

## **Board Meeting**

### Meeting Minutes

Monday December 13, 2021

7:00pm – Zoom Call

#### **Attendance:**

- Nick Sharpe
- Chris MacPhee
- Kim Kennedy
- Matt Honsberger
- Shawn McNutt
- Sandy MacIntosh
- Chris Lurette
- David Ogbuah
- Jessica Quillan
- Paul Hanson
- Jeff Starratt
- Cher Smith

#### *Regrets:*

- Darren Jacklin
- Peter Crowther
- Jen Lloyd-McKenzie

#### **Meeting Summary**

- Welcome – Chris MacPhee, Board President
- Reports
  - Executive Director Report – Nick Sharpe
    - Reviewed the strategy for high performance tryouts with a number of sessions across the province. Provincial team coaches have been selected.
    - Intro to Coaching Course has been up and running.
    - Have about 40 clubs currently registered.
    - Looking to strengthen governance with a by-law and committee review.
    - Update on confirmed events and program dates.
  - Finance Report
    - Shawn McNutt reviewed the 2021-2022 budget showing a slight projected deficit for this transition year.
    - Matt Honsberger made a motion to accept the budget, seconded by Kim Kennedy. No objections. Motion passed.
    - Year end financial statements for 2020-21 were presented.
  - Executive Report

- Executive Recommendations for Board Nominations were presented and nominations were made. New Board Members nominated and accepted include:
  - Cape Breton Representative – Greg Callaghan
  - Fundy Representative – Paul MacIsaac
  - Highland Representative – Tony Hessian
  - Board Member at Large – Sarah MacEachern-Wilson
  - New Board Member at Large – Chris Holland
  - Board Member at Large – Sarah MacEachern-Wilson
- Board Members were also nominated and accepted to the Executive Committee as follows:
  - Matt Honsberger as Vice President
  - Sarah MacEachern-Wilson as Executive Member at Large
  - Jessica Quillan as Executive Member at Large

**Meeting adjourned: 7:58pm**