



Minutes Board of Directors November 7, 2022

Attendance: Cher Allen, Kathy Brook, Cliff Hood, Christine Keay, Gwen Smoluk, Ken Storozuk

Regrets: Steven Leduc

Meeting start time: 6:00 pm Central

Meeting location: Zoom (link in calendar invite)

Item	Notes	Action Items
1.	<p><u>President Welcome, Call to order and Land Acknowledgement:</u></p> <ul style="list-style-type: none"> - <i>Looking for a new board member</i> 	
2.	<p><u>Role Call:</u></p> <ul style="list-style-type: none"> - <i>Regrets from Steven</i> 	
3.	<p><u>Additions to Agenda:</u></p> <ul style="list-style-type: none"> - <i>None</i> 	
4.	<p><u>Approval of Agenda:</u></p> <ul style="list-style-type: none"> - <i>Motion to approve the agenda Moved: Ken Second: Cher</i> 	Carried
5.	<p><u>Declaration of Conflict:</u></p> <ul style="list-style-type: none"> - <i>Christine Keay: AAP and National Team Selection motions</i> 	
6.	<p><u>Approval of Sept BOD meeting minutes:</u></p> <p><i>Motion to approve the Sept BOD meeting minutes Moved: Cliff Second: Ken</i></p>	Carried
7.	<p><u>Business Arising:</u></p> <ul style="list-style-type: none"> • Insurance Quote - <i>Motion to add \$10000000 of abuse add on liability rider to the existing insurance Moved: Ken Second: Cliff</i> • OSIC Agreement Signed - <i>The difference of 3rd independent 3rd party and OSIC</i> - <i>All communication through Racquetball Canada</i> 	Carried
8.	<p><u>Electronic Correspondence:</u></p> <ul style="list-style-type: none"> • <i>ADC Grants</i> • <i>PAG Criteria</i> 	Carried Carried
9.	<p><u>Financial Report,</u></p> <p><i>Motion: to approve financial report as circulated Moved: Ken Second: Cliff</i></p>	Carried
10.	<p><u>Reports</u></p> <ul style="list-style-type: none"> • <i>See attached</i> • <i>No questions</i> 	
11.	<p><u>Motions:</u></p>	

	<ul style="list-style-type: none"> • <i>Motion to approve 2022-2023 Athlete Assistance Program</i> <i>Moved: Cher Second: Ken</i> • <i>Motion to approve 2022-2023 National Team Selection Criteria – to be voted on electronically</i> 	Carried Tabled
12.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> • In Camera discussion • <i>Motion to go in camera Moved: Ken Second: Cher</i> • <i>Motion to come out of camera Moved: Cliff Second: Ken</i> • <i>Motion to amend HP Director job description to include Draw Master and Tournament Director and concurrently increase the salary of the HP director by \$2000.00 per year Moved: Cliff: Second: Ken</i> • University Leagues - Looking into university leagues for the future 	Carried Carried Carried
13.	<p><u>Review of risk management and report card and operational plan</u></p> <ul style="list-style-type: none"> • <i>Review process for 2023-2024</i> • <i>Ken and Christine to look at Performance 2023-2024</i> • <i>Steve and Cher to look at Participation 2023-2024</i> • <i>Gwen and Cliff to look at Organization Excellence 2023-2024</i> • <i>Will send out staff recommendations after November 15th</i> • <i>Board to have recommendations and questions for December 5th Board meeting</i> 	
14.	<p><u>New Business</u></p> <ul style="list-style-type: none"> • <i>None</i> 	
15.	<u>Next Meeting: December 5th 6:00pm Central</u>	
16.	<u>Adjournment:</u> <i>Motion to adjourn 7:31: Cliff</i>	