Meeting Minutes

September 9, 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

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 September 9, 2025 meeting of the Board of Directors is adopted.
   KK/FJ CARRIED

4. **Approval of Minutes**
   Motion: That the minutes from the August 19th, 2025, Board meeting be approved
   OT/ES CARRIED

5. **Updates to the Board:**
   a. Operations Report – SD
      i. Insurance renewal
   b. Issues arising from correspondence
   c. Discrepancies in policies:
      i. roster deadline for U12. Policy 1.3, A, vi says U12 is November 1st of each season. Policy 1.4, D, vi and vii both refer to the roster deadline of January 1st. Should be Nov 1st.
      ii. In the Club Pathway Guidelines 2.2 states that the max roster size at U12 is 17, should read 18
      iii. Club Guidelines speak to the new tiering policy but the Team Formation Policy 1.4 item D, iv, states that the teams should be balanced.

6. **Policy Updates:**
   a. Votes for the following Policies
      i. 3.30 Masters Development
   Motion: to approve the above Policies
   KK/JE – all in favour CARRIED

7. **In Camera Session** 8:09PM Move into in camera
   8:21PM Move out of in camera

8. **Next Meeting date –** Tuesday, October 14th, 7:30pm
9. **Meeting for Player Movement Committee –** TBD

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