



Minutes Board of Directors February 7th, 2022

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

Regrets: Steve Scagnetti

Meeting start time: 7 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>Ranking algorithm – Usher</i>	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda with above addition Moved: Cher Second: Cliff :</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>- None</i>	
6.	<u>Approval of January BOD meeting minutes:</u> <i>Motion to approve the January BOD meeting minutes Moved: Christine Second: Cher</i>	Carried
7.	<u>Business Arising:</u> <ul style="list-style-type: none"> <i>- In Camera Session Gwen to report back</i> <i>Motion: to go in camera moved Gwen second: Cliff</i> <i>- Director of Finance: will be discussed in motions</i> <i>- Insurance – RC’s insurance does cover employee liability. Email circulated to the board</i> 	
8.	<u>Electronic Correspondence:</u> <ul style="list-style-type: none"> <i>- Email sent regarding insurance</i> 	
9.	<u>Financial Report,</u> <i>Motion: to approve financial report as circulated Moved: Cliff Second: Cher</i>	Carried
10.	<u>Reports</u> <ul style="list-style-type: none"> <i>- See Nationals Tournament Format</i> 	

	<ul style="list-style-type: none"> - Racquetball Canada has applied for \$97000 dollars in Safe Sport Funding, Has put a call out to provinces for Community for All Initiative, Looking into the Innovation Grant. Racquetball Canada also met with Gearbox and Racket Cannon to discuss sponsorship. - Racquetball Canada heading to Burns Lake BC to deliver programming in the North - Inflatable Court Video launched, and our first school group has reached out 	
11.	<p>Motions</p> <p>1. Motion: “To appoint Ken Storozuk as the Director of Finance to the Board of Racquetball Canada” Moved: Cher Seconded: Christine</p> <p>2. Motion “to approve National’s tournament format as presented”: Moved by Christine Richardson, Seconded by Jeff</p> <p>3. Motion: to approve ADC grants as presented include \$300.00 to Winnipeg Junior Development Center, \$500 to Ambassadors Junior Development Center \$450.00 to Manitoba for an Immigration program Grant. Moved: Cliff Second: Cher</p> <p>4. Motion: “to approve \$6000.00 Canadian or if deemed necessary by staff it can be amended to US dollars to buy the algorithm for rankings” Moved: Cliff Seconded: Christine</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p>
12.	<p>Discussion: Governance: Strengths of RC: small and nimble and adjust quickly, strong relationship with staff, open communication, good relationship with PSOs, strong relationship with staff and committees, wide range of different committees that target different audiences and report to staff and ultimately the board, policy, procedure, and documentation is strong, good structure based on good policy and procedure. Weaknesses of RC: Lack of French representation on the board, more informed on operations, succession planning for committees and board, due to small community there are always conflicts of interest, small pool of volunteers. Education on the following:</p> <ol style="list-style-type: none"> 1. Succession Planning and Governance 2. Effectiveness and management of board/committee meetings 3. Board Responsibilities and legal obligation and board and committee structure 	

	Revenue generation and diversification for the finance committee but board may like to have the option to attend	
13.	<u>Review of risk management and report card</u>	
14.	<u>New Business</u>	
15.	<u>Next Meeting:</u> <ul style="list-style-type: none">• March 7th, 2022, 7:30 pm Central	
16.	<u>Adjournment:</u> 8:49 pm <i>Christine</i>	