

August 19, 2025 –7:30pm
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

Called to order: 7:33pm

1. Land Acknowledgment – SD

2. Remarks from the Chair - JE

3. Adoption of the Agenda

Motion: That the Agenda for the August 19, 2025 meeting of the Board of Directors is adopted.

JE/OT CARRIED

4. Approval of Minutes

Motion: That the minutes from the June 24th, 2025, Board meeting be approved

KK/ES CARRIED

5. Approval of Minutes

Motion: That the minutes from the July 29th, 2025, Board meeting be approved

OT/JE CARRIED

6. Updates to the Board:

a. Operations Report – SD

i. Financial Update (JE)

1. 2025-26 Budget sent via email

2. Paystone – change of account holder

Motion: Update the Principles on the account to be Susan Doucette, Christina Burges and Jody Ewart.
Remove Nicole Robb from the account.

KK/ES CARRIED

ii. Governance Training through Ethics in Canadian Sport, through viaSport

iii. Commit to Kids Training, provided by viaSport

iv. League updates – Zone tryout starting

v. Excellence/TBC Program update

1. U16 and U19 TBC to be announced later this week/early next week

2. U14 T2E program – likely to start earlier in the season

vi. Fees for Leagues and Associations (\$75 & \$120)

b. Issues Arising from Correspondence – SD/JE

7. U12 Division:

- a. Guidelines for Community have been updated and posted
- b. U12 division to be tiered

8. U14 T2E

- a. Looking to start the program sooner

9. Zone Divisions

- a. Updates to Guidelines and Policies have been done

10. Policy Updates:

- a. Updates for the following Policies occurred on August 13, 2025
 - i. 1.3 Player and Team Registration
 - ii. 1.5 Player Movement Policy
 - iii. 1.6 Player Pick Up Policy

Motion: to approve the above Policies

E-vote August 13, 2025 – all in favour CARRIED

11. In Camera Session 8:45PM Move into in camera

8:57PM Move out of in camera

12. Next Meeting date – Tuesday, Sept 9th, 7:30pm

13. Meeting for Player Movement Committee – Tuesday, Sept 30th, 7:30pm

14. Motion to Adjourn 9:15pm

MA/OT CARRIED