



Minutes Board of Minutes June 6th, 2022

Invited: Cher Allen, Kathy Brook, Jeff Buller, Cliff Hood, Christine Richardson, Gwen Smoluk, Ken Storozuk

Regrets: Steve Scagnetti

Meeting start time: 7:09 pm Central

Meeting location: Zoom

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 – Moved: Ken Second: Cliff</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 April BOD meeting minutes Moved: Cliff Second: Cher</i>	Carried
7.	<u>Business Arising:</u> <ul style="list-style-type: none"> - Kathy to reach out regarding Google Ads. - Gender Equity Policy (delayed until fall) - Match Fixing Policy – pilot 	<p>Kathy to follow up</p> <p>Board of Directors to subscribe for our utube channel and get others to subscribe as well</p> <p>Kathy to follow up with Dawson and revisit in August BOD meeting</p> <p>Racquetball Canada will be part of a national implementation</p>
8.	<u>Electronic Correspondence:</u> <i>“to approve Roger Harripersad – Athlete to be named to the Racquetball Canada Hall of Fame” Moved: Cher Second: Ken</i>	Carried

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9.	<p><u>Financial Report,</u> <i>Motion: to approve financial report as circulated: Tabled</i></p> <p><i>Motion: Accounts Receivable for provincial fees for \$20300.00 will be written off that have been outstanding since 2015 Moved: Ken Second: Cliff</i></p>	<p>Ken will review the financial reports and Kathy will send out electronically to the board for electronic voting.</p> <p>Carried</p>
10.	<p><u>Reports</u> - <i>No reports at this time</i></p>	
11.	<p><u>Motions</u></p>	
12.	<p><u>Discussion:</u> <i>Nationals Debrief</i> <i>Positive: Liked junior and senior together, enjoyed the pool play, draws well put together, groupings really well done, no blow outs, length was good, food flexibility of time and choice was good, enjoyed the live stream and video replays, liked the rally point.</i> <i>Improvements: Vegetarian option for food, some long days if coaching in the morning and playing at night, coaching and playing at the same time.</i></p>	
13.	<p><u>Review of risk management and report card</u> - <i>New funding formula will be announced this weekend</i> - <i>Safe sport mechanism may be mandatory and could cost us up to \$40000</i></p>	
14.	<p><u>New Business</u></p>	
15.	<p><u>Next Meeting:</u> August 22nd 7:00 pm Central</p>	
16.	<p><u>Adjournment:</u> <i>9:27 Cher</i></p>	