



Minutes Board of Directors Meeting October 21, 2025

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

Regrets: Christine Keay

Meeting start time: 7:04 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> Project Funding Budget	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda as amended Moved: Steve Second: Cher</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>None</i>	
6.	<u>Approval of August BOD meeting minutes:</u> <i>Motion to approve the August BOD meeting minutes Moved: Ken Second: Alyson</i>	Carried
7.	<u>Business Arising:</u> <i>Appeals Process</i>	Forward any comments or concerns to Kathy
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 project funding proposal budget Moved: Steve Second: Ken</i>	Carried Carried
10.	<u>Reports:</u> See attached <i>No comments at this time</i>	

11,	<u>Motions:</u> Motion to approve adjusted 2025-2026 operational plan Moved: Ken Second: Steve Motion to approve adjusted 2025-2026 budget based on Sport Canada Cuts Moved: Ken Second: Steve	Carried Carried
	<u>Review of risk management and report card and operational plan:</u> • See attached operational plan updated for Q2 • No questions at this time	
13.	<u>Discussion</u> - Pan Am Courts - o Status quo for now, high risk to lend them, getting Brian Valin to give us a quote for putting it up and down. - Fundraising - o Consider supporting the Racquetball Canada Junior Fundraising - o Do a country wide 50/50 with 10 licenses with money going back to the provinces - o Can the board come up with a big prize - o Golf tournament with hole in one competition - o Silent Auction - Board Member - o Still looking for one board member	Kathy to continue working with individual parties Board to think about ways to raise money Forward names to Gwen
14.	<u>Next Meeting:</u> November 18, 7 pm Central	
15.	<u>Adjournment:</u> Motion to adjourn - Steven 9:01	