

# Minutes of the Board of Directors Meeting

**Date:** Monday, February 26, 2024

**Time:** 7:30pm

**Location:** online via Zoom



**Board Members Present:** 4b7f4310 (chair), f877ff88, 94dfec68, 802617e1, cbbc9f7b, 20d168e9, 92b347b6 **Board Members Absent:** b505f55c

**Minute taker:** cbbc9f7b – Amended by 92b347b6

Agenda Item	Discussion	Outcome	Tasks/Responsibility
<i>Call to order</i>	Meeting called to order by the chair at 7:36pm		
<i>Approval of the Agenda</i>	Addition to agenda: in camera session	Motion to approve the agenda as amended by 92b347b6, seconded by 94dfec68.  All in favour: Motion carried	
<i>Approval of minutes from the January 22, 2024, meeting</i>		Motion to approve the minutes as presented by 94dfec68, seconded by f877ff88.  All in favour: Motion carried	
<i>In camera session</i>	The Discipline Panel, comprised of the majority of the Board, reviewed the issue of ██████ being involved as both a complainant as well as a respondent. Discussion over the potential of the integrity of the process being compromised was had.	Began 7:40pm, ended 8:35pm. Chaired by: 20d168e9. Moved: ██████ Seconded: ██████  Vote: Motion carried by unanimous agreement.	

Agenda Item	Discussion	Outcome	Tasks/Responsibility
	<p>The need to appoint an interim President was raised. VP noted was unable to take on the responsibility due to time limitation. Both Secretary and Treasurer declined position. Registrar agreed to take on role of interim President.</p> <p>Discussion had over communication. Board directed that the suspension only be communicated to the technical director</p>	<p>Decision to suspend the President, pending the outcome of the Discipline Panel's review of submitted complaints.</p> <p>Motion: To appoint Registrar as interim President:  Moved: [REDACTED] 2nd: [REDACTED]  Vote: Unanimous in favour.  Motion passed.</p>	
Year End Party			cbbc9f7b will work with 4e62b29b and A00BC459 to plan a Year End party for athletes.
<b>Meeting adjourned at: 8:53pm</b>			

Submitted by: cbbc9f7b \_\_\_\_\_ 4b7f4310 \_\_\_\_\_  
(Recording Secretary) (Meeting Chair)

Date: \_\_\_\_\_ Amended by: 92b347b6 June 19, 2024 \_\_\_\_\_