

10.	<u>Reports:</u>	
11.	<u>Motions:</u> <i>Motion 1:</i> To adopt the Canadian Safe Sport Program. Moved by: Ken Second: Steve <i>Motion 2:</i> to approve 2025 Pan Am Championship Team Moved by: Cliff Second: Ken <u>Women's Team</u> 1. Frederique Lambert - accepted 2. Juliette Parent - accepted 3. Danielle Ramsay - maternity leave 4. Ofelia Wilsam - accepted 5. Christine Keay - maternity leave 6. Chloe Jauvin – accepted <u>Men's Team</u> 1. Sam Murray - accepted 2. Coby Iwaasa - declined 3. Kurtis Cullen - accepted 4. Trevor Webb - pending 5. Leyton Gouldie - accepted 6. Lee Connell – alternate Head Coach - Michel Gagnon Assistant Coach - Rino Langelier Team Therapist - Jordyn Bain Team Leader - Jen Saunders	Carried Carried
12.	<u>Review of risk management and report card and operational plan:</u>	
13.	<u>Discussion</u> Pier Beer - Not currently	
14.	<u>Next Meeting:</u> April 22, 7:00 pm Central	Carried
15.	<u>Adjournment:</u> Motion to adjourn Steve 8:23 pm	