



Agenda Board of Directors Meeting May 18, 2025

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

Regrets: Cliff Hood, Steven LeDuc

Meeting start time: 1:00 pm

Meeting location: Burlington

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>	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda Moved: Ken Second: Cher</i>	Carried
5.	<u>Declaration of Conflict:</u>	
6.	<u>Approval of April BOD meeting minutes:</u> <i>Motion to approve the April BOD meeting minutes Moved: Ken Second: Alyson</i>	Carried
7.	<u>Business Arising:</u> <i>Appeals Process</i>	. Nothing done at this time. Tabled until next meeting,
8.	<u>Electronic Correspondence:</u>	
9.	<u>Financial Report</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Christine</i>	Carried
10.	<u>Reports:</u> As presented at Business Meeting	
11,	<u>Motions:</u>	

	<u>Review of risk management and report card and operational plan:</u> <i>Risk that we still don't have funding for 2025-2026</i>	
13.	<u>Discussion</u> <i>World Championship</i> <i>Lots of discussion. Pros and Cons discussed.</i> <i>Motion to proceed with World Championship Moved: Ken Second: Christine</i> <i>U12s at Nationals</i> <i>Want to uphold Championship Review Committee Work</i> <i>Research shows U12s should not be at Nationals and travel should be minimized</i> <i>Open to having a Friendship Cup for LOC but not called a National Champion</i>	Carried
14.	<u>Next Meeting:</u> June 17, 7 pm Central	
15.	<u>Adjournment:</u> <i>Motion to adjourn Cher</i>	