



Special Meeting of the Board July 15, 2025

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

Regrets: Gwen

Meeting start time: 7:00 pm

Meeting location: Zoom

Item	Notes	Action																																																																
1.	<u>Welcome</u>																																																																	
2.	<u>Role Call:</u> As above																																																																	
3.	<u>Additions to Agenda:</u>																																																																	
4.	<u>Approval of Agenda:</u> Motion to approve the agenda Moved: Second:																																																																	
5.	<u>Declaration of Conflict:</u>																																																																	
6.	Motions: Motion 1: Approve Membership Costs as stated below: Moved: Ken Second: Steve <table><tr><td>Bronze</td><td>\$10</td><td>\$8</td><td>\$2</td></tr><tr><td>Silver</td><td>\$30</td><td>\$15</td><td>\$15</td></tr><tr><td>Gold</td><td>\$50</td><td>\$35</td><td>\$15</td></tr><tr><td>Premium</td><td>\$75</td><td>\$50</td><td>\$15</td></tr></table> Motion 2: Approve Event Increase as stated in the table below. Moved Ken Second: <table><tr><th>Event</th><th>Host Share</th><th>RC Share</th><th>Total Fee</th><th>Proposed 2025</th><th>Proposed 2026</th><th>Proposed 2027</th><th>Breakeven</th></tr><tr><td>Selection Event</td><td>65</td><td>10</td><td>75</td><td>125</td><td>130</td><td>140</td><td>190</td></tr><tr><td>Western/Easterns</td><td>65</td><td>10</td><td>75</td><td>100</td><td>110</td><td>120</td><td>140</td></tr><tr><td>Nationals</td><td>130</td><td>20</td><td>150</td><td>200</td><td>205</td><td>220</td><td>300</td></tr><tr><td>2nd Event</td><td></td><td></td><td></td><td>+10</td><td>+15</td><td>+20</td><td></td></tr><tr><td></td><td></td><td></td><td>Current</td><td></td><td></td><td></td><td></td></tr></table>	Bronze	\$10	\$8	\$2	Silver	\$30	\$15	\$15	Gold	\$50	\$35	\$15	Premium	\$75	\$50	\$15	Event	Host Share	RC Share	Total Fee	Proposed 2025	Proposed 2026	Proposed 2027	Breakeven	Selection Event	65	10	75	125	130	140	190	Western/Easterns	65	10	75	100	110	120	140	Nationals	130	20	150	200	205	220	300	2 nd Event				+10	+15	+20					Current					Carried
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	<i>Motion 3:</i> Approve Athlete Agreement as circulated: Moved: Second: <i>Motion 4:</i> Approve Coach Agreement as circulated: Moved: Second:	
14.	<u>Next Meeting:</u> August 26: Board Meeting, Sept 16 AGM.	
15.	<u>Adjournment:</u> <i>Motion to adjourn</i>	