



Minutes Board of Directors Meeting May 18, 2024

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

Regrets: Cliff

Meeting start time: 7:12 pm

Meeting location: Calgary

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u>	
2.	<u>Role Call:</u> As above	
3.	<u>Additions to Agenda:</u> Discussion about Bylaws Moved; Steve Second: Alyson	Carried
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 declared conflict as an athlete with regards to the motion regarding Pan Am Selection Criteria.	
6.	<u>Approval of April BOD meeting minutes:</u> <i>Motion to approve the April BOD meeting minutes Moved: Cher Second: Steve</i>	Carried
7.	<u>Business Arising:</u> - Awards	Gwen and Alyson to meet with Jan on Monday afternoon.
8.	<u>Electronic Correspondence: (All carried) :</u> Motion to approve location of 2024 2025 Selection Events as Brandon and Vernon.	Carried
9.	<u>Financial Report,</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Steve</i>	Carried
10.	<u>Reports:</u> • Presented at Business Meeting Sunday May 19	
11,	<u>Motions:</u> <i>Motion to approve the selection criteria for the 2025 Pan Am Championships as circulated. Moved: Ken Second: Cher</i>	Carried HPC to monitor if doubles play decreases

12.	<u>Review of risk management and report card and operational plan:</u>	
13.	<u>Discussions</u> Revised By-law suggestions by Sport and Law. Reviewed and motions will be created for next board meeting.	Motions will be created
14.	<u>Next Meeting:</u> August TBD	
15.	<u>Adjournment:</u> <i>Motion to adjourn Christine 8:18 pm</i>	