



Minutes Board of Directors April 12th, 2021

Present: Kathy Brook, Jeff Buller, Cliff Hood, Terry Nelson, Christine Richardson, Gwen Smoluk

Proxy: Cher Allen

Regrets: Steve Scagnetti

Meeting start time: Central 8:03

Meeting location: Teams

Item	Notes	Actions
1.	<u>President Welcome, Call to order and Land Acknowledgement:</u>	
2.	<u>Role Call:</u> <i>As above</i>	
3.	<u>Additions to Agenda:</u> <i>Competition Review</i>	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda as amended Terry/Christine.</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>none</i>	
6.	<u>Approval of March BOD meeting minutes:</u> <i>Motion to approve the March meeting minutes Cliff/Christine</i>	Carried
7.	<u>Business Arising:</u> <ul style="list-style-type: none"> • IRF Representation motion below • Terms of Reference motion below • Canada Games discussion below • Usher – still no update 	
8.	<u>Electronic Correspondence:</u> <ul style="list-style-type: none"> • Vote on approval of the expenditure for inflatable racquetball courts. 	Carried
9.	<u>Financial Report,</u> <i>Motion: to approve financial report as circulated Terry/Cliff</i>	Carried
10.	<u>Reports</u> - See attached report	Kathy to bring to RC staff the idea of Tik Tok account.
11.	<u>Motions</u> <i>Motion: To approve Ron Brown as the representative of Racquetball Canada to the IRF Gwen/Cliff</i> <i>Motion: To approve the terms of reference as circulated.</i> <i>Tabled until next meeting</i>	Carried Tabled

12.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> • Hybrid Racquetball - will be on the website, will continue to promote. Squash does not want to partner with us on this endeavour. Our recommendation is that we play racquetball on racquetball courts. In the event there is not a racquetball court, then the game can be modified and played on a squash court. 	
13.	<p><u>Review of risk management and report card</u></p> <ul style="list-style-type: none"> - <i>New Sport Canada funding formula</i> - <i>Participation able bodied and AWAD, Olympic sport, Carding</i> - <i>Look at Special Olympics.</i> - <i>Discuss Sponsorship at next meeting</i> 	Kathy to reach out to Special Olympics
14.	<p><u>New Business</u></p> <ul style="list-style-type: none"> • AGM Date - Propose a date for September or August. • Competition Review - All suggestions have been well received - IRF rules to be adopted - No consensus on whether to have win by 1 or win by 2 - IRF rules are win by 1 - HP committee wants win by 2 (athletes and coaches) - SDC committee wants win by 1 - Competition review committee wants win by 1 - Board will need to decide. - Please discuss with others in your network and we will discuss at next meeting - Christine to go back to the athletes and find out some rationale as to why they want to keep win by 2 <p><i><u>Motion to move to extend the meeting: Terry/Christine</u></i></p>	Send conflict dates to Kathy for AGM – August or September date.
15.	<p><u>Next Meeting:</u></p> <ul style="list-style-type: none"> • May BOD Meeting May 10th 	
16.	<p><u>Adjournment:</u> <i>Cliff 10:14</i></p>	