



Board Meeting Minutes
Sunday, November 22, 2020
Zoom Meeting

- I. **Call to Order:** 7:22 pm
- II. **Registrar Updates:** Contact Tracing Update - With permission from a positive case, we are allowed to notify members of close contact with a positive case (the main point is that we need permission to do so).
Parent/Tot - We are getting questions around refunds already. **Vote:** Board was all in favour to give refund to anyone that asks.
- III. **Coach Updates:** Amended Schedule - Things are going well in terms of amended schedule. A lot of testing is getting done. **Vote:** The board was all in favour of having the same “mini” team working on amended schedules if needed.
Test Day - December 4th as test day as of right now.
December payments - **Vote:** Board voted to freeze December payments if we are shut down.
- IV. **Meeting Close:** 7:52 pm