



Minutes Board of Directors Meeting April 22, 2025

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

Regrets:

Meeting start time: 7:03 pm

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u> Congrats to our National Team at Pan Am Championships • Sam Murray: Bronze Open Men's • Leyton Gouldie: Silver U21 Junior Cup • Chloe Jauvin: U21 Junior Cup Silver • Ofelia Wilsam: U21 Junior Cup Gold • Women's Team Event: Bronze	
2.	<u>Role Call:</u> <i>As above</i>	
3.	<u>Additions to Agenda:</u>	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda Moved: Ken Second: Cliff</i>	Carried
5.	<u>Declaration of Conflict:</u> Christine: Athlete	
6.	<u>Approval of March BOD meeting minutes:</u> <i>Motion to approve the March BOD meeting minutes Moved: Steve Second Christine:</i>	Carried
7.	<u>Business Arising:</u> <i>Code of Conduct Letters</i>	
8.	<u>Electronic Correspondence:</u>	
9.	<u>Financial Report</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Cliff</i>	Carried
10.	<u>Reports:</u> See attached	

11,	<u>Motions:</u> Motion to approve awards as presented: Moved: Steve Second: Alyson Motion to approve exemption policy: Moved: Steve Second: Ken	Carried Carried
12.	<u>Review of risk management and report card and operational plan:</u> • <i>Started 2025-2026 Operational Plan started as of April 1, 2025</i> • <i>Risk that we still don't have funding for 2025-2026 and we just sent a team to Pan Am Championships and Nationals is upon us.</i>	
13.	<u>Discussion</u> • World Championship ○ <i>Board in favour of doing this</i> ○ <i>Fundraising ideas in advance</i> ○ <i>Corporate Sponsors</i> ○ <i>Provincial Buy-In</i> ○ <i>Cost Sharing</i> • U12s at Nationals ○ <i>Business Meeting</i> ○ <i>Agree to the Decision</i> • Appeals Process ○ <i>Have a look and provide feedback</i>	
14.	<u>Next Meeting:</u> May 18 1:00 PM	
15.	<u>Adjournment:</u> Motion to adjourn Cher 8:15	