



Minutes Board of Directors Meeting October 16, 2023

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

Regrets: Steven Leduc, Alyson Renaldo

Meeting start time: 7:00 pm Central

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u>	
2.	<u>Role Call:</u> As above	
3.	<u>Additions to Agenda:</u> None	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda: Moved: Ken Second: Cher</i>	Carried
5.	<u>Declaration of Conflict:</u> Christine: Conflict as an athlete for approving National Team	
6.	<u>Approval of September BOD meeting minutes:</u> <i>Motion to approve the September BOD meeting minutes Moved: Cliff Second: Ken</i>	Carried
7.	<u>Business Arising:</u> <ul style="list-style-type: none"> • We put \$125000 dollars into a GIC • Nationals lost money due to the streaming (last year we took the streaming out of marketing budget) 	
8.	<u>Electronic Correspondence: (All carried) : None</u>	
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"> • Staff report attached (Kathy) <ul style="list-style-type: none"> - If the board could engage in social media, it would go a long way to show the racquetball community that we support them. Follow, like, share and engage. The mediums are Facebook, Instagram, Twitter and Tik Tok. • Governance and Nominating Committee report (Gwen) <ul style="list-style-type: none"> - Looking at changing by-laws to include a range for number of directors and consider terms to 3 years 	

11.	<p><u>Motions:</u></p> <ul style="list-style-type: none"> • Motion to approve selection criteria for 2024 World Championship Team Moved Cliff Second: Ken (Christine Abstain, Steven sent vote electronically) • Motion to approve selection criteria for 2024-2025 National Team Moved: Cliff Second: Ken (Christine Abstain, Steven sent vote electronically) 	<p>Carried</p> <p>Carried</p>
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> - <i>Governance and Nominating Committee report</i> 	
13.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> - Trip to NB to work with Indigenous groups (Alyson and Kathy) - Safe Sport requirements - Governance Code 	<p>Please send screening disclosure form to Kathy ASAP.</p> <p>Ken and Gwen please send Police check to Kathy by end of October.</p>
14.	<p><u>Next Meeting:</u> TBD</p>	<p>Please send availability to Kathy by Wednesday, October 18.</p>
15.	<p><u>Adjournment:</u> <i>Motion to adjourn 7:52 Cher</i></p>	