



Minutes Board of Directors May 21, 2023

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

Regrets: Cliff Hood

Meeting start time: 4:00pm Central

Meeting location: Winnipeg

Item	Notes	Action
1.	<p><u>President Welcome, Call to order and Land Acknowledgement:</u></p> <ul style="list-style-type: none"> - Quick recap of the COC meetings - Finances with RC 	
2.	<u>Role Call:</u> <i>As above</i>	
3.	<u>Additions to Agenda:</u> <i>None</i>	
4.	<p><u>Approval of Agenda:</u></p> <ul style="list-style-type: none"> - <i>Motion to approve the agenda Moved: Christine Second: Alyson</i> 	Carried
5.	<u>Declaration of Conflict:</u> <i>None</i>	
6.	<p><u>Approval of April BOD meeting minutes:</u></p> <p><i>Motion to approve the April BOD meeting minutes Moved: Steve Second: Alyson</i></p>	Carried
7.	<u>Business Arising:</u> <i>None</i>	
8.	<p><u>Electronic Correspondence:</u></p> <ul style="list-style-type: none"> • PAC Criteria Approved • Hall of Fame Inductees; Jen Saunders, Lori-Jan Powell, Ron Brown 	Carried Carried
9.	<p><u>Financial Report,</u></p> <p><i>Motion: to approve financial report as circulated Moved: Ken Second:</i></p>	Tabled until budget approved when contribution agreement is signed.
10.	<p><u>Reports</u></p> <ul style="list-style-type: none"> • <i>Will be presented tonight at the Business Meeting</i> 	Deferred to Business Meeting
11.	<p><u>Motions:</u></p> <p><i>To approve 2023-2024 Event Locations: Racquetball Canada Events – 2023-24 Season</i></p>	Carried

	<ul style="list-style-type: none"> - Westerns – October 20 to 22 – Glen Allen Rec Centre – Edmonton, AB - Fall National Team Selection Event – November 24 & 25 – UofW Duckworth Centre – Winnipeg, MB - Easterns – January 19 to 21 – Cedar Springs – Burlington, ON - Winter National Team Selection Event – February 2 & 3 – Glen Allen Rec Centre – Edmonton, AB - Racquetball Canada National Championships – May 20 to 25 – University of Calgary – Calgary, AB <p>*Dates subject to minor adjustments. Will be hosted in the month listed for sure.</p> <p><i>Motion to approve dates as presented: Moved: Christine Second: Cher</i></p>	
12.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> - We have received letter of resignation from Terry Nelson from his position at Racquetball Canada - Motion to move in Camera moved Ken Second Gwen - Motion to accept Terry’s Resignation moved Ken Second Steve 	<p>Carried</p> <p>Carried Kathy to post job on our website</p>
13.	<p><u>Review of risk management and report card and operational plan</u> Operational plan will be reviewed at the Business meeting.</p>	
14.	<p><u>New Business</u></p> <ul style="list-style-type: none"> • None 	
15.	<p><u>Next Meeting:</u> Tuesday June 6, 2023, 7:00 pm Central</p>	
16.	<p><u>Adjournment:</u> <i>Motion to adjourn Christine 5:02 pm</i></p>	