



Minutes Board of Directors Meeting September 3, 2024

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

Regrets: Steven Leduc

Meeting start time: 7:01 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> <ul style="list-style-type: none"> • Motion to approve AAP carding for four athletes • In camera session during reports 	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda as amended: Moved: Ken Second: Christine</i>	Carried
5.	<u>Declaration of Conflict:</u> Christine: Athlete related items	
6.	<u>Approval of June BOD meeting minutes:</u> <i>Motion to approve the June BOD meeting minutes Moved: Alyson Second: Ken</i>	Carried
7.	<u>Business Arising:</u> <ul style="list-style-type: none"> - Awards - High Performance Review 	<p>Awards will further be discussed at next meeting</p> <p>HP Review Committee created and Cher representing the board on that committee.</p>
8.	<u>Electronic Correspondence :</u> None	
9.	<u>Financial Report,</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Cliff</i> <i>Motion to approve financial audited statements for 2023-2024 fiscal year: Moved: Ken Second: Cliff</i>	<p style="text-align: center;">Carried</p> <p style="text-align: center;">Carried</p>

10.	<p><u>Reports:</u></p> <ul style="list-style-type: none"> • <i>Staff report</i> • <i>Annual report</i> • <i>Strategic Plan Document</i> • <i>In camera: Motion to go in camera Moved: Ken Second: Christine</i> • <i>Out of camera: Motion to go out of in camera Moved: Cliff Second: Christine</i> 	<p>No questions</p> <p>Carried</p> <p>Carried</p>
11,	<p><u>Motions:</u></p> <p><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></p> <p><i>Motion: Move that the proposed By-Law changes be accepted in whole as presented effective immediately and presented at the AGM. Moved: Cliff Second: Alyson</i></p> <p><i>Motion to approve Sam Murray, Coby Iwaasa, Frederique Lambert, Juliette Parent for nomination for the Athlete Assistance Program based on their results at the World Championship. Moved: Cher Second Ken</i></p>	<p>Carried</p> <p>Carried</p>
12.	<p><u>Review of risk management and report card and operational plan:</u> <i>See attached</i></p>	
13.	<p><u>Discussion</u> <i>Racquetball Canada Registration System – 3 proposals Ramp, SportyHQ, Trackie</i> <i>New Financial Funding Framework</i></p>	<p>Bring forth to AGM to listen to the membership.</p>
14.	<p><u>Next Meeting:</u> <i>AGM: Sept 17 7:00 pm Central</i> <i>October 22 7:00 pm Central</i></p>	
15.	<p><u>Adjournment:</u> <i>Motion to adjourn Christine 9:24</i></p>	