Meeting Minutes

November 25, 2025 –7:30pm
Held via Microsoft Teams
Board of Directors Meeting

Attending: Mike Allan, Giebette Cooper, Jody Ewart, Oliver Taylor-Hawes, Evan Sharp, Farhan Jamal, Kate Kloos
Staff: Susan Doucette, Chief Operations Officer; Rebecca Tamil-Selven, Executive Director

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Called to order: 7:32pm

1. **Land Acknowledgment – RT**

2. **Adoption of the Agenda**
   Motion: That the Agenda for the November 25, 2025 meeting of the Board of Directors is adopted.
   JD/KK - CARRIED

3. **Approval of Minutes**
   Motion: That the minutes from the November 30th, 2025, Board meeting be approved
   OT / ES - CARRIED

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

5. **Updates to the Board:**
   a. Operations Report –RT & SD
   b. Issues arising from correspondence

6. **Policy Updates:**
   a. Discrepancy between 1.5 and 1.10 – Request for Decision (attached)

Motion: To amend Policy 1.10, General Sport Rules, to align with the Player Movement Policy (1.5), and read as presented in the Request for Decision provided.
KK / JD

Motion: Motion: To amend Policy 1.10, General Sport Rules, to align with the Player Movement Policy (1.5), and read as presented in the updated Request for Decision provided.
KK / GC
Carried

7. **In Camera Session**
Motion: To move in camera at 8:39PM
KK / JE
Motion: To move out of in camera 8:57PM
KK / JE

8. **Next Meeting date –** Tentative - Tuesday, November 13th, 7:30pm

9. **Motion to Adjourn 9:00pm**
   OT/ES CARRIED