



Minutes Racquetball Canada AGM

September 17, 2024

Voting Members: David Serra (BC), Mitch Brayley (AB), Randy Van Achte (SK), Kurtis Cullen (MB), Kyle Wiseman (ON), Rino Langelier (QB), Cajetan Bouchard (NB), Dan Smith (NS), Paul Nolan (NFLD), Allan Meston (PEI)

Guests: Luke Coughy (ON), Tammy Gray (ON)

Staff: Kathy Brook, Jan Hanson, Jen Saunders,

Board: Gwen Smoluk, Cher Allen, Christine Keay, Ken Storozuk, Cliff Hood, Steven LeDuc, Alyson Renaldo

Regrets: Cheryl McKeeman, Steven LeDuc, Allan Meston

Meeting start time: 7:02 pm Centra

Meeting location: Zoom

Item	Item	Action
1.	<p><u>President Remarks and Land Acknowledgement:</u></p> <ul style="list-style-type: none"> - Congratulations to our Worlds Team on their gold, silver and bronze medals - We are into our new 2024 – 2028 strategic plan – let's fill those racquetball courts! - Be on the look out for our PSA on Rogers and Bell TV - Excited to launch our verified program – sign your organization up today another step to make Racquetball fun, safe and inclusive - Thank you to our staff, board, volunteers and members for continuing to grow racquetball. 	
2.	<p><u>Roll Call and Housekeeping</u></p> <ul style="list-style-type: none"> - Please put a V beside your name if you are the voting member - Votes will take place in the chat as well we will need someone to make the motion and second the motion. This can also be done in the chat. - Meeting after the AGM to discuss the registration system. 	
3.	<p><u>Approval of the Agenda</u> Motion to approve the agenda: Moved: Mitch B. Second: Cajetan B.</p>	Carried
4.	<p><u>Declaration of Conflict</u> Jan Hanson declared conflict as a staff member and potential voting member for Sask. The voting member for Sask – Randy Van Achte arrived for the voting of the motions therefore Jan did not vote and there was no conflict.</p>	
5.	<p><u>Approval of 2022 - 2023 AGM meeting minutes:</u> Motion to approve the 2022-2023 meeting minutes Moved: Mitch B. Second: Kyle W.</p>	Carried
6.	<p><u>Presentation of Operating Budget for 2024-2025</u> Motion to approve the 2024-2025 operating budget for 2024-2025 Moved: David S. Second: Mitch B.</p>	Carried
7.	<p><u>Presentation of Audited Financial Statement for fiscal ending March 31 2024</u> Motion to approve the Audited Financial Statements as presented. Moved: Kyle W. Second: Mitch B.</p>	Carried
8.	<p><u>Approval of Auditor Craig & Ross for fiscal year ending March 31, 2025</u></p>	

	<i>Motion to approve Craig & Ross for fiscal year ending march 31, 2024 Moved: Ken S. Second: Kyle W.</i>	Carried
9.	<u>Annual Report</u> - <i>No questions</i>	
10.	<u>Provincial Reports</u> - <i>No questions on the reports</i> - <i>In addition to the Ontario report Kyle W. spoke about how Ontario has created a Junior Team, Dev Team and Elite Team for their province to provide a pathway to the National Teams</i>	
11,	<u>Notice of Motions</u> <i>Whereas we have reviewed all business and proposed By-Law changes since 2019 amendments and wish to amend our By-Laws as presented in the table of changes.</i> <i>Motion: Move that the proposed By-Law changes be accepted in whole as presented. Moved: Cajetan B. Second: Randy V.</i>	Carried
12.	<u>Board of Directors</u> Gwen Smoluk Cher Allen Ken Storozuk Christine Keay Steven LeDuc Alyson Renaldo Cliff Hood <i>Motion to approve the slate presented for Board of Directors for 2024-2025 Moved: Kurtis C. Second: Mitch B.</i>	Carried
14.	<u>Next Meeting: August 20, 2025</u>	
15.	<u>Adjournment:</u> <i>Motion to Adjourn David Serra 7:42pm Central</i>	