



Board of Directors

Meeting Minutes

May 27, 2021



Meeting Minutes – May 27, 2021

Meeting Room:

Present: Conrad Hadubiak, Josée Lanouette, Paul Fritz-Németh, Kathleen Dawson, Donna Atkinson, Geoff Schoenberg, Erin Lukie, Andi Mortenson, and Frank Meunier

Regrets: Doug MacLaren

Staff: Martin Goulet

Recorder: Josée Lanouette

1. Meeting opening:

1.1. Call Meeting to order / welcome

Conrad called the meeting to order at 19h02 EST on May 27, 2021.

1.2. Approval of the agenda

The agenda was approved.

(Moved: Frank Meunier / Seconded: Paul Fritz-Németh)

CARRIED UNANIMOUSLY

1.3. Director conflict of interest declarations

No conflicts declared.

1.4. Approval of last meeting minutes

1.4.1. Approval of Minutes of April 20, 2021

(Moved: Geoff Schoenberg / Seconded: Andi Mortenson)

CARRIED UNANIMOUSLY

1.4.2. Approval of Minutes of May 17, 2021

(Moved: Frank Meunier / Seconded: Geoff Schoenberg)

CARRIED UNANIMOUSLY

2. Matters for discussion/decision:

2.1. President's Report

2.1.1. WPQ Update:

Thank you to Martin, Josée and Frank for the work done on the WPQ file. The Safe Sport fees have been paid. Follow up work will be required.

- 2.1.2. WPNB update:
Conrad provided an update on WPNB. Unfortunately, there is not a lot of progress despite Erin's interventions and discussions with some key people in WPNB. Conrad will follow up with WPNB closer to the AGM.
- 2.1.3. COC Meetings:
Conrad provided updates on the budget and the elections and other matters at the recent COC meetings.

2.2 Executive Director Report

- 2.2.1. Return to play scenarios:
Currently working on a hybrid version of Scenario 3 and 4 which sees NCL activity starting in either November, December, or January.
- 2.2.2. NCL Update/ draft plan as of late May:
The NCL would feature competition zones – BC, AB/MN/SK, and ON/QC.
There will be a new concussion protocol in place with spotters at the games which will have budget implications
Some level of COVID measures would probably need to be in place. Also need to factor this within the budget.
Bookings and pre-bookings of facilities in many regions are underway.
- 2.2.3. High Performance Program Update:
WNT on their way to Italy and then to World Super Final in Greece prior to training in Morioka (JPN) and on to Tokyo.
MNT have an upcoming indoor/outdoor training camp with over 50 invited athletes.
MNT Head Coach interviews ongoing.
- 2.2.4. Federal Government Budget Update:
Following the latest budget announcements, Canadian Sport Leaders are asking that the monies be disbursed directly to the NSOs/MSOs/COPSIN.

2.3 Approval of the financial Statements

- 2.3.1. Discussion on the financial statements and the revised budget. The auditors found no issues with WPC's financial affairs.
Paul provided the following points of clarification:
 1. Current investments now total over \$700k (earning interest)
 2. Deferred revenue is \$471k
 3. Our reserve is now at \$377k of which \$80k will be used for the 21-22 budget
 4. 20-21 surplus is \$123k of which \$80 will be used for the 21-22 budget (the 123k is now part of the 377k reserve)
 5. Investments increased by \$344k from last year due to the deferred revenue
 6. Deferred revenue is booked at \$471k, but only \$240k is usable for the 21-22 budget. Quebec has now paid up their safe sporting fees.

MOTION: That the board approve the draft financial statements for presentation at the 2021 AGM.

(Moved: Paul Fritz-Németh / Seconded: Donna Atkinson)

CARRIED UNANIMOUSLY

MOTION: That the board approve the revised 2021-2022 Budget.

(Moved: Paul Fritz-Németh / Seconded: Geoff Schoenberg)

CARRIED UNANIMOUSLY

2.4. Update on WPQ

- 2.4.1. Further to Conrad's report, a working group will need to be created to examine best practices regarding the safe sport fee.

2.5. Coach Registration and Certification Policy

- 2.5.1. Provincial jurisdictions need to be considered regarding police checks.
2.5.2. The policy should be put in place without this requirement to start and can be reviewed when the requirements evolve. The Operations Council should lead this discussion.

2.6. Registration Database Update

- 2.6.1. WPW wants to stay with their current provider until 2022-2023. Will need to reach out to WPW's board for follow-up.

3. Matters for noting:

3.1. Nominations Committee Update

The Nomination Committee provided and update on nominations received.

3.2. Officer Election Procedure

Following the adoption of the Officer election Policy, the procedure outlines the next steps for the election of the officer following the AGM.

3.3. SPC Update

Minutes of the last SPC were submitted for noting.

4. Director Evaluation Discussion (In Camera)

5. Meeting finalisation

- 5.1 Review/Update of action item registrar
5.2 Next Meeting – June 9, 2021 (19h00 EST - ZOOM)
5.3 Meeting adjourned at 21h07EST.