



Minutes Board of Directors March 8th, 2021

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

Regrets: None

Meeting start time: 8:08 Central.

Meeting location: Teams

Item	Notes	Action
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>none</i>	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda as circulated Cliff/Terry</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>none</i>	
6.	<u>Approval of February BOD meeting minutes:</u> <i>Motion to approve the February meeting minutes Cliff/Christine</i>	Carried
7.	<u>Business Arising:</u> <ul style="list-style-type: none"> • Terms of Reference for Committees (Jeff, Gwen, Cliff, Terry) <ul style="list-style-type: none"> - <i>In Teams App</i> • Search for North Champion <ul style="list-style-type: none"> - <i>Application for Canada Games accepted</i> - <i>Next phase due April 23</i> - <i>Still need a champion to help us from the Yukon</i> • Usher <ul style="list-style-type: none"> - <i>No update</i> • Operational Plan <ul style="list-style-type: none"> - <i>Completed and In Teams</i> • Sport Canada Application <ul style="list-style-type: none"> - <i>Submitted</i> • IRF Representation (in discussion below) 	Please look at the Terms of Reference and make changes as necessary to be approved at April Meeting <hr/> Search for Northern Champion continues <hr/>
8.	<u>Electronic Correspondence:</u> <i>none</i>	
9.	<u>Financial Report,</u> <i>Deferred until next meeting.</i>	
10.	<u>Reports</u>	

	<ul style="list-style-type: none"> - See attached report - No questions 	
11.	<u>Motions</u> None	
12.	<u>Discussion:</u> <ul style="list-style-type: none"> • Competition Review <i>Committees provided feedback and updated document provided</i> • IRF Representation <i>Nominations; Mike Green, Cal Smith, Ron Brown, Michel Gagnon Steve to continue discussions with Mike. Ron has submitted a resume. Board will appoint the member.</i> 	Steve to reach out to Mike.
13.	<u>Review of risk management and report card</u> <ul style="list-style-type: none"> - <i>New Sport Canada funding formula coming</i> - <i>Kathy and Gwen to attend meetings</i> 	
14.	<u>New Business</u> <ul style="list-style-type: none"> - <i>Rename Presidents Award to the Barry Moore Award</i> - <i>Motion put forth by Cliff/Steve.</i> 	Carried
15.	<u>Next Meeting:</u> April 12, 2021	
16.	<u>Adjournment:</u> 9:06 Steve	