MEETING MINUTES

BOARD OF DIRECTOR MEETING

Wednesday, January 27, 2016

16:00PST/17:00MST/18:00CST/19:00EST/20:00AST

1-866-994-8438 [5727390]

Attendees Invited		*** Regrets sent**
Ian Baggott	McMullin, Anne	Guest, Matt
Culley, Thea	Lewis, Rhonda	Sauvé, Jeff
Doggett, Ann	Gunning, Mike	
Ewasechko, Kim	*Plottel, Gordon	

Agenda Item	**Notes**
1. Call to order	President Baggott welcomes all and calls the meeting to order at 4:40PM PST.
2. Adoption of agenda	Ann Doggett requests an update on the PAHF Junior Men's Championship in Toronto, which is added to the agenda under "other". The Envisio tutorial will not happen and is deleted from the agenda. **MOTION:** To approve the agenda as amended. MOVED BY: Ann Doggett SECONDED BY: Mike Gunning RESULT: Carried unanimously.
3. Ratification of previous Minutes	**MOTION:** To approve the minutes of the October 28th, 2015 Board of Directors Meeting. MOVED BY: Mike Gunning SECONDED BY: Ann Doggett RESULT: Carried unanimously.

5. Other Items	• Jr World Cup update.
	• Finance (Please see budget attached). Kim goes through financials with Ian on quarterly basis. Accounting well in hand with Red Fern.
	    ○ Jeff speaks to OTP.
	    ○ Matt speaks to all funding. Emphasizes need to diversity income.
	    ○ Jeff to provide budget for next time.
	• Governance and Sport Canada SFAF VI – discussed and confident in compliance.

	• National Competition & System Report • Accept as framework for competitions. Great framework and structure and encourage the same committee to continue on to deliver and engage all provinces. • Concensus amongst the committee. Thanks from the Board. • Mention of reg system and dues increase. With funding news justification to move forward. •
6. In Camera	• (Please see President’s memo as circulated)
7. Adjournment	Motion by Kim to adjourn at 5:45, second was Rhonda.