



Minutes Board of Directors Meeting March 19, 2024

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

Regrets: Cher Allen

Meeting start time: 8:03 pm Central

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>	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda: Moved: Alyson Second: Steven</i>	Carried
5.	<u>Declaration of Conflict:</u> - Steven Leduc has a conflict for motion B below and will refrain from the vote.	
6.	<u>Approval of January BOD meeting minutes:</u> <i>Motion to approve the January BOD meeting minutes Moved: Cliff Second: Christine</i>	Carried
7.	<u>Business Arising:</u> - <i>Benefits</i>	Tabled until next meeting
8.	<u>Electronic Correspondence: (All carried) : None</u>	
9.	<u>Financial Report,</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Steve</i>	Carried
10.	<u>Reports:</u> <ul style="list-style-type: none"> • See staff reports circulated. • See governance and nominating committee report circulated 	
11,	<u>Motions:</u> A) <i>Motion to approve the attached Event Selection Criteria for National Team Selection Events Moved: Christine Second: Alyson</i> B) <i>Motion to approve Steve Leduc and Valleyfield to host the Eastern from January 2025 to January 2027 Moved: Christine Second: Cliff</i>	A) Carried B) Carried

	<p>C) <i>Motion to approve Racquetball Ontario and Burlington to host the 2025 Nationals. Motion: Cliff Second: Steven</i></p> <p>D) <i>Motion to approve John Halko as the new chair of the SDC Moved: Cliff Second: Christine</i></p> <p>E) <i>Motion to approve Kris Odegard for the chair of the HPC Moved: Christine Second: Cliff Hood</i> https://racquetballcanada.ca/hall-of-fame-kris-odegard/ https://www.linkedin.com/in/krisodegard/</p> <p>F) <i>Motion to approve Wayne Bowes and Rob Daku for induction into the Hall of Fame as per the Hall of Fame Committee Moved: Cheryl McKeeman Second: Ken</i></p> <p>These two were active as a doubles team prior to the inception of international competitions sanctioned by the IRF. They have been evaluated using a matrix that the committee developed specifically for that time. You'll find all their accomplishments listed in the National Championships. Both Wayne and Rob also had distinguished careers as individual players, but they are being recognized for the team accomplishments.</p>	<p>C) Carried</p> <p>D) Carried</p> <p>E) Carried</p> <p>F) Carried</p>
12.	<p><u>Review of risk management and report card and operational plan:</u></p> <ul style="list-style-type: none"> - The way Safe Sport and OSIC treat complaints could significantly hinder volunteers and athletes. 	
13.	<p><u>Discussions</u></p> <ul style="list-style-type: none"> - Awards - Nationals - Ron McBride – Jack McBride’s son (former president of Racquetball Canada). Racquetball Canada donated to ALS on behalf of Racquetball Canada. Jack was extremely grateful and appreciated being part of such a caring organization. 	Gwen and Alyson to work with Jan on awards package.
14.	<p><u>Next Meeting:</u> April 16 7:00 pm Eastern May Board Meeting Saturday May 18 Nationals General Meeting will be Sunday May 19</p>	
15.	<p><u>Adjournment:</u> <i>Motion to adjourn 9:27 Cliff</i></p>	