



Minutes Board of Directors Meeting August 18, 2026

Invited: Cher Allen, Kathy Brook, Christine Keay, Gwen Smoluk, Ken Storozuk, Alyson Renaldo,

Regrets:

Meeting start time: 7:03 pm Central

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u>	
2.	<u>Role Call:</u> <i>As above</i>	
3.	<u>Additions to Agenda:</u> <i>Financial Audit</i> <i>New Board of Directors</i>	Carried
4.	<u>Approval of Agenda:</u> <i>Motion to approve the amended agenda Moved: Ken Second: Christine</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>Christine</i>	
6.	<u>Approval of June BOD meeting minutes:</u> <i>Motion to approve the June BOD meeting minutes Moved: Ken Second: Christine</i>	Carried
7.	<u>Business Arising:</u> None	Carried
8.	<u>Electronic Correspondence:</u> Be it moved that Jen Saunders be nominated as VP of North America on the IRF Moved: Gwen Second: Ken	Carried
9.	<u>Financial Report</u> <i>Motion to approve July financial report as circulated Moved: Ken Second: Cher</i> <i>Motion to approve 2025-2026 Financial Audit Statement as presented Moved: Ken Second: Cher</i>	Carried Carried
10.	<u>Reports:</u> See attached <i>No issues</i>	<i>Spelling error to be changed and date of Selection Event</i>

11.	<u>Motions:</u> None	
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12.	Review of risk management and report card and operational plan: See attached 2026-2027 The link: Operational Plan 2026-2027 - Copy.xlsx 	
13.	Discussion 1. Lease Agreement Motion: To approve the draft lease agreement as discussed for the Pan Am Show court to the USA for use at their tournaments Move: Cher Second: Alyson 2. AGM – perhaps talk about One Badge 3. Board of Directors – looking at terms and succession planning 4. Lemington is unable to host Nationals due to hotels not being available. Hopefully a Eastern or Selection Event in the future. 5. Amalgamation discussion – looking at pros and cons 6. Funding applications continue even though we have a 4-year agreement. Looks like we will be having to apply again next year again.	Carried
14.	Next Meeting: Sept 22 nd 6 pm, Central AGM; Sept 22, 2026, 7 pm Central	
15.	Adjournment: Motion to adjourn 9:07 Cher	