



Agenda Board of Directors Meeting December 3, 2024

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

Regrets:

Meeting start time: 7:02 pm

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u>	
2.	<u>Role Call:</u> As above	
3.	<u>Additions to Agenda:</u> None	
4.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda: Moved: Ken Second: Steven</i>	Carried
5.	<u>Declaration of Conflict:</u> <i>Christine - Athlete</i>	
6.	<u>Approval of October BOD meeting minutes:</u> <i>Motion to approve the Oct. BOD meeting minutes Moved: Ken Second: Steven</i>	Carried
7.	<u>Business Arising:</u> None	
8.	<u>Electronic Correspondence:</u> None	
9.	<u>Financial Report,</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Cliff</i> <i>Motion to approve funding application with proposed budget as circulated Moved: Ken Second: Alyson</i>	Carried Carried
10.	<u>Reports:</u> - Selection Event on the weekend and juniors getting ready to head to World Championships. The coaches selected were Michel Gagnon and Kurtis Cullen with the new process. The manager for the trip is Malissa Gauthier. - Staff is working on Sport Canada application, CSIA application, Sport Hosting application, Operations Plan, High Performance Review, Sport Canada Reporting, Sporty HQ	

11,	<u>Motions:</u> <i>Motion to approve criteria for the 2025-26 National Team Program as attached. Moved: Ken Second: Steve Christine removed from voting due to conflict</i> <i>Motion to approve criteria for the 2025-26 Sport Canada Athlete Assistance Program as attached. Moved: Ken Second: Steve Christine removed from the voting due to conflict</i> <i>The High-Performance Committee approved these as of Monday November 25th.</i>	Carried Carried
12.	<u>Review of risk management and report card and operational plan:</u> <i>See attached 4-year strategic plan</i>	
13.	<u>Discussion</u> <i>None</i>	
14.	<u>Next Meeting:</u> <i>January 21, 7:30 pm Central</i>	
15.	<u>Adjournment:</u> <i>Motion to adjourn Christine 7:50</i>	