

Attendees: P. Blackmore-White (Chair), C. Blais, S. Kam, H. Kelley, L. St. Croix, B. Cipywnyk (Non-Voting)

Regrets: R. Boulton

| ITEM    | STANDING ITEM(S)  | ACTION | PRESENTER                   |
|---------|---|--------|-----------------------------|
| 1 min.  | Call to Order @ 7:34 pm   | A      | Board Chair                 |
| 3 min.  | Approval of Agenda<br><b>MOTION: The agenda is approved as presented</b><br><b>Moved: S. Kam, Seconded: C. Blais</b>                                  | A      | Board Chair                 |
|         | Approval of August Minutes<br><b>MOTION: The August minutes are approved as presented</b><br><b>Moved: P. Blackmore-White, Seconded: C. Blais</b>     | A      |                             |
| 2 min.  | Conflict of Interest Declaration and Confidentiality<br><br><b>DECLARED: C. Blais and L. St. Croix have children competing again this year.</b>       | -      | ALL BOARD                   |
| 35 min. | Executive Director Updates<br>1. CAS Report Card  | RFI    | B. Cipywnyk                 |
|         | President Updates<br>1. Ice Breakers<br>2. Safe Sport Updates from CAS  | RFI    | Board Chair                 |
| 5 min.  | Committees of the Board<br>1. Finance Committee<br>2. Governance & Risk Management Committee<br>3. Nominating Committee<br>4. Staff Liaison Committee | RFI    | Respective Committee Chairs |
| 5 min.  | Operational Committees<br>1. Marketing Committee<br>2. Officials Committee  | RFI    | Respective Committee Chairs |
| 10 min. | New Business<br>1. Proper communication avenues   | A      | B. Cipywnyk                 |
| 1 min.  | Next Meeting – November 21, 2024 @ 7:30 pm  |        |                             |

| ACTION                               |
|--------------------------------------|
| A = Approve (e.g. policy/standards)  |
| E = Endorse (Support)(e.g. Guidance) |
| RFI = Receive for Information        |
| WS = Working Session                 |

|                          |   |  |  |
|--------------------------|---|--|--|
| 1 min.                   | Adjournment<br><br><b>MOTION to Adjourn @ 8:24 pm</b><br><b>Moved: L. St. Croix</b> |  |  |
| <b>TOTAL</b><br>~63 MINS |   |  |  |

| <b>ACTION</b>                        |
|--------------------------------------|
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