Meeting Minutes

July 29, 2025 –7:30pm
Held via Microsoft Teams
Board of Directors Meeting

Attending: Mike Allan, Giebette Cooper, Jody Ewart, Oliver Taylor-Hawes, Farhan Jamal, Kate Kloos
Regrets: Evan Sharp
Staff: Susan Doucette, Sport Operations Director

Called to order: 7:31pm

1. **Land Acknowledgment – OTH**

2. **Remarks from the Chair - JE**

3. **Adoption of the Agenda**
   Motion: That the Agenda for the July 29, 2025 meeting of the Board of Directors is adopted.
   MA/JE CARRIED

4. **Approval of Minutes**
   Motion: That the minutes from the June 24th, 2025, Board meeting be approved
   MOVED TO NEXT MEETING

5. **Governance committee update**
   a. Policy updates - KK
      i. The governance committee has been working on a few policy 'bandaids' for this coming season, not looking to change the intent of the policies but provide some clarification. A more thorough uplift will be done when the strategic plan is complete. This is mostly with the player movement and player pickup policies.
      ii. Susan will be adding some comments as well, mostly around the U12 changes.
      iii. Full board and program staff will be consulted one last time so we are able to approve policies ASAP.

6. **Strategic planning committee**
   a. Strategic planning leadership - KK
      i. After a meeting with Now What Facilitation to support the process, Jody and Kate are recommending we move ahead. The updated proposal has been sent to the board.

   Motion: to use Now What Facilitation for the strategic plan leadership and allocate $6000 of our budget to do so
   MA/JE Carried

7. **Membership issues**
   a. Susan shared information about communications she had received.

8. **In Camera Session**
   7:55PM Move into in camera
   8:25PM Move out of in camera

9. **Next Meeting date –** Tuesday, August 19th, 7:30pm

10. **Motion to Adjourn 8:30pm**
    MA/FJ CARRIED