



Minutes Board of Directors Dec 5, 2022

In Attendance: Cher Allen, Kathy Brook, Cliff Hood, Christine Keay, Gwen Smoluk, Ken Storozuk, Steven Leduc

Regrets: None

Meeting start time: 6:00 pm Central

Meeting location: Zoom (link in calendar invite)

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>OSIC Policies</i> <i>OSIC Consent Forms</i>	
4.	<u>Approval of Agenda:</u> - <i>Motion to approve the agenda as amended Moved: Ken Second: Cher</i>	Carried
5.	<u>Declaration of Conflict:</u> - <i>none</i>	
6.	<u>Approval of November BOD meeting minutes:</u> <i>Motion to approve the Nov 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"> • <i>National Team Selection Criteria</i> • <i>Operational Plan</i> 	Carried
9.	<u>Financial Report,</u> <i>Motion: to approve financial report as circulated Moved: Second</i> <i>Motion: to approve 75% of funds for Nationals and Selection Event to be disbursed to Rino and if budget is not received by Feb 17, 2023, then the remaining 25% will be retained by Racquetball Canada. Moved: Cliff Second: Ken</i>	Carried Carried
10.	<u>Reports</u> <ul style="list-style-type: none"> • <i>See attached</i> 	

	<ul style="list-style-type: none"> • <i>No questions</i> 	
11.	<u>Motions:</u>	
12.	<u>Discussion:</u>	
13.	<u>Review of risk management and report card and operational plan</u> <ul style="list-style-type: none"> • <i>To review in detail</i> 	Board to review operational plan in detail and provide feedback by December 23 rd
14.	<u>New Business</u> <ul style="list-style-type: none"> • <i>Fitzone Courts</i> • <i>Virtual Christmas Party with Staff December 14th at 7:00 Central</i> • <i>OSIC policies</i> • <i>OSIC consent form</i> 	Kathy to put out expression of interests for courts Kathy to revise and send to board for approval Board to sign and send back ASAP
15.	<u>Next Meeting:</u> January 30 th , 2023 6:00 pm Central	
16.	<u>Adjournment:</u> <i>Motion to adjourn Cher</i>	