



Minutes Board of Directors August 22nd, 2022

Attended: Cher Allen, Kathy Brook, Jeff Buller, Cliff Hood, Christine Richardson, Gwen Smoluk, Ken Storozuk

Regrets: Steve Scagnetti,

Meeting start time: 7:00 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>None</i>	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda – Moved: Cher Second: Ken</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>None</i>	
6.	<u>Approval of June BOD meeting minutes:</u> <i>Motion to approve the June BOD meeting minutes Moved: Cher Second: Ken</i>	Carried
7.	<u>Business Arising:</u> Kathy to reach out regarding Google Ads <ul style="list-style-type: none"> - <i>Waiting on approval from Google</i> - <i>If anyone knows anyone who knows how to do this forward their names to Kathy</i> 	
8.	<u>Electronic Correspondence:</u> <ul style="list-style-type: none"> - <i>Athlete Contract was approved electronically</i> - <i>Coaches Contract was approved electronically</i> 	
9.	<u>Financial Report,</u> <i>Motion: to approve June financial report as circulated Moved: Ken Second: Cliff</i> <i>Motion: to approve July financial report as circulated Moved: Ken Second: Cliff</i> <i>Motion: to approve the audited report as circulated Moved: Ken Second: Cliff</i>	Carried Carried Carried
10.	<u>Reports</u> <ul style="list-style-type: none"> - <i>See attached</i> 	

	- No comments	
11.	<p>Motions</p> <p><i>Motion to approve the Trans Gender Policy as circulated moved: Cliff second: Cher (5 for 1 against)</i></p> <p><i>Motion to approve the Competition Manipulation Policy as circulated moved: Cher second: Ken</i></p> <p><i>Motion to approve the Governance Policy as circulated moved: Cliff second: Jeff</i></p> <p><i>Motion to approve the Junior Development Grant as circulated moved: Cher second: Christine</i></p> <p><i>Motion to approve the New Programming Grant as circulated moved: Cher second: Ken</i></p> <p><i>- Amended to say may be awarded instead of will be awarded</i></p>	<p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p>
12.	<p>Discussion:</p> <p>Hosting Guidelines</p> <p><i>Motion: To approve hosting guidelines as presented: Move: Cliff Second: Jeff</i></p> <p><i>Motion: To approve 2022 -2023 events as follows:</i></p> <p><i>Westerns: Calgary Fall 2022</i></p> <p><i>Easterns: Valleyfield Spring 2023</i></p> <p><i>Selection Event: Grand Prairie Fall 2022</i></p> <p><i>Selection Event: Brossard Spring 2023</i></p> <p><i>Nationals: Winnipeg May 2023</i></p> <p><i>Bid Process for 2023-2024 will start in September, 2022</i></p> <p>Fixing courts:</p> <p><i>- Do we need a fund for fixing courts?</i></p> <p>Insurance for Abuse:</p>	<p>Carried</p> <p>Carried</p> <p>Board to think about and will be brought up next meeting</p> <p>Waiting on quote from the insurance company</p>
13.	<p>Review of risk management and report card</p> <ul style="list-style-type: none"> <i>- New Sport Eligibility Application</i> <i>- RC has applied</i> <i>- Safe Sport Mechanism</i> <i>- RC has verbally agreed to the safe sport mechanism but not in writing. Waiting on final OSIC agreement to be completed. Will cost Racquetball Canada \$5000.00 to become a member.</i> 	<p>Board to vote on joining OSIC once agreement is finalized by the lawyers, and insurance is in place</p>
14.	<p>New Business</p> <p>Legacy Courts –</p>	

	<p>Motion for Kathy to send a letter to Fit zone stating the removal of the court in 30 days Move: Cliff Second: Cher</p> <p>Motion: Kathy to be given authority to determine where the courts the move Move: Cliff Second: Ken</p> <p>Ball Contract –</p> <ul style="list-style-type: none"> - Gear Box and Pro Kennex provided bids and discussed <p>Kane Movie Robert Wolfe Request</p> <p>VP</p> <ul style="list-style-type: none"> - A big thank you to Jeff for his time and dedication to the board of directors <p>AGM</p> <ul style="list-style-type: none"> - Wednesday at 6:00 pm Central. Board will not vote but will be there to answer members questions. 	<p>Carried</p> <p>Carried</p> <p>Kathy to find out clarification on the number of balls being provided. Kathy to determine how long the IRF contract is in place.</p> <p>Tabled Tabled</p>
15.	<u>Next Meeting: September 26th 6:00pm Central</u>	
16.	<u>Adjournment:</u> 9:43 Central Motion to Adjourn: Cher	