



Minutes Board of Directors Meeting June 18, 2024

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

Regrets: Christine

Meeting start time: 7:03 pm

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> None	
6.	<u>Approval of May BOD meeting minutes:</u> <i>Motion to approve the May BOD meeting minutes Moved: Steven Second: Ken</i>	Carried
7.	<u>Business Arising:</u> - Awards	Alyson to provide proposal by July 30.
8.	<u>Electronic Correspondence: (All carried) :</u> - Athlete contract - Coach contract	Carried
9.	<u>Financial Report,</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Alyson</i>	Carried
10.	<u>Reports:</u> • None	

11,	<u>Motions:</u>	
12.	<u>Review of risk management and report card and operational plan:</u>	
13.	<p><u>Discussions</u> Nationals Debrief</p> <p>General:</p> <ul style="list-style-type: none"> ○ Doubles Open Match and problem with the scoring ○ Headset for referee and stylist pen for the tablet ○ Well run Nationals and organizational ○ Suggestion: Juniors First and Seniors Second (junior badge program for those that want to stay) ○ More volunteers needed ○ Facilities were great, people were great, hotel was great, lunch was great, banquet was great. ○ Thornhill not that well organized with lots of replays and not on time. The restaurant was great. ○ Lots of mistakes on score cards – must circle the winner – maybe have a scoring tutorial ○ Problems with kids officiating adults ○ Streaming great – loved the commentary ○ Always same age group at the same time – no chance to watch each other. Could ages rotate times. ○ Clamp down on poor sportsmanship towards referees <p># of Divisions one can enter</p> <ul style="list-style-type: none"> ○ If taking that much time off – I want to use the time and play lots ○ Value of more divisions for the money ○ Everyone wants the 3rd place match ○ Must have minimum 3 games ○ Perhaps CAP number of matches <p>Forfeits</p> <ul style="list-style-type: none"> ○ Athletes think you should be able to forfeit singles and still be able to play doubles ○ Not good for the sport. Not good for role modeling. ○ If you forfeit, then it should count as a loss ○ Seeded by points and not ranking ○ Can't play – go to committee 3 people stated in advance (trainer, staff, board) <p>Winners Ref for under 16</p> <ul style="list-style-type: none"> ○ More experienced ref with juniors (make provincial coaches) ○ Get provincial coaches to do more – they only did 3 games ○ Junior score, provincial coach when adult divisions backed up against junior 	

	<ul style="list-style-type: none"> ○ Less registration fee for pool of referees <p>Divisions being offered</p> <ul style="list-style-type: none"> ○ Ask what you want to play and then make divisions after? ○ Round Robins without pool play <p>Streaming – Personell</p> <ul style="list-style-type: none"> ○ Thought it was great ○ See more community level – ○ Camera and score still running without commentary ○ We accept all levels at our Nationals ○ Community Camera or Something Cam for other types of games ○ Schedule done ahead of time – so that juniors can tell people ○ Call for a position ○ Colleges <p>Trackie</p> <ul style="list-style-type: none"> ○ Move forward with researching programs ○ Organizing tournaments ○ User friendly 	
14.	<p><u>Next Meeting:</u> Sept 3, 2024, 7:00 pm</p> <p>AGM: Sept 17</p>	
15.	<p><u>Adjournment:</u> <i>Motion to adjourn Cliff 9:53</i></p>	