



Agenda Board of Directors Oct. 4th, 2021

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

Regrets: Christine Richardson

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> - Grants - Junior Nationals	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda as amended: Terry/Steve</i>	Carried
5.	<u>Declaration of Conflict:</u> - Jeff Buller daughter potential on junior world team	
6.	<u>Approval of August BOD meeting minutes:</u> <i>Motion to approve the August meeting minutes Steve/Terry</i>	Carried
7.	<u>Business Arising:</u> <u>None</u>	
8.	<u>Electronic Correspondence:</u> <u>None</u>	
9.	<u>Financial Report,</u> <i>Motion: to approve financial report as circulated Terry/Jeff</i>	Carried
10.	<u>Reports</u> - Membership campaign – consider prize to encourage people to join. Try to get clubs to join. - Possible glitch in Trackie as people signed up and were not asked to become members – Kathy to report back - Streaming – consider wireless mics and tripods, signs, will try again at Junior Nationals - Kathy to report back after Junior Nationals	Kathy to reach out to Trackie to ensure it is working Kathy to report back on
11.	<u>Motions</u> 1. Motion: “To approve the changes to the current Hall of Fame	Carried

	<p>athlete matrix” to include pro-tour results” Moved: Jack McBride Seconded: Dirk Van Hees</p> <p>2. Motion: “To recommend Evan Pritchard as the 2nd alternate to the Hall of Fame Selection Committee” Moved: Ron Brown Seconded: Dirk Van Hees</p> <p>3. Motion: “To approve Hall of Fame Terms of Reference” Moved: Gwen Smoluk Seconded: Steve Scagnetti</p>	<p>Carried</p> <p>Carried</p>
12.	<p>Discussion:</p> <ul style="list-style-type: none"> • Worlds <ul style="list-style-type: none"> - <i>Board would like HPC to discuss</i> - <i>Send seniors</i> - <i>Pandemic would be considered an excused absence</i> - <i>Things continue to change as information is gathered</i> • Junior Worlds <ul style="list-style-type: none"> - <i>Big risk for our juniors</i> - <i>Don't want to lose juniors to other sports</i> - <i>Use money to provide another important event</i> - <i>Gather information from coaches, parents, and players at Junior Nationals</i> - <i>Board would like HPC to discuss</i> • Funding <ul style="list-style-type: none"> - <i>Develop Female Officials</i> - <i>Open Level Level ladies should have females officiating</i> - <i>Governance Education</i> - <i>Strategic Planning</i> - <i>Grant Fundraising</i> • Athlete contract <ul style="list-style-type: none"> - Motion to approve the athlete contract as circulated pending Christine Richardson's approval <p>Moved: Terry Second: Steve</p>	<p>Carried</p>
13.	<p>Review of risk management and report card</p> <ul style="list-style-type: none"> - <i>Deferred</i> 	
14.	<p>New Business</p> <ul style="list-style-type: none"> • Grant Writing <ul style="list-style-type: none"> - <i>Board supports \$1200.00 grant subscription</i> - <i>Motion to approve the spending of up to \$1500.00 on a grant advance subscription. Moved: Gwen Second: Jeff</i> • Junior Nationals: <ul style="list-style-type: none"> - <i>Board is recommending U14 tournament</i> 	<p>Kathy</p> <p>Carried</p>

	<ul style="list-style-type: none"> - Round robin with the U16 and U18 players - Gold medal will be determined within the matches - Sunday afternoon training camp – Jen and Mike - Can't penalize athletes who were told something from Racquetball Canada - Training camp for the registrants to Junior Nationals only - Current Registrants - <u>20 athletes</u> - <u>14U 7</u> - <u>14U 5</u> - <u>16U 2</u> - <u>16U 2</u> - <u>18U 2</u> - <u>18U 2</u> • Combined Events for May 	
15.	<p><u>Next Meeting:</u></p> <ul style="list-style-type: none"> • November 1st 	
16.	<p><u>Adjournment:</u>10:05 Steve</p>	