

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

15.	<u>Adjournment:</u> <i>Motion to adjourn Cher 9:23</i>	
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