



Board of Directors Minutes January 11th, 2021

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

Regrets: None

Meeting start time: 7:04 pm Central

Meeting location: Teams

Item	Notes	Action
1.	<u>President Welcome, Call to order and Land Acknowledgement:</u> <i>Congratulation to Samuel Murray who won the Tier One Grand Slam Tournament in Georgia this past weekend</i>	
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 as circulated Steve/Christine</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>Terry Nelson – SDC for Nationals Discussion (Perceived)</i> <i>Christine Richardson – HP for Nationals Discussion (Potential for Open Divisions)</i> <i>Jeff Buller – Past President of Alberta (Potential - Alberta put in an intent to host)</i>	
6.	<u>Approval of November BOD meeting minutes:</u> <i>Motion to approve BOD meeting minutes as circulated Christine/Jeff</i>	Carried
7.	<u>Business Arising:</u> <i>None</i>	
8.	<u>Electronic Correspondence: 3 motions carried</u> Racquetball Canada to adopt the 2021 Canadian Anti-Doping Program. Moved by Christine Richardson. Seconded by Gwen Smoluk. Carried Racquetball Canada will support Racquetball New Brunswick with \$6000.00 dollars from the COVID relief funding. Moved by Gwen Smoluk. Seconded by Christine Richardson. Carried Robert George to become a member of the Athlete Development Committee. Moved by Mitch Braley. Seconded by Bobbie Mack. Carried	Carried electronically
9.	<u>Financial Report,</u> <i>Motion to approve as submitted Terry/Steve</i>	Carried
10.	<u>Reports</u> <i>As discussed in the PowerPoint</i>	
11.	<u>Motions</u>	

<p>12.</p>	<p>Discussion:</p> <ul style="list-style-type: none"> • Governance <ul style="list-style-type: none"> ○ Need to submit Skill Matrix to ○ 3 new board committees will be created <ul style="list-style-type: none"> ▪ Cliff Hood Governance and Ethics Committee ▪ Terry Nelson Finance and Audit Committee ▪ Jeff Bueller Nominating Committee • Canada Games <ul style="list-style-type: none"> ○ Jeff Bueller, Christine Richardson ○ Application ○ Hybrid Racquetball ○ Convertible Courts ○ Support to move forward with the application • Rankings <ul style="list-style-type: none"> ○ Do we need to keep using the current ranking system? ○ Currently paying \$1800.00 to Usher ○ Terry to follow-up • Competition Review <ul style="list-style-type: none"> ○ Deferred • National Championships <p><i>For future: Consider signing contract for a National Championship Site</i></p> <p><i>2021 Canadian Championships Motions</i></p> <p><i>Motion #1: 2021 Canadian Championships will be divided into three separate events. Open Nationals at the end of June. Junior Nationals last week of August and 2 Regional events (East and West) in the fall. Location TBD by Racquetball Canada. Steve/Cliff</i></p> <p><i>Motion #2: The decision to cancel any event due to COVID-19 will occur 8 weeks prior to the date of the event. Terry/Cher</i></p> <p><i>Motion#3: If 30% or more of the women's or men's Senior National and National Development teams are unable to train due to training facilities (within a reasonable travel distance) being closed due COVID-19 restrictions, the division will be canceled, and an alternative method will be used to select the National team. Jeff/Cher</i></p> <p><i>Motion: To rescind the motions above on January 25th</i> <i>Cliff/Steve</i></p> <p><i>Rewritten motions: (January 25th)</i> <i>Motion #1: 2021 Canadian Championships will be divided into three separate events. Open Nationals to start no later than 6 weeks prior to World Championship. Junior Nationals to start no later than 6 weeks prior to the Junior</i></p>	<p>Board members to submit skill matrix</p> <p>RC to put out call for committee members. Committees to meet 4x per year</p> <p>Search for a champion in North (possibly consider Hybrid racquetball)</p> <p>Kathy to submit Canada Games application. Christine and Jeff to support.</p> <p>Terry to follow up with Usher</p> <p>To be discussed at next Board of Directors Meeting</p> <p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p>
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	<i>World Championship and 2 Regional events (East and West) in the fall. Location and Date TBD by Racquetball Canada. Steve/Cliff</i>	
13.	<u>Review of risk management and report card</u> <i>Deferred</i>	
14.	<u>Operational Plan</u> 2020/2021 2021/2022	Meeting planned for January 25th
15.	<u>New Business</u>	
16.	<u>Next Meeting:</u> Operational Plan Meeting January:25 th 7 pm Central Board Meeting: February 8 th 7 pm Central	
17.	<u>Adjournment: 10:34</u>	