***EKSC Board of Directors Meeting Minutes***

Date:October 7, 2024

Time: 19:00

Location: Virtual

Presiding: Sara Pretzlaff

Secretary: Cathy Shepherd-Finlin

1. **Welcome and Call to Order**

Sara Pretzlaff called the meeting to order at 7:02 pm

1. **Approval of Agenda**

A motion was brought forward by Cathy Finlin and seconded by Kristi Williams to approve the agenda as circulated. All in favour.

**CARRIED**

1. **Approval of Minutes from Previous Meetings - Kristi and Erica**
   1. Minutes - September 9, 2024 meeting

A motion was brought forward by Kristi Williams and seconded by Erica Solomon to approve the

minutes from the meeting of September 9, 2024, as circulated. All in favour.

1. **New Business**

4.1 Replacement of Ryan Mo as Treasurer

Ryan was in attendance for this meeting. Update and notes from Ryan.

* No one has been found as of yet; 2 members approached but declined at this time.
* Continue to search up to AGM
* No specific requirements for the role (according to the policy and role description - action item is to formalize the description in the future
* Helpful if - has basic accounting knowledge; perhaps business owner
* Priority is to confirm the auditor (see below)
* Cathy/Kristi/Sara can physically sign cheques
* Ryan to continue with the digital banking approval
* No changes to the budget since the summer; need to look at it with Chris (new treasurer)

4.2 2024 AGM

4.2.1 New Auditor

Motion to nominate a new auditor to the members at the upcoming AGM

Erica Solomon put forward a motion to recommend to the membership Metrix as the financial auditor for the EKSC for 2024-2025 at the AGM on October 30, 2024. Tarek seconded; all in favour. **Motion Carried**.

4.2.2 Key Agenda Items and Prioritization

Creation of agenda and who will present; Head Coach; GM;President of BoD

Sara will send an email to Ian to write the Presidents (BoD) report and it can be presented by a different board member if needed.

Financials - Ryan will write a statement about the 2023 financials; Chris will be available to answer any questions from the membership.

1. Competition Committee Report
2. SaraPretzlaff put forward a Motion to add members to the Competitions and Officials Committee (summary in GM report, full detail in competition & officials committee report) Abdul;Linda Bowie;Andre Pardo. The motion was seconded by Erica Solomon. All in favour. **Motion carried**
3. SaraPretzlaff put forward a Motion to increase the Participation Points Policy to $10/point for the 2025-2026 (summary in GM report, full detail in competition & officials committee report). Seconded by Kristi Willams. All in favour. **Motion carried .**

Amendment - Cian O’Kelly put forth an amendment to the above motion proposing that in the interim (2024-2025 season) the EKSC board will endeavour to educate on the rationale and importance of participation and develop a “carrot” system to entice and reward members to complete their required participation points. The motion was seconded by Erica Solomon. All in favour. **Motion carried.**

1. **Ongoing Business**
2. Code of Conduct/Complaint Committee - Tabled until November meeting.
3. **Standing Reports**

6.1 Head Coach Report (attached)



6.2 General Manager Report - Chris Nelson - attached.



1. **Upcoming Meetings**
2. November Board Meetings - EKSC board will meet with new members after AGM October 30. Next meeting tentatively scheduled for November 4 @ 1900.
3. **Roundtable**
4. **Adjournment** - Meeting adjourned @ 2026 by Sara Pretlaff; seconded by Kristi Williams
5. **In-Camera Session *(Board members only) - If required***