read:

*I, the undersigned being the participant named above and the participant's parent/guardian (if the participant is younger than 18 years old), hereby acknowledge and agree to the terms outlined in this document **unless I was instructed otherwise by a doctor or the NS 811 Health line:***

Please see draft V.3 attached showing this change.

Moved by Megan Looke, Seconded by Ted Higney

9 voted for in favour and 3 board members did not vote

Motion passed

The board reviewed the updated Return to play document. When we first wrote the document we did not believe that we could socially distance preschoolers. Under the current NS Health Authority guidelines where we can have 10 without social distancing, we can run Preschool and Parent and Tot.

**Motion:** It was moved to amend the GNS Protocols for reopening to allow for; under 5- Preschool and Kinder gym, based on the lack of social distancing requirements for groups under 10 as per NS Health Guidelines. This will be Version 5

Cathy Huntington moved and Carol Anne seconded

All in favour

Motion approved

The board reviewed the club declaration of compliance. The original version of this came from BC and modified to meet the needs for GNS. It has been reviewed by our legal advisor, Phil Whitehead. There was some discussion about what GNS would do if a club was found to not be compliant with the Club Declaration of Compliance.

Susie suggested a 3 tier plan to address non Compliance or “not in good standing.” Nick followed that we should have this for all issues that may require GNS intervention. For example:

- 1<sup>st</sup> offence -Warning
- 2<sup>nd</sup> offence - Fine
- Third offence - Termination of club membership

GNS may take a variety of actions as per the GNS Bylaws, to manage and address compliance issues if GNS determines that a member club is not compliant with the requirements outlined in GNS’s Return to Sport Plan.

**Motion** It was moved to accept the Gymnastics Nova Scotia -Club Declaration of Compliance, dated July 7th 2020 version 1 as presented (attached).

Moved by Jason MacLeod and seconded by Cathy Huntington.

All in favour

Motion passed

**Action** item is to determine how GNS will address non-compliance or “not in good standing”

Motion to adjourn at 9:02

Moved by Megan Looke and seconded by Carol Anne Prost

All in favour

Motion passed