



Minutes Board of Directors September 26th, 2022

Invited: Cher Allen, Kathy Brook, Steven Leduc, Cliff Hood, Christine Keay, Gwen Smoluk, Ken Storozuk

Regrets: None

Meeting start time: 6:00 pm Central

Meeting location: Zoom (link in calendar invite)

Item	Notes	Actions:
1.	<p><u>President Welcome, Call to order and Land Acknowledgement:</u></p> <ul style="list-style-type: none"> • Welcome to Steve Leduc • Reminder of our role as Board Members ○ Fiduciary Duty to Racquetball Canada ○ Please declare conflict at the beginning of the meeting ○ Conduct of Meeting – we use Robert Rules • Looking to appoint a Board Member with expertise in marketing and fundraising 	
2.	<p><u>Role Call:</u> <i>As above</i></p>	
3.	<p><u>Additions to Agenda:</u></p> <ul style="list-style-type: none"> • <i>Time modified, Insurance Quote added to Business Arising</i> 	
4.	<p><u>Approval of Agenda: (A)</u> <i>Motion to approve the agenda – Moved:Cher Second:Cliff</i></p>	Carried
5.	<p><u>Declaration of Conflict:</u></p> <ul style="list-style-type: none"> • <i>Ken will be removed from any vote about the BC request</i> 	
6.	<p><u>Approval of Aug BOD meeting minutes:</u> <i>Motion to approve the Aug BOD meeting minutes Moved: Cliff Second: Cher</i></p>	Carried
7.	<p><u>Business Arising:</u></p> <ul style="list-style-type: none"> • Insurance Quote 	Action: Kathy to get another quote for \$500 000. Also look into group coverage
8.	<p><u>Electronic Correspondence:</u></p> <ul style="list-style-type: none"> • <i>Motion to approve official ball of Racquetball Canada as Gearbox (carried)</i> • <i>Motion to approve AAP cards (carried)</i> • <i>OSIC Agreement sent out for review</i> 	Carried
9.	<p><u>Financial Report,</u> <i>Motion: to approve financial report as circulated Moved: Ken Second: Cher</i></p>	Carried
10.	<p><u>Reports</u> - See attached</p>	

11.	<p><u>Motions:</u></p> <p><i>Motion: To approve OSIC agreement as circulated Moved: Steve Second: Cliff</i></p> <p><i>Motion: To sign the OSIC agreement with the transition period ASAP Moved: Cliff Second: Ken</i></p> <p><i>Motion: OSIC agreement to cover coaches, officials, staff and volunteers at the National Level only. Moved Cher: Second: Steve</i></p> <p><i>Look into opt in options for the provinces who have all the OSIC requirements in place.</i></p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>
12.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> - <i>Policy Implementation</i> Motion: policies and board decisions would have a 3-month implementation period unless otherwise stated Move: Cliff Second: Steve. - <i>Fixing courts: Racquetball Canada does not currently have the funds to support this. Could help them and support them with fundraising ideas.</i> 	<p>Carried</p>
13.	<u>Review of risk management and report card and operational plan</u>	
14.	<p><u>New Business</u></p> <ul style="list-style-type: none"> - <i>Kane Movie: More information needs to be collected including script, budget.</i> - <i>Robert Wolfe Request: Not currently.</i> - <i>BC request: Suggest New Programming Grant in the interim.</i> 	
15.	<u>Next Meeting: November 7th 6:00pm Central</u>	
16.	<u>Adjournment:</u> <i>Motion to adjourn: Cher 7:45 pm</i>	