



# Minutes Board of Directors Meeting April 16, 2024

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

**Regrets:** None

**Meeting start time:** 7:02 pm Central

**Meeting location:** Zoom

Item	Notes	Action
1.	<b><u>President Welcome and Land Acknowledgement:</u></b>	
2.	<b><u>Role Call:</u></b> As above	
3.	<b><u>Additions to Agenda:</u></b> Motion to add new motions to the agenda that were circulated and listed in the motion section below. Moved: Cliff Second: Steve	Carried
4.	<b><u>Approval of Agenda:</u></b> <i>Motion to approve the amended agenda: Moved: Cliff Second: Cher</i>	Carried
5.	<b><u>Declaration of Conflict:</u></b> None	
6.	<b><u>Approval of March BOD meeting minutes:</u></b> <i>Motion to approve the March BOD meeting minutes Moved: Steve Second: Ken</i>	Carried
7.	<b><u>Business Arising:</u></b> <ul style="list-style-type: none"> <li>- Benefits</li> </ul> Racquetball Canada will share benefits with Sport Manitoba for Jen Saunders <ul style="list-style-type: none"> <li>- Sport and Law contacted to look at our by-laws.</li> </ul> <i>In progress</i> <ul style="list-style-type: none"> <li>- Awards – Gwen and Alyson</li> <li>- Commercial</li> </ul> <i>The commercial will be filmed May 20 and will air Aug 15 to Nov 15.</i>	Gwen and Alyson to continue working with Jan on awards.
8.	<b><u>Electronic Correspondence: (All carried) :</u></b> Motion to approve revised budget that was submitted to Sport Canada Motion to approve bonus for the staff	Carried Carried
9.	<b><u>Financial Report,</u></b> <i>Motion to approve financial report as circulated Moved: Steve Second: Cliff</i>	Carried

10.	<p><b><u>Reports:</u></b></p> <ul style="list-style-type: none"> <li>• See staff report circulated.</li> </ul>	
11,	<p><b><u>Motions:</u></b></p> <p><i>Motion to approve Brandon and Burlington as 2024-2025 National Team Selection Event Locations Moved: Cliff Second: Ken</i></p> <p><i>Motion to approve Manitoba is a central province that can be considered either an Eastern or Western province when deciding National Events. Moved Cliff, Second Alyson</i></p>	<p>Defeated</p> <p>Approved</p>
12.	<p><b><u>Review of risk management and report card and operational plan:</u></b></p> <ul style="list-style-type: none"> <li>- Attached are both 2023-2024 and 2024-2025.</li> <li>- Contractor looking to see how to incorporate Gender Equity Plan developed in 2022 into 2025-2026 operational plan.</li> </ul>	
13.	<p><b><u>Discussions</u></b></p>	
14.	<p><b><u>Next Meeting:</u></b> Nationals Meeting will be Saturday May 18 – Dinner</p>	
15.	<p><b><u>Adjournment:</u></b> <i>Motion to adjourn Cher 9:31</i></p>	