



## Minutes Board of Directors March 7th, 2022

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

Regrets: None

**Meeting start time:** 7:35 pm Central

**Meeting location:** Zoom

Item	Notes	Action
1.	<b><u>President Welcome, Call to order and Land Acknowledgement:</u></b> <i>Welcome Ken!</i>	
2.	<b><u>Role Call:</u></b> <i>As above</i>	
3.	<b><u>Additions to Agenda:</u></b> <i>None</i>	
4.	<b><u>Approval of Agenda:</u></b> <i>Motion to approve the agenda Moved by: Christine Second by: Ken</i>	Carried
5.	<b><u>Declaration of Conflict:</u></b> <i>- Ken will be removed from discussion and voting for BC Grant motion</i>	
6.	<b><u>Approval of February BOD meeting minutes:</u></b> <i>Motion to approve the February BOD meeting minutes moved by: Steve Second by: Christine</i>	Carried
7.	<b><u>Business Arising:</u></b> <i>- None</i>	
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 by Ken, Second by Christine</i>	Carried
10.	<b><u>Reports</u></b> <i>- Marketing hired for inflatable courts - Innovation Grant submitted - Sport for All Grant proposed to provinces – see provincial update slide deck - Nationals – see provincial update slide deck</i>	See provincial update slides and forward any questions to Kathy
11.	<b><u>Motions</u></b> <b>1. Motion:</b> “To approve up to \$10 000.00 of Racquetball Canada revenue to purchase a trailer for the inflatable courts to be mobile” <i>Moved: Jeff</i>	Carried

	<p>Seconded: Ken</p> <p>2. <b>Motion</b> “to approve a net \$2000.00 yearly bonus (after tax exemptions and statutory deductions) for each of the four staff members of Racquetball Canada”: Moved by Steve Seconded by Ken</p> <p>3. <b>Motion:</b> “to provide \$10000 grant to each of BC, Ontario and NB to support their executive directors until funding for those provinces is secured”. Moved: Christine Second: Steve</p> <p>4. <b>Motion:</b> “to approve Canadian Nationals to being hosted at Sani Sport, Brossard Quebec from May 24 to May 28”. Moved Cliff, Second Steve</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>
12.	<p><b><u>Discussion:</u></b></p> <ul style="list-style-type: none"> <li>- Governance Retreat – Monday May 23 and Tuesday Morning May 24</li> <li>- Governance Dates and topics discussed</li> </ul>	<p>Carried</p> <p>Governance Dates and topics to be circulated</p>
13.	<p><b><u>Review of risk management and report card</u></b></p> <ul style="list-style-type: none"> <li>- Items reviewed and discussed</li> </ul>	
14.	<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>• CanAm Cup canceled</li> <li>• Not for Profit groups can get \$10000 worth of Google Ads</li> <li>• Eastern Championships to be held in Valleyfield Quebec end of March</li> </ul>	<p>Tod Allen to discuss with Jan Hanson</p>
15.	<p><b><u>Next Meeting:</u></b></p> <ul style="list-style-type: none"> <li>• April 4<sup>th</sup>, 2022, 7:30 pm</li> </ul>	<p>Carried</p>
16.	<p><b><u>Adjournment:</u></b>8:46 pm Christine</p>	