



Minutes Board of Directors March 6, 2023

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

Regrets: None

Meeting start time: 6:02 pm Central

Meeting location: Zoom

Item	Notes	Actions
1.	<u>President Welcome, Call to order and Land Acknowledgement:</u> <i>Welcome Alyson!</i>	
2.	<u>Role Call:</u> <i>As above</i>	
3.	<u>Additions to Agenda:</u>	
4.	<u>Approval of Agenda:</u> - <i>Motion to approve the agenda Moved: Ken Second: Christine</i>	Carried
5.	<u>Declaration of Conflict:</u> - <i>None declared.</i>	
6.	<u>Approval of December BOD meeting minutes:</u> <i>Motion to approve the Dec BOD meeting minutes Moved: Ken Second: Cher</i>	Carried
7.	<u>Business Arising:</u>	
8.	<u>Electronic Correspondence:</u> <ul style="list-style-type: none"> • National Selection Team Criteria - passed. • Independent Third Party - passed • Increasing abuse insurance - passed • Alyson Renaldo new board member – passed 	Carried Carried Carried Carried
9.	<u>Financial Report,</u> <i>Motion: to approve financial report as circulated Moved: Ken Second: Cliff</i>	Carried
10.	<u>Reports</u> <ul style="list-style-type: none"> • <i>See attached.</i> • <i>Having trouble with the change to the Gearbox Black ball. Everyone likes the purple ball the best. Unfortunately we can not get them anymore..</i> 	
11.	<u>Motions:</u> <i>Motion to approve the 2023-2024 operational plan Moved: Cliff Second: Ken</i>	Carried

	<p><i>Motion to approve the 2023-2024 budget: Moved: Second:</i></p> <p><i>Motion to approve Adam Klevinas as the new independent third party Moved: Cliff Second: Ken</i></p>	<p>Tabled (Kathy has been given direction to create the budget for the application and then once we know the funding we get we will approve a budget)</p> <p>Carried</p>
12.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> - Junior Nationals <ul style="list-style-type: none"> o <i>Changing dates for one person sets a difficult precedent.</i> o <i>Precedent in the past was not to allow these types of requests.</i> o <i>Athletes can request their games to played earlier in the week to allow travel back for the weekend.</i> - Date of Nationals <ul style="list-style-type: none"> o <i>Could consider moving the Nationals to the week before the long weekend and end on the long weekend.</i> o <i>Suggestion to ask the provinces their date preference but the board felt we would not get consensus.</i> - Pocketchills <ul style="list-style-type: none"> o <i>Board not interested in partnering.</i> 	<p>Kathy to send email to Jen Buller.</p>
13.	<p><u>Review of risk management and report card and operational plan</u></p> <ul style="list-style-type: none"> • <i>To review in detail</i> • <i>No questions at this time</i> • <i>No additions at this time</i> 	<p>Board members to look and send any additions to Kathy</p>
14.	<p><u>New Business</u></p> <ul style="list-style-type: none"> • 	
15.	<p><u>Next Meeting:</u> April 10, 2023 6:00 pm Central</p>	
16.	<p><u>Adjournment:</u> <i>Motion to adjourn Ken</i></p>	