



## Minutes Board of Directors April 4th, 2022

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

Regrets: None

**Meeting start time:** 7:30 pm Central

**Meeting location:** Zoom

Item	Notes	Action
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>	
4.	<b><u>Approval of Agenda:</u></b> <i>Motion to approve the agenda – Moved: Cher Second: Jeff</i>	Carried
5.	<b><u>Declaration of Conflict:</u></b> - <i>None</i>	
6.	<b><u>Approval of March BOD meeting minutes:</u></b> <i>Motion to approve the March BOD meeting minutes Moved: Steve Second: Christine</i>	Carried
7.	<b><u>Business Arising:</u></b> <ul style="list-style-type: none"> <li>• Not for Profit groups can get \$10000 worth of Google Ads</li> </ul>	Kathy to reach out to mickey@firstrank.ca
8.	<b><u>Electronic Correspondence:</u></b> - <i>None</i>	
9.	<b><u>Financial Report,</u></b> <i>Motion: to approve financial report as circulated Moved: Ken Second: Cliff</i>	Carried
10.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>- <i>Operational Plan</i></li> <li>- <i>Innovation Grant</i></li> <li>- <i>Sport for All Grant</i></li> <li>- <i>See Slides</i></li> </ul> <i>Nationals to go live this week</i>	
11.	<b><u>Motions</u></b> <b>1. <i>Motion: "To approve Cal Smith as chair of the SDC"</i></b>	Carried

	<p><i>Moved: Cliff Second: Cher</i>  <i>Seconded:</i>  <b>2. Hall of Fame Motions:</b>  <i>“to approve Mike Green as an athlete to be named to the Racquetball Canada Hall of Fame” Moved: Cher Second: Ken</i></p> <p><i>“to approve Roger HARRIPERSAD – Athlete to be named to the Racquetball Canada Hall of Fame” Moved: Cher Second: Ken</i></p> <p><i>“to approve Jack McBride as a Builder to be named to the Racquetball Canada Hall of Fame” Moved: Cher Second: Ken</i></p>	<p>Carried</p> <p>Tabled</p> <p>Carried</p>
12.	<p><b><u>Discussion:</u></b></p> <ul style="list-style-type: none"> <li>- Operational Plan <ul style="list-style-type: none"> <li>• <i>Achieved a lot this year. Many items that did not get completed are a result of COVID restrictions.</i></li> </ul> </li> <li>- Gender Identity Policy</li> <li>- All staff, board members and coaches have completed Respect in Sport, Keeping Girls in Sport and MED</li> <li>- Match Fixing Policy</li> </ul>	<p>Board is asked to review Gender Identify Policy and Match Fixing policy and provide feedback to Kathy by Monday April 11. Kathy will then send the policies out to committees to discuss.</p> <p>-----</p> <p>Those that have not completed training please let Kathy know when you have completed it.</p>
13.	<b><u>Review of risk management and report card</u></b>	
14.	<b><u>New Business</u></b> •	
15.	<b><u>Next Meeting:</u></b> <ul style="list-style-type: none"> <li>• May 23<sup>rd</sup> , Brossard</li> <li>- <i>Ideas for the business meeting: Transgender guest speaker</i></li> </ul>	
16.	<b><u>Adjournment:</u></b> <i>9:34 moved: Steve</i>	