



## Minutes of Directors Minutes February 8th, 2021

**Present:** Cher Allen, Kathy Brook, Jeff Buller, Cliff Hood, Terry Nelson, Christine Richardson, Gwen Smoluk, Steve Scagnetti

**Regrets:** none

**Meeting start time:** 7:03

**Meeting location:** Teams

Item	Notes	Actions
1.	<b><u>President Welcome, Call to order and Land Acknowledgement:</u></b>	
2.	<b><u>Role Call:</u></b> <i>As above</i>	
3.	<b><u>Additions to Agenda:</u></b> <i>none</i>	
4.	<b><u>Approval of Agenda:</u></b> <i>Motion to approve the agenda as circulated Terry/Jeff</i>	Carried
5.	<b><u>Declaration of Conflict:</u></b> <i>none</i>	
6.	<b><u>Approval of January BOD meeting minutes:</u></b> <i>Motion to approve the January meeting minutes Christine/Terry</i>	Carried
7.	<b><u>Business Arising:</u></b> <ul style="list-style-type: none"> <li>• Board members to complete Safe Sport Training – everyone has now completed this training.</li> <li>• Board members to submit Skill Matrix please send this to me this week.</li> <li>• RC to put out call for Committee members.</li> <li>• Search for North champion</li> <li>• Canada Games Intent to Apply was completed.</li> <li>• Rankings/Usher completed</li> </ul>	<p style="color: red;">Gwen, Steve please skill matrix to Kathy</p> <p style="text-align: center;">-----</p> <p style="color: red;">Gwen/Cliff to write terms of Reference for Governance Committee</p> <p style="text-align: center;">-----</p> <p style="color: red;">Jeff to create Terms of Reference for Nominating Committee</p> <p style="text-align: center;">-----</p> <p style="color: red;">Terry to go over Terms of Reference for Audit Committee</p> <p style="text-align: center;">-----</p> <p style="color: red;">Kathy to call Dan and Spyder from Squash for northern champion.</p> <p style="text-align: center;">-----</p> <p style="color: red;">Jeff to connect with person in the Grand Prairie to see if they are willing to advance Racquetball in the North.</p>

		----- Kathy to negotiate with Usher.
8.	<b><u>Electronic Correspondence:</u></b> none	
9.	<b><u>Financial Report,</u></b> <i>Motion to approve as circulated Terry/Cliff.</i>	Carried
10.	<b><u>Reports</u></b> <i>None</i>	
11.	<b><u>Motions</u></b> <i>None</i>	
12.	<b><u>Discussion:</u></b> <ul style="list-style-type: none"> <li>• Operational Plan (and Budget) <i>Tactics and budget added to boards critical benchmarks.</i></li> <li>• Sport Canada Application <i>On track to be submitted by Feb. 16, 2021.</i></li> <li>• Competition Review Report <i>Recommendations: Women don't lose women's ranking if only playing men, men playing men with one women in division – men want to keep their men's ranking and not be in combined ranking if they never played the women, ensure injury policy is still in effect for those that are truly hurt (match fixing policy for true forfeits)</i></li> <li>• IRF Representation <i>Nominations; Mike Green, Cal Smith, Ron Brown, Michel Gagnon</i></li> <li>• Potential Events <i>Working with facilities on dates</i></li> </ul>	Board to review operational plan and provide feedback by Feb. 11
13.	<b><u>Review of risk management and report card</u></b> <i>Nothing new to report</i>	
14.	<b><u>New Business</u></b> <i>None</i>	
15.	<b><u>Next Meeting:</u></b> <i>March 8, 2021</i>	
16.	<b><u>Adjournment:</u></b> <i>9:47 Cliff</i>	