



Minutes Board of Directors Meeting February 10, 2026

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

Regrets:

Meeting start time: 7:02 pm Central

Meeting location: Zoom

Item	Notes	Actions
1.	<u>President Welcome and Land Acknowledgement:</u>	
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: Steve</i>	Carried
5.	<u>Declaration of Conflict:</u> Christine athlete	
6.	<u>Approval of January BOD meeting minutes:</u> <i>Motion to approve the January BOD meeting minutes Moved: Ken Second: Steve:</i>	Carried
7.	<u>Business Arising:</u> <i>Motion to approve Selection Events for 2026-2027</i> - Brossard Fall Selection Event 2026 - Grande Prairie Winter Selection Event 2027 <i>Moved: Ken Second: Steve</i>	Carried
8.	<u>Electronic Correspondence:</u> <i>None</i>	
9.	<u>Financial Report</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Alyson</i> <i>Motion to approve updated budget for 2025-2026 with Safe Sport funding: Moved: Ken Second: Steve</i> <i>Motion to approve proposed 2026-2027 budget: Moved: Ken Second: Cher</i>	Carried Carried Carried
10.	<u>Reports:</u> - <i>New Funding arrived!</i> - <i>Successful Selection Event and Eastern at Cedar Springs</i> - <i>Kathy working with Cedar Springs and Racquetball Ontario on some capital funding.</i>	It is important for everyone to know that we are working with provincial governments to secure funding. We are not using Racquetball Canada

	<i>Selection Event Champions:</i> <i>Men's Open: Sam Murray</i> <i>Women's Open: Juliette Parent</i>	funding to help one province over another.
11.	<u>Motions:</u> Exemption Request – Christian Pocsai - Christian submitted on-line exemption form. Did not submit supporting documentation as per the policy. - Jen reminded Christian (copied NT Coach) to submit form and followed up with additional request for supporting medical document(s) upon receiving form. - No reply was received to the follow-up email. - Despite known history of injury, policy was not followed. - Updated medical note is required. Motion by Tim Landeryou: Deny Christian's exemption request due to nonadherence to the policy. Second by Sam. Carried. Approval by board: Moved: Steve Second: Ken	Carried
	<u>Review of risk management and report card and operational plan:</u> <i>See attached operational plan for discussion</i>	Due by Friday Feb 13: - Gwen to review whole document - Christine HP - Steve Capacity Building - Alyson Participation - Ken: Organizational Excellence
13.	<u>Discussion</u> <i>Nationals format: Juniors first followed by Seniors</i> <i>Junior banquet/wrap up must be considered if doing a junior event before a senior event.</i> <i>Rankings:</i> <i>Seeding is important</i> <i>Participation points are not geographically fair</i> <i>Automated to provide more movement</i>	
14.	<u>Next Meeting:</u> March 24, 2026.	
15.	<u>Adjournment:</u> <i>Motion to adjourn: 8:32 Christine</i>	