



GYMNASTICS NOVA SCOTIA

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Gymnastics Nova Scotia Board Meeting Conference Call November 11, 2018 9:00pm

FINAL MINUTES

Present on Conference Call: Vaughn Arthur, Cathy Huntington, Susie Gallagher, Mel Wallwork, Michelle Totten, Jared Goad, Nick Lenehan, Thorne Sutherland, Sherry Watters

Staff present: Angela Gallant & David Brown

1. Call to Order 9:05pm
2. Approval of minutes

Motion to Accept Minutes from October 28th GNS board meeting.

Moved by Sherry Watters, Seconded by Nick Lenehan
All in Favor, Motion passed

3. Insurance Provider

Discussion on switching insurance companies from AllSport to Game Day. The members discussed the cost and club sessions that will be directly affected by this insurance change.

Action: Angela Gallant will provide a letter to all clubs stating the immediate change of insurance companies effective January 15th, 2019 so clubs can provide the same information to all members who will be impacted by the financial change.

Motion:

All current members of Gymnastics Nova Scotia, as of January 1st 2019, are to pay an additional **\$10 insurance levy** for the 2018-2019 season by February 1st, 2019. Recreational athletes will not be expected to pay this additional fee until they participate in a new term of gymnastics at their club, to start on or after January 1st, 2019.

Moved by Nick Lenehan, Seconded by Eleanor Melrose
All in Favor, Motion Passed

Motion:

October 28th Motion: GNS Insurance Policy 2018-2019 (Trampoline limitation)
Motion to amend the October 28th motion to read that fees will increase by \$16.00 instead of \$15.50

Moved by Nick Lenehan, Seconded by Jared Goad
All in Favor, Motion Passed

Action-Angela Gallant and Susie Gallagher will organize a conference call for each club regarding the insurance change and the insurance levy for tomorrow evening. A letter will be emailed to each club and it is mandatory that a club representative participates in the conference call.

4. Adjournment

Motion to Adjourn at 9:58

Moved by Sherry Watters, Seconded by Cathy Huntington
All in Favor, Motion Passed