



Minutes Board of Directors Meeting June 23, 2026

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

Regrets: Cher Allen

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>	Cher sent in a proxy for all voting tonight
3.	<u>Additions to Agenda:</u> None	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda Moved: Alyson Second: Ken</i>	Carried
5.	<u>Declaration of Conflict:</u> Christine athlete and will not vote on national team. Gwen has conflict with motion on ADC.	
6.	<u>Approval of March BOD meeting minutes:</u> <i>Motion to approve the March BOD meeting minutes Moved: Ken Second: Alyson</i>	Carried
7.	<u>Business Arising:</u> None	
8.	<u>Electronic Correspondence:</u> <i>Motion to approve Frederique Lambert exemption as per HPC approval</i> <i>Motion to approve Naman Gauri exemption as per HPC approval</i> <i>Motion to approve selection criteria for the 2027 Pan Am Championships (PAC).</i> <i>Motion to approve 2026-2027 AAP Criteria</i>	Carried Carried Carried Carried
9.	<u>Financial Report</u> Motion to approve 2024–2025-year end financial report: Moved: Ken Second: Alyson Motion to approve May financial report as circulated Moved: Ken Second: Steve Motion to approve training camp expenditure Moved: Ken Second: Alyson	Carried Carried Carried
10.	<u>Reports:</u> <i>See attached</i>	

11,	<u>Motions:</u> <i>Motion to approve Ron Brown as chair of the Hall of Fame Committee</i> <i>Moved: Ken Second: Christine</i> <i>Motion to approve the appointment of Roger Haripesad to the Hall of Fame Committee</i> <i>Moved: Steve Second: Ken</i> <i>Motion to approve Gwen Smoluk as chair of the Athlete Development Committee</i> <i>Moved: Ken Second: Alyson</i> <i>Motion to approve following to the 2026-2027 National Team Program:</i> <i>Moved: Ken Second: Steve</i> <u>World Championships Team</u> <i>Women</i> <i>Juliette</i> <i>Fred</i> <i>Marjo</i> <i>Chloe</i> <i>Alternate - Danielle</i> <i>Men</i> <i>Sam</i> <i>Coby</i> <i>Trevor</i> <i>Leyton</i> <i>Alternate - Lee</i> <u>Elite Team</u> <i>Women</i> <i>Juliette</i> <i>Fred</i> <i>Marjo</i> <i>Chloe</i> <i>Danielle</i> <i>Christine (maternity leave)</i> <i>Men</i> <i>Sam</i> <i>Coby</i> <i>Trevor</i> <i>Leyton</i> <i>Lee</i> <i>Nathan</i> <u>Development Team</u> <i>Women</i> <i>Mimi</i> <i>Lahni</i> <i>Kaitlyn</i> <i>Ofelia</i> <i>Ariana</i>	Carried Carried Carried Carried
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	<i>Alternate - Alaya</i> <i>Men</i> <i>1. Asher</i> <i>2. Raphael</i> <i>3. Christian</i> <i>4. Devin (age 28)</i> <i>5. Matthew Swaine (age 29)</i> <i>Alternate - Naman</i> <u><i>Junior Team</i></u> <i>Girls 21U</i> <i>Chloe Jauvin</i> <i>Alaya Buller</i> <i>Boys 21U</i> <i>Leyton Gouldie</i> <i>Christian Pocsai</i> <i>Girls 18U</i> <i>Kaitlyn Couckuyt</i> <i>Lahni Buller</i> <i>Boys 18U</i> <i>Asher Pocsai</i> <i>Raphael Guillemette</i> <i>Girls 16U</i> <i>Ariana Buller</i> <i>Halen Pocsai</i> <i>Boys 16U</i> <i>Evan Aiello</i> <i>Jialin Li</i> <i>Motion to approve the following provinces to host 2026/2027 Events;</i> <i>Moved: Ken Second:Steve</i> <i>Fall Selection Event: Grand Prairie, Alberta</i> <i>Winter Selection Event: Brossard, Quebec</i> <i>National Championship: Ontario</i> <i>Westerns: Manitoba</i> <i>Easterns; Ontario</i>	
		Carried

	Review of risk management and report card and operational plan: See attached 2026-2027 The link: Operational Plan 2026-2027 - Copy.xlsx 	
13.	Discussion - Awards - Participation, Protect, Performance - X, Y and Z axis' - Shared services - Facilities - Let's find the small courts! Legitimize the courts. - Funds to allow people to drop in - In person meetings	
14.	Next Meeting: Aug 18, 2026, 7 pm Central AGM; Sept 22, 2026 7 pm Central	
15.	Adjournment: <i>Motion to adjourn Chistine 8:30</i>	