



Minutes Board of Directors June 6, 2023

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

Regrets: None

Meeting start time: 7:00 pm Central

Meeting location: Zoom

Item	Notes	Actions																
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: Ken Second: Alyson</i>	Carried																
5.	<u>Declaration of Conflict:</u> <i>Christine: Athlete and being named to National Team Cher: One of her athletes is an alternate on the team.</i>																	
6.	<u>Approval of May BOD meeting minutes:</u> <i>Motion to approve the May BOD meeting minutes Moved: Steve Second: Christine</i>	Carried																
7.	<u>Business Arising:</u> <i>None</i>																	
8.	<u>Electronic Correspondence:</u> <i>None</i>																	
9.	<u>Financial Report,</u> <i>Motion: to approve budget as circulated Moved: Ken Second: Gwen</i> <i>Motion to approve financial report as circulated Moved: Ken Second: Alyson</i>	Carried Carried																
10.	<u>Reports:</u> <i>None</i>																	
11.	<p><u>Motions:</u> To approve the Racquetball Canada Elite team, Development team, and Junior national team as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="background-color: yellow;">Pan Am Games Team</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;"><u>Women</u></td> <td style="text-align: center;"><u>Men</u></td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">Frederique Lambert Morissett</td> <td style="text-align: center;">Samuel Murray</td> <td></td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Michele e</td> <td style="text-align: center;">Coby Iwaasa</td> <td></td> </tr> </table>	Pan Am Games Team					<u>Women</u>	<u>Men</u>		1	Frederique Lambert Morissett	Samuel Murray		2	Michele e	Coby Iwaasa		Carried
Pan Am Games Team																		
	<u>Women</u>	<u>Men</u>																
1	Frederique Lambert Morissett	Samuel Murray																
2	Michele e	Coby Iwaasa																

	A1	Juliette	Parent	Trevor	Webb		
	A2	Danielle	Ramsay	Lee	Connell		
	Elite Team						
		<u>Women</u>		<u>Men</u>			
	1	Frederique	Lambert Morissett	Samuel	Murray		
	2	Michele	e	Coby	Iwaasa		
	3	Juliette	Parent	Trevor	Webb		
	4	Danielle	Ramsay	Lee	Connell		
	5	Christine	Keay	Kurtis	Cullen		
	6	Marjolaine	Parent	Tanner	Prentice		
	Development Team						
		<u>Women</u>		<u>Men</u>		Birth Year	Age as of Jan 1
	1	Cassie	Prentice	Nathan	Jauvin	2003	19
	2	Ofelia	Wilscam	Mitchell	Brayley	1993	29
	3	Alexis	Iwaasa	Michael	Leduc	1995	27
	4	Chloe	Jauvin	Christian	Pocsai	2004	18
	5			Naman	Gauri	2003	19
	A1			Devin	Halko	1997	25
	A2			Leyton	Gouldie	2006	16
	Junior Team						
		<u>Women</u>		<u>Men</u>			
	21U-1	Juliette	Parent	Naman	Gauri		
	21U-2	Cassie	Prentice	Nathan	Jauvin		
	21U- A			Aidan	Fanshaw		
	18U-1	Ofelia	Wilscam	Christian	Poscai		
	18U-2			Jordan	Miller		
	18U- A			Noah	McEwen		
	16U-1	Chloe	Jauvin	Raphael	Guillemette		
	16U-2	Alaya	Buller	Asher	Pocsai		
	16U- A	Lahni	Buller	Leyton	Gouldie		
	<i>Moved: Ken Second: Alyson</i>						
12.	Discussion:						
	<ul style="list-style-type: none"> - Nationals Debrief: <ul style="list-style-type: none"> 1. Overall comments from each person 2. Strengths from each person 3. Things to be improved from each person 						

	<p>Organized well, courts on time, junior and seniors together really proving to be positive. Appreciated the meetings in advance. Officiating levels completed by some. Potentially we could have done something for the coach development.</p> <p>Really enjoyed the meetings we had. Great group of people. Very nice week. Well organized. Times were good. Everything seemed to go well. Strategic Planning very interesting and everyone had input.</p> <p>Thought it went well. Speaking from coaches and athletes' perspective. I enjoy juniors and seniors combined. Liked the meetings that we were all on the same page of where we need to go. Disconnect with when the games were lived streamed in the lounge.</p> <p>Christine is hoping she inspired some people to have a child and still play and do well. Congratulations to her.</p> <p>Surprised with how much can be packed into a small amount of time. A lot was accomplished in a short period time. Was thrilled to be able to be in person. Good experience.</p> <p>Found meetings were great. Tournament was great. Really like the board for the matches. Found the courts were hot. Great Nationals.</p> <p>Outcomes of meetings were great. Superior work. Great social media results. Referees commented that some participants were rude to officials when spectating.</p> <p>Not in favour of giving technical to players. Tournament director should have the power to remove spectator from the gallery after a warning. Messaging will be sent out that it will not be tolerated prior to all tournaments.</p>	
13.	<u>Review of risk management and report card and operational plan</u>	
14.	<u>New Business</u> <ul style="list-style-type: none"> • <i>None</i> 	
15.	<u>Next Meeting:</u> Thursday August 17, 2023 7:00 pm Central AGM Wed August 23, 2023, 7:00 pm Central (Tentative)	
16.	<u>Adjournment:</u> <i>Motion to adjourn Cher 8:13</i>	