



Meeting Minutes

October 30, 2025 – 7:35pm
Held via Microsoft Teams
Board of Directors Meeting

Attending: Mike Allan, Giebetta Cooper, Jody Ewart, Oliver Taylor-Hawes, Evan Sharp, Farhan Jamal, Kate Kloos

Staff: Susan Doucette, Chief Operations Officer; Rebecca Tamil-Selven, Executive Director

Called to order: 7:33pm

1. Land Acknowledgment – SD

2. Adoption of the Agenda

Motion: That the Agenda for the October 30th, 2025 meeting of the Board of Directors is adopted.

JE/OT CARRIED

3. Approval of Minutes

Motion: That the minutes from the September 9th, 2025, Board meeting be approved

OT/JE CARRIED

4. Remarks from the Chair - JE

5. Updates to the Board:

- a. Operations Report – SD
 - i. Do we have enough evaluators to get coaches CI certified
- b. Issues arising from correspondence
 - i. Reminders to associations to follow typical processes and policies

6. Policy Updates:

7. In Camera Session 8:21PM Move into in camera

8:41PM Move out of in camera

8. Next Meeting date – Tuesday, November 25th, 7:30pm

9. Motion to Adjourn 8:44pm

MA/OT CARRIED