



Minutes Board of Directors January 3rd, 2022

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

Regrets: None

Meeting start time: 7:02 Central

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome, Call to order and Land Acknowledgement:</u>	Carried
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 Cliff Second Steve</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>- None</i>	
6.	<u>Approval of October BOD meeting minutes:</u> <i>Motion: to approve the October meeting minutes moved Cliff Second Steve</i> <i>November Board meeting was Strategic Planning</i>	Carried
7.	<u>Business Arising:</u> <i>- Trackie Update</i> <i>- Updates have been made to Trackie – need to direct people to Racquetball websites and change the language we use.</i>	
8.	<u>Electronic Correspondence:</u> <i>- Cliff recommended that the correspondence regarding reports, resumes for Financial Administrator be placed on file Cliff/Cher</i>	Carried
9.	<u>Financial Report</u> <i>Motion: to approve financial report as circulated moved Cliff Second Steve</i>	Carried
10.	<u>Reports</u> <i>- See provincial update</i> <i>- Gender Equity and Safe Sport Grant out and we will be applying for more money</i> <i>- We will be postponing the Winter Selection Event to February 25 to 27.</i>	

	<i>Final plans will be announced by January 15.</i>	
11.	<p><u>Motions</u></p> <p>1. Motion: “To approve Terry Nelson as Financial Administrator to Racquetball Canada”</p> <p>Moved: Cher</p> <p>Seconded: Christine</p>	Carried
12.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> - In Camera Session regarding contracts - Board of Director Financial Director - Insurance has been renewed – looking into adding employee practices liability insurance. There is also Employee Benefits insurance, but we don’t have benefits so don’t think this is necessary. - The IRF is switching to rally point scoring as of January 1, 2022. <ul style="list-style-type: none"> a) All National Team Selection Events and Nationals (Open Division) will be played by rally point scoring – effective immediately. b) We believe the format will be best of 5 games to 15 points – the tiebreaker will be played to 15 or 11. We believe it will be win by 1 point. IRF has announced not announced the final format. 	<p>Gwen to report back</p> <p>Board can appoint a director until the next AGM where we will post for the position, and it will be voted on by the members.</p> <p>Kathy will cycle back on Employee Insurance</p> <p>No comments. Board passed previously a motion that Racquetball Canada would adopt IRF rules (except for win by 2).</p>
13.	<p><u>Review of risk management and report card</u></p> <ul style="list-style-type: none"> - <i>Membership</i> 	

14.	<u>New Business</u> <ul style="list-style-type: none">• <i>None</i>	
15.	<u>Next Meeting:</u> <ul style="list-style-type: none">• February 7th 7:30 pm Central	
16.	<u>Adjournment:</u> 9:02 Christine	