



Minutes Board of Directors August 23rd, 2021

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

Meeting start time: 7:04 pm Central

Meeting location: Teams

Item	Notes	Action Items
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. Christine/Terry</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>none</i>	
6.	<u>Approval of May BOD meeting minutes:</u> <i>Motion to approve the May meeting minutes Terry/Christine</i>	Carried
7.	<u>Business Arising:</u> <ul style="list-style-type: none"> • Canada Games : <i>We were not selected for Canada Games</i> • Win by 1 Win by 2 <ul style="list-style-type: none"> - <i>Motion: Racquetball Canada will adopt IRF rules with the exception of the win by 2 rule will remain in effect. Christine/Cher</i> • Gender Equity <ul style="list-style-type: none"> - <i>Action plan created in conjunction with Canadian Women and Sport which will help guide our 2022 strategic planning. See attached report</i> 	Carried
8.	<u>Electronic Correspondence:</u> <ul style="list-style-type: none"> • <i>Inactive player policy was carried will be put into place for next season</i> 	
9.	<u>Financial Report,</u> <i>Motion: to approve financial report as circulated Terry/Christine</i> <i>Motion: to approve auditors report as circulated Terry/Jeff</i> <i>RC will review how we are recording honorariums.</i>	Carried Carried Terry to research honorariums

10.	<u>Reports</u> <ul style="list-style-type: none"> - See Powerpoint - No questions 	
11.	<p style="text-align: center;"><u>Motions</u></p> <p>See above Win by 2 motion</p>	
12.	<u>Discussion:</u> <ul style="list-style-type: none"> • LTAD Documents - New LTAD document created - Print booklets to distribute to the provinces • AGM - Thursday Aug 26th - Future Business meetings at Nationals - AGM to remain in August 	<p>Racquetball Canada to print glossy brochures and send to the provinces</p>
13.	<u>Review of risk management and report card</u> <ul style="list-style-type: none"> - Facilities 	
14.	<u>New Business</u> <ul style="list-style-type: none"> • 	
15.	<u>Next Meeting:</u> <ul style="list-style-type: none"> • October 4th (Christine will be away) 	
16.	<u>Adjournment:</u> 9:44 Christine	