Meeting Minutes

June 23, 2026 –8:00pm
Held via Microsoft Teams
Board of Directors Meeting

Attending: Kate Kloos, Jody Ewart, Farhan Jamal, Giebette Cooper, Arran Arthur, Nicole Robb
Staff: Rebecca Tamil-Selven, Executive Director
Regrets: Evan Sharp

Called to order: 8:04PM

1. **Land Acknowledgment – GC**

2. **Adoption of the Agenda**
   Motion: That the Agenda for the June 23, 2026 meeting of the Board of Directors is adopted.
   JE/FJ
   CARRIED

3. **Approval of Minutes**
   Motion: That the minutes from the May 26, 2026, May 29, 2026 and May 31, 2026, Board meeting be approved
   JE/KK
   CARRIED

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

5. **Updates to the Board:**
   a. Provincials and Events Report –RT
   b. Issues arising from correspondence – RT & JE

6. **Budget Report**

7. **Terms of Reference Updates**
   Motion: To amend the Officiating Development Terms of Reference as presented.
   JE/KK
   CARRIED

   Motion: To amend the Coaching Development Terms of Reference as presented.
   JE/KK
   CARRIED

8. **Request for Approval**
   Motion: Request to amend Canada Games Restricted fund to Provincial Programs Support Restricted Fund.
   KK/JE
   CARRIED

9. **For Discussion**
    a. Governance Committee Tasks Upcoming
    b. Player Movement Committee Update
    c. Committee Formation
        i. Governance
        ii. Audit and Finance
            1. Jody, Farhan, Rebecca - quarterly
        iii. Excellence Committee
    d. Meeting Dates

10. **Next Meeting Date:** Tuesday, August 18th, 8:00PM

11. **MOTION to Adjourn 9:22PM**
    NR/FJ
    CARRIED