

Minutes Board of Minutes June 6th, 2022

Invited: Cher Allen, Kathy Brook, Jeff Buller, Cliff Hood, Christine Richardson, Gwen Smoluk, Ken

Storozuk

Regrets: Steve Scagnetti

Meeting start time: 7:09 pm Central Meeting location: Zoom

BOD meeting	Meeting	location: Zoom	
2. Role Call: As above 3. Additions to Agenda: None 4. Approval of Agenda: Motion to approve the agenda – Moved: Ken Second: Cliff 5. Declaration of Conflict: None 6. Approval of March BOD meeting minutes: Motion to approve the April BOD meeting minutes Moved: Cliff Second: Cher 7. Business Arising: - Kathy to reach out regarding Google Ads. Board of Directors to subscribe for our utub channel and get others subscribe as well - Gender Equity Policy (delayed until fall) Kathy to follow up wit Dawson and revisit in Au BOD meeting - Match Fixing Policy – pilot Racquetball Canada will part of a national	Item		Action
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8. Electronic Correspondence: Carried	8.	Electronic Correspondence:	Carried
"to approve Roger Harripersad – Athlete to be named to the		"to approve Roger Harripersad – Athlete to be named to the	
Racquetball Canada Hall of Fame" Moved: Cher Second: Ken		Racquetball Canada Hall of Fame" Moved: Cher Second: Ken	

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9.	Financial Report, Motion: to approve financial report as circulated: Tabled	Ken will review the financial reports and Kathy will send out electronically to the board for electronic voting.
	Motion: Accounts Receivable for provincial fees for \$20300.00 will be written off that have been outstanding since 2015 Moved: Ken Second: Cliff	Carried
10.	Reports - No reports at this time	
11.	<u>Motions</u>	
12.	Discussion: Nationals Debrief Positive: Liked junior and senior together, enjoyed the pool play, draws well put together, groupings really well done, no blow outs, length was good, food flexibility of time and choice was good, enjoyed the live stream and video replays, liked the rally point.	
	Improvements: Vegetarian option for food, some long days if coaching in the morning and playing at night, coaching and playing at the same time.	
13.	Review of risk management and report card - New funding formula will be announced this weekend - Safe sport mechanism may be mandatory and could cost us up to \$40000	
14.	New Business	
15.	Next Meeting: August 22 nd 7:00 pm Central	
16.	Adjournment: 9:27 Cher	