



Board Meeting Minutes

Date of meeting	April 11, 2023
Time of meeting	6:30pm to 8:30pm
Location of meeting	In Person: Meeting Room Richcraft Hope Residence 765 Montreal Road, Ottawa, ON K1K 0S9 Transit: Montreal/Langs, Stop ID: 8738

Present: S. Andola, L. Barkley, D. Bégin, S. Charbonneau, J. Clemens, D. Dewar, M. Henry, D. MacDougall, D. Muddiman, M. Mumby, T. Murali

Regrets:

Meeting Minutes

Call to Order

- S. Andola called the meeting to order at 6:35 pm.

Establishing Quorum

- D. Bégin, established quorum at 6:35 pm.

Approval of Minutes

- D. Bégin presented the meeting minutes from the last meeting dated March 7th, 2023, with small adjustments for clarity.
- The motion to approve the minutes moved by D. Bégin and seconded by S. Charbonneau.
- The motion carried with 5 votes in favour, and 0 votes opposed.

Forward Agenda

- No notable changes were made to the forward agenda.
- It was noted that the Wisdom 2 Action report would be added to the agenda once it is received.

- The board retreat agenda items will be added to the forward agenda for May and June.

Update on Core Programming

- Wednesday League programming will finish May 5th.
- The last two weeks of the league will run as a type of playoff bracket.
- Monday Drop-In programming is running well and continues to sell out each week.
- Skills and Drills programming was well received. Operations received positive feedback regarding the Coach that led the most recent session. The Coach expressed interest in running some summer beach drills sessions.
- S. Villeneuve has been confirmed as our Summer League Coordinator.
- Operations continues to work diligently to secure beach courts for summer programming.
- Additional courts will most likely be located at Mooney's Bay Beach.
- Summer League programming will open to 15 teams. Once courts are confirmed at Mooney's Bay Beach, additional spaces will be opened.
- The GOV summer tournament will be on August 19th. A lead for the tournament has not been determined yet.

Update on Volunteer Recruitment and Recognition

- Volunteer Appreciation Week is April 16-22, 2023.
 - o GOV will highlight a variety of volunteers and their work.
 - o D. Dewar is working with M. Mumby on the End of Year Soirée.
 - o D. Dewar is developing role descriptions and onboarding material.
 - o The Administration Department is also looking to form a database of volunteers and specialized candidates for the permanent roles.
 - o A new page on the website will be added that focuses on casual volunteer recruitment. It will feature a short application.
 - o GOV is planning to offer naloxone training in the coming months.

Expansion of GOV Programming

- Operations is looking at expanding drop-in programming by taking over an additional permit from someone else.
- Consideration is being given to how players will shift from one piece of programming to another.

Annual Tournament Report

- Link to report: [2023 Tournament Report](#)

Gala Report

- Link to report: [2023 Gala Report](#)

Trophy Cups Nominees

- The following motion was moved by D. Bégin and seconded by M. Mumby.
 - o "I move that the following Trophy Cups and Rookie of the Year Award nominees be approved by the Board."
- The motion carried with 6 votes in favour and 0 votes opposed.

End of Season Party

- The event will be May 13th, 7-9pm with the karaoke beginning at the end of it.

Fee Relief Program Proposal

- The following motion was moved by M. Henry and seconded by S. Andola.
 - o "I move that the fee relief program to be launched as a pilot project for S23 with a \$1,000 one time only allocation and that the Board consider adding it to the FY23/24 annual budget."
- The motion carried with 6 votes in favour and 0 votes opposed.

Reserve Investment Plan Proposal

- Finance Committee will provide an update to the Board with the rate and confirm its completion.
- The following motion was moved by T. Murali and seconded by M. Henry.
 - o "I move that GOV invest the total reserve balance in a 2-year fixed term deposit at Alterna Savings."
- The motion carried with 6 votes in favour and 0 votes opposed.

5-Year Reserve Target Plan Proposal

- This item was deferred to the next meeting.

Subsidy for Team Participating in the Gay Games

- This item was deferred to the next meeting.

Roundtable

- None.

Adjournment

- The motion to adjourn the meeting moved by M. Mumby and seconded by S. Charbonneau at 9:03pm.
- The motion carried with 7 votes in favour, and 0 opposed.