

## Minutes Board of Directors Meeting October 22, 2024

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

Alyson Renaldo **Regrets:** 

Meeting start time: 6:58 pm Meeting location: Zoom

em	Notes	Action
1.	President Welcome and Land Acknowledgement:	
2.	Role Call: As above	
3.	Additions to Agenda: Approval of the chair Moved: Ken Second: Steve	Carried
4.	Approval of Agenda:	Carried
	Nominations from the floor for president of RC and chair of the board:  • Gwen Smoluk	
	Motion to approve Gwen Smoluk as president of Racquetball Canada and chair of the board: Moved Cher and Second: Alyson	Carried
5.	Declaration of Conflict: Christine declared conflict as an athlete Cher declared conflict as a potential coach	
6.	Approval of Sept BOD meeting minutes:  Motion to approve the Sept BOD meeting minutes Moved: Alyson Second: Ken	Carried
7.	Business Arising: Awards Motion to approve award structure as presented: Cliff Second: Steve	Carried
	High Performance Review  Motion to approve new HP coach model reviewing yearly	Tabled
	Motion to approve Junior Worlds Head coach and Junior Worlds Assistant coach Matrix Moved: Steve Second: Alyson	Carried
	Motion to approve use of Junior Worlds Coach Matrix's for 2024-2025 World Junior Coaches Moved: Cher Second: Ken	Carried

8.	Electronic Correspondence :	
	None	
9.	Financial Report,	
	Motion to approve financial report as circulated Moved: Ken Second: Cliff	Carried
	Motion to approve insurance proposal as circulated Moved: Cliff Second Steve:	Carried
	Motion to approve registered participant fee increase by \$1.00 effective January 1, 2025 Moved: Ken Second: Cliff	Carried
10.	Reports:	
	<ul> <li>Report from World Championship of athletes feedback as requested by the board</li> </ul>	Jen to circulate report to the coaches
11,	Motions: Motion to approve Parenting Leave Policy as circulated: Moved: Steve Second: Cliff	Carried
	Motion to approve World Games Selection Policy as circulated: Moved Steve Second: Ken	Carried
	Motion to approve Racquetball Canada Registration system to Sporty HQ ASAP Moved: Ken Second: Cliff	Carried
10	Deview of right recognizes and remark and an area and an exertional plans	Matheway and to the grown
12.	Review of risk management and report card and operational plan: See attached 4-year strategic plan	Kathy to send to the group Board to look at it individually Special Meeting Nov 6: 7:30 pm
13.	Discussion	
	Awards HP Review Committee	
	Both were discussed in arising business. See above	
14.	Next Meeting: Nov 19, 7:00 pm Central	

15.	Adjournment: Motion to adjourn Cher 9:23	