



Minutes Board of Directors Meeting August 26, 2025

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

Regrets: Christine Keay,

Meeting start time: 7:00 pm

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u> Thank you to Cliff for his service and time	
2.	<u>Role Call:</u> <i>As above</i>	
3.	<u>Additions to Agenda:</u> Canada Games	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda as amended: Moved Ken: Second: Alyson</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>None</i>	
6.	<u>Approval of July Special Meeting minutes:</u> <i>Motion to approve the July special meeting of the board meeting minutes Moved: Ken Second: Cher</i>	Carried
7.	<u>Business Arising:</u> <i>None</i>	
8.	<u>Electronic Correspondence:</u> <i>None</i>	
9.	<u>Financial Report</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Cliff Motion to approve financial audited statements as circulated Moved: Ken Second: Alyson</i>	Carried Carried
10.	<u>Reports:</u> See Provincial Update Slide Show	Kathy to follow up with provinces that were not at the meeting individually.
11.	<u>Motions:</u> Motion to approve National Team as presented Moved: Cliff Second: Cher Motion to approve National Team athlete carding as presented Moved: Steve Second: Ken	Carried HPC to flush out details on funding to make policy more transparent and bring back to the board. Carried

12.	<u>Review of risk management and report card and operational plan:</u> • See attached • Nothing to add	
13.	<u>Discussion</u> • Survey Results - Will forward to Ontario Organizing Committee - Staff will take into consideration for upcoming events • Event Fees - Motion: Western and Eastern events will be \$100 with \$75.00 dollars going to the Host and \$25.00 going to Racquetball Canada. Moved: Cher Second: Ken • Membership Fees - Provinces have been informed. There was no pushback. • AGM - Board is to be present at the meeting as non-voting observers • Canada Games - Made it to phase 3 - Now in Quebec's hands to pick 2 sports - Hoping Racquetball Quebec will help to advocate	Carried
14.	<u>Next Meeting:</u> • AGM Sept 16th, 2025, 7 pm Central • Board Meeting, October 21, 7 pm Central	
15.	<u>Adjournment:</u> Motion to adjourn 9:27 pm Cliff	