SCW YOGA CLUB GENERAL MEMBER MEETING

5 December 2021

AGENDA

- Guest introductions
- Serve lunch
- Votes – at approximately 12:30
  - 2022 Board
  - Bylaw Change
- Meeting Minutes Review and Approval
- Treasurer's Report
- State of the Club
- Discussion
- Adjourn

VOTE – 2022 YOGA CLUB BOARD

- 2022 Board Candidates
  - President Jack Leary
  - Vice President Connie Kopf
  - Treasurer Gwen Rhoades
  - Secretary Sandie Dickson
- Accepting nominations from the floor

VOTE – 2022 YOGA CLUB BOARD

- Motion from the floor to vote on the Yoga Club Board as presented or as modified with nominations from the floor
- Second the motion
- Vote
- Announce results

VOTE – BYLAW CHANGE

- 2020 – Struggled to find Board candidates and faced entering 2021 without leadership.
- Without leadership, the Yoga Club was at risk of losing its charter and would have been dissolved.
- The purpose of this bylaw change is to provide an option other than dissolution should the same circumstances happen again.

PROPOSED BYLAW CHANGE

Article VI, Section E states:

"A nominating committee shall be appointed by the Club Board to develop a list of officer candidates for the ensuing year. This committee shall consist of not more than one (1) Club Board member and at least three (3) members selected from the general membership. This committee shall check with the membership to obtain candidates for each office; obtain their consent and present their names at the October meeting which will be held for this purpose. Nominations will also be accepted from the floor in October. All nominations will be closed by October 31. The election will be held in November at a date to be announced by the president. There will be no absentee ballots for any reason."

PROPOSED BYLAW CHANGE

The proposed bylaw change <u>adds</u> to that section

"Notwithstanding the above, if an insufficient number of willing and/or qualified club member(s) is (are) brought forward by the nominating committee (Article 6, Section E of these bylaws), the current club officer(s) may serve, if willing, an additional term in their current role(s) of no more than twelve (12) months or until (a) willing and/or qualified member(s) is (are) brought forward by the nominating committee. In the event that (a) willing and qualified candidate(s) is (are) brought forward by the nominating committee subsequent to the most recent election, a special election will be held within thirty (30) days' notice to club members. Elections will be held as specified in Article III, Section C of these bylaws. The results of the election will be effective immediately, with a smooth transition of power to be effected by those involved."

PROPOSED BYLAW CHANGE

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VOTE – BYLAW CHANGE

- Motion from the floor to vote on the bylaw as presented
- Second the motion
- Vote
- Announce results

MEETING MINUTES REVIEW AND APPROVAL

TREASURER'S REPORT

FINANCES

- As of 31October 2021:

Checking account balance:	$ 5,809.55
Money Market savings:	10,659.08
Total account balance:	$ 16,468.63

STATE OF THE CLUB

- Membership Drive Results to Date
- Monitor Training Update
- Open House Update
- ClubTrack Update
- Next General Membership Meeting

SCW Yoga Club
Flexibility • Strength • Endurance

ANNUAL MEMBERSHIP DRIVE 1 NOV 2021 – 31 JAN 2022

- December and January remaining
  - Additional membership drive workers will be in each class
  - December 1-14
  - January 3-15
- Monitors will sell memberships at other times

ANNUAL MEMBERSHIP DRIVE 1 NOV 2021 – 31 JAN 2022

- Members may renew their memberships for 2022
- Membership fee is being held at $10.00 per person for the calendar year 2022
- New members may join at $10.00 per person for the calendar year 2022

SCW YOGA CLUB MEMBERSHIP

COMPARATIVE MEMBERSHIP FIGURES		
	31 Dec 2020	**31 Nov 2021**
New Members	120	131
Renewing Members	552	586
Total Members	**672**	**717**

MONITOR TRAINING UPDATE

- Three sessions were held
  - 31 March
  - 21 October
  - 4 November
- 57 people have been trained
- Have received good feedback on the training and the "easy to use" forms
- Monitoring has never been easier

MONITOR TRAINING

- RCSCW Rule:
  - *"No Monitors, No Class"*
- Four classes will be held:
  - January 8 1:00 pm – 2:00 pm
  - January 19 3:00 pm – 4:00 pm
  - February 16 3:00 pm – 4:00 pm
  - March 9 3:00 pm – 4:00 pm
- Location: Yoga Studio

NOVEMBER OPEN HOUSE UPDATE

- Was held Saturday, 13 November 2:00 PM – 4:00 PM in the Studio
- All SCW residents were invited
- Six of our instructors were able to attend and demonstrate different types of yoga
  - Evon – Yoga for a Healthy Back
  - Chris – Foam Rolling
  - Jan – Tai Chi, Qigong
  - Teri – Mindful Movement and Meditation, Zenyasa
  - Renee – Down Dog, Chair Yoga

CLUBTRACK UPDATE

- What is ClubTrack?
  - An app commissioned by the GB to track facility usage, via:
    - RCSCW status
    - Club activity
    - Room occupancy

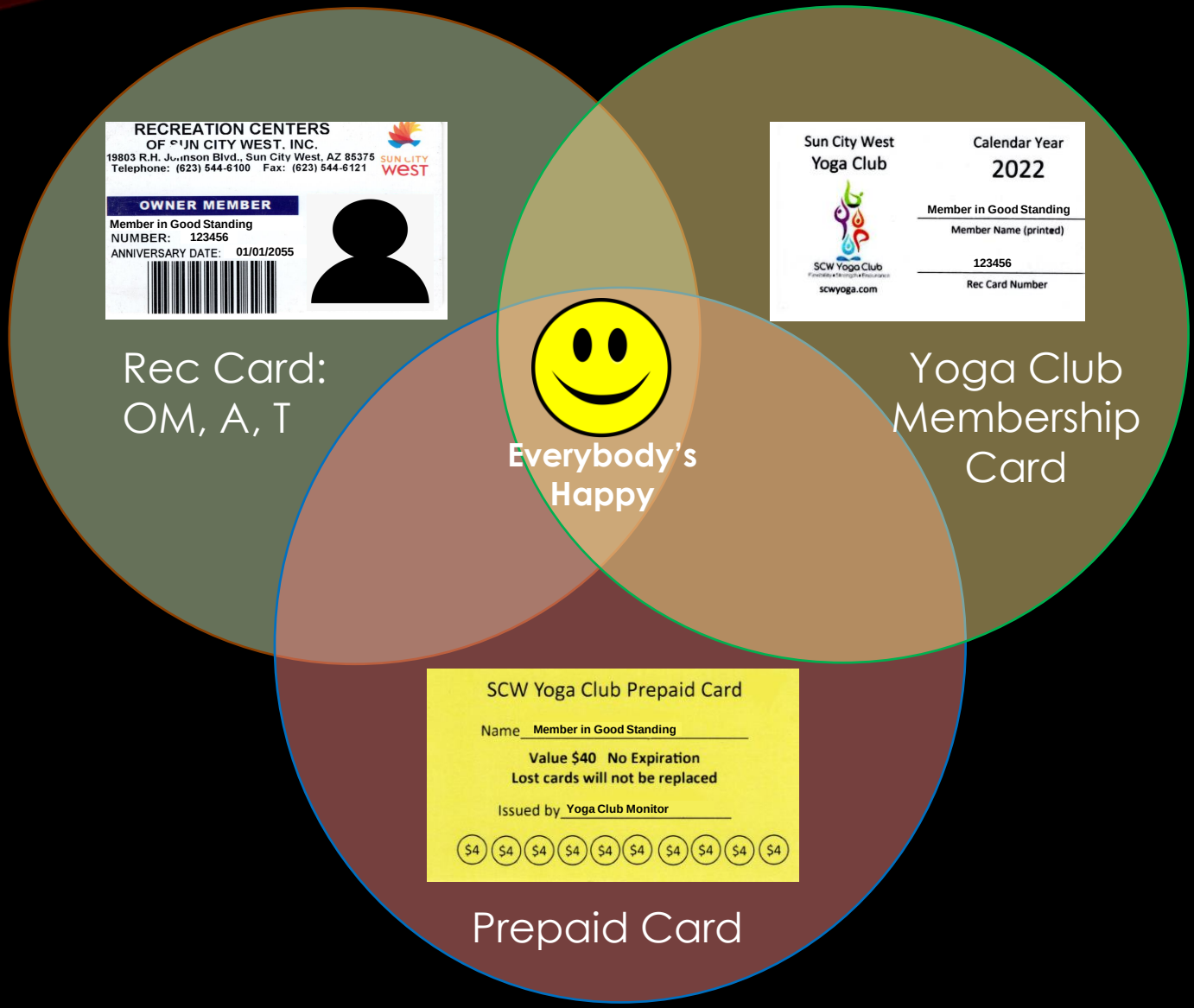
- Protects SCW Owner Members by disallowing non-card holders and non-members using our amenities and joining our clubs
- Helps ensure that facilities are optimally used

Needed to Sign Into ClubTrack

Person Presenting Rec Card

Rec Card: Owner-Member, Associate, Tenant

Needed to Sign Into a Yoga Class

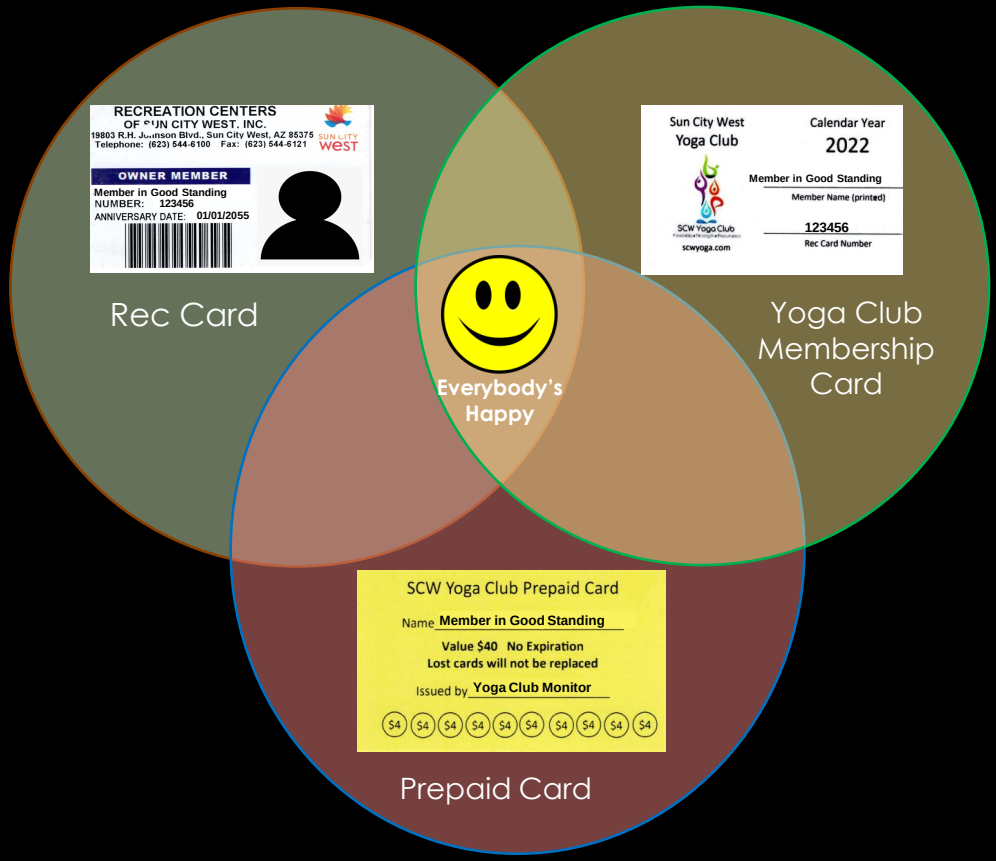


Separate Steps to Sign Into a Class

Person Presenting Rec Card

ClubTrack
Gets You Through the Doors
(per RCSCW)

Person Presenting Rec Card



Club Sign-in
Gets You into the Class
(per Yoga Club)

CLUBTRACK UPDATE

- Testing by the Yoga Club has had its expected bumps – not all has gone smoothly
  - It's been a learning experience for everyone
- Most of the unexpected results have been data problems
- We have experienced some operational problems
  - Mostly connectivity issues

CLUBTRACK UPDATE

- What happens next?
  - 31 Dec 2021 – RCSCW will clear out test data and load Rec Card and club data
  - 1 Jan 2022 – real use and enforcement begins
- What you can do to prepare
  - Make sure we have your correct Rec Card number
  - Be in good standing with the Rec Centers
  - Expect that there will be some glitches on 1 Jan 2022

CLUBTRACK UPDATE

- On 1 January 2022
  - Please be patient – don't take anything personally
  - Have handy until after you've signed in and paid
    - Rec Card
    - Yoga Club membership card
    - Prepaid card
  - Don't take out frustrations on anyone
    - Abuse and lack of cooperation will not be tolerated

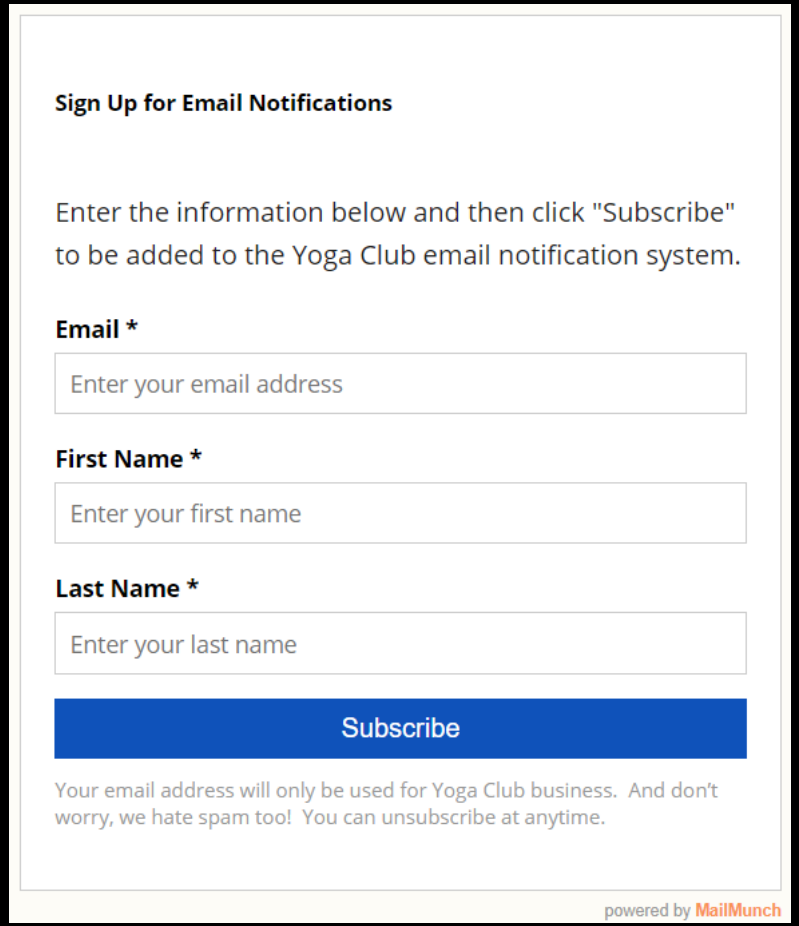
NEXT GENERAL MEMBERSHIP MEETING

- Saturday, 22 January 2022
- Venue TBD

Thank you!

SIGN UP FOR EMAIL

- If you're not already on the club email list, sign up!
- Club business is communicated via email, so don't miss out!
- The signup form is available on every page of the club's website, www.scwyoga.com
- Your email address will be used only for club business
  - We will not spam you
  - We will not share your address



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