



## ***Board of Directors Meeting Minutes – May 17, 2022***

Meeting Room:

Present: Kathleen Dawson, Josée Lanouette, Donna Atkinson, Geoff Schoenberg, Jared Gillespie, Bill Meyer, Frank Meunier, Oleg Stratiev, and Catherine Code

Regrets: Erin Lukie

Staff: Martin Goulet

Guest : Erik Lachance, Doctoral Candidate, University of Ottawa

Recorder: Josée Lanouette

### **1. Meeting opening:**

#### **1.1. Call Meeting to order / welcome**

Kathleen called the meeting to order at 19h03ET on May 17, 2022.

#### **1.2. Approval of the agenda**

The agenda was approved.

(Moved: Donna Atkinson / Seconded: Geoff Schoenberg)

CARRIED

#### **1.3. Director conflict of interest declarations**

No conflicts declared.

#### **1.4. Approval of last meeting minutes**

Approval of minutes of April 20, 2022

(Moved: Bill Meyer / Seconded: Josée Lanouette)

CARRIED

#### **1.5. Review of the Action Registry**

Action registry was reviewed and will be updated at the end of the meeting.

### **2. Matters for discussion/decision:**

#### **2.1. Opening the black box – Presentation by Erik Lachance**

Erik presented findings from thesis exploring board decision making in non-profit sport organizations.

## **2.2. President's Report**

- 2.2.1. Corporations Canada – AGM date change to September  
Because of the wording in our bylaw, WPC remains compliant with NFP Act.
- 2.2.2. The AGM will be held on September 25, 2022.
- 2.2.3. Safe Sport Issues and member PSOs:
  - The WPC Board spent close to an hour discussing the work that AWPA is currently doing around Safe Sport, the costs that they are incurring by doing that work, and different ways that WPC can support our PSOs in the area of Safe Sport.
  - While the WPC Board is committed to re-examining its approach to the Safe Sport Surcharge the WPC Board understands that AWPA requires additional funds in the short-term to cover the independent third-party services that have been engaged and acknowledge that AWPA may decide to instate its own Safe Sport Surcharge or similar option.
  - The board is guided by the Financial Management Policy (FMP) and the Risk Appetite statement.

## **2.3 Executive Director Report**

- 2.3.1. Martin provided information in addition to his report.

## **3. Matters for noting:**

### **3.1. WPW Update**

- 3.1.1. BC clubs will use RAMP for 2022/2023 registration

### **3.2. Risk Management Committee Meeting Minutes**

- 3.2.1. No additional questions.

### **3.3. Finance Committee – 4Q report**

- 3.3.1. No additional questions

### **3.4. Culture of Sport Review**

- 3.4.1. Looking for communication firm with expertise to help release key report findings.

## **4.0 Meeting finalisation**

- 4.1. Review/Update of action registry
- 4.2. Next Meeting – June 14, 2022 (note the meeting will be at 18h00ET)
- 4.3. Meeting adjourned at 21h12ET.  
(Moved: Frank Meunier / Seconded: Geoff Schoenberg)