



Minutes Board of Directors August 17, 2023

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

Regrets: Christine Keay

Meeting start time: 7:02 pm Central

Meeting location: Zoom

| Item | Notes | Action |
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| 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>Motion to add concussion app and streaming equipment to discussion items. Moved: Cliff Second: Steve</i> | Carried |
| 4. | <u>Approval of Agenda:</u> <i>Motion to approve the agenda as amended: Moved: Cliff Second: Alyson</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: Steven Second: Ken</i> | Carried |
| 7. | <u>Business Arising:</u> <i>None</i> | |
| 8. | <u>Electronic Correspondence: (All carried)</u> <ol style="list-style-type: none"> 1. Motion to approve athlete contract as circulated: Moved Jen Saunders, Second Cliff Hood 2. Motion: To approve accountability framework as stated for athletes missing the mandatory training camp. Moved: Darrell Davis Second: Sam Murray. 3. Motion: Exemption Criteria points to be the average of the athlete's placement in the last 3 events on the RC calendar (rounding down at .49 and rounding up at .5) and then adding 2 places. Athletes with no placement in any of the events will be given the placement of 1 more than the number of athletes in the draw of the missed event or 13 (if fewer than 12 in the draw). Doubles exemption to be plus 2 spots from the athlete's doubles result at the previous National Championships. Moved: Sam Murray and Second Tim Landeryou. 4. Motion: To change Open Singles at Nationals from pool play to Olympic format. Moved: by Darrell Davis. Second by Sam Murray. 5. Motion: To move Winter Selection Dates to February 9 and 10 | <p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p> |

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| | Moved: Jen Saunders Second: Darrel Davis | |
| 9. | <p><u>Financial Report</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Steven</i> <i>Motion to approve audited financial statement Moved: Ken Second: Cher</i> <i>Motion to take out accounts payable and accrued liabilities from audited statements: Moved: Cliff Second: Steven</i></p> | <p>Carried</p> <p>Carried</p> <p>Carried</p> |
| 10. | <p><u>Reports:</u> Kathy</p> <ul style="list-style-type: none"> - Training camp was a success. - Received new funding from Safe Sport Grant and Indigenous Grants - One on one provincial meetings have commenced. | |
| 11. | <u>Motions:</u> None | |
| 12. | <p><u>Review of risk management and report card and operational plan:</u></p> <ul style="list-style-type: none"> - <i>On track and have accomplished a lot of the operational plan to date.</i> | |
| 13. | <p><u>New Business</u></p> <ul style="list-style-type: none"> • <i>Co-ed Rankings</i> <i>Option 1: Only those that have played each other</i> <i>Option 2: 20 males then 5 females</i> <p><i>No consensus from the board:</i> <i>Option 1: Pros: No one is upset Cons: Harder to rank tournaments and that is the purpose of the rankings.</i> <i>Option 2: Pros: It's a start and will get better with time Cons: People will grumble because it won't be accurate.</i></p> <ul style="list-style-type: none"> • <i>AGM – Agenda attached. Reminder that this is for the members, and we are there to answer questions.</i> • <i>Trackie: New link and on our website now. It is a new improved registration system. We will try it and see if we still have complaints.</i> • <i>Concussion: Good value, good to have a record that passes from province to province, good from a coach's perspective then we would have a record.</i> • <i>Streaming equipment: Kathy to negotiate for the equipment in Canadian Dollars (\$4500.00 Canadian Dollars)</i> | |
| 14. | <u>Next Meeting:</u> Monday September 18, 7:00 pm Central | |
| 15. | <u>Adjournment:</u> <i>Motion to adjourn Stephen 8:40 pm</i> | |