

Board of Directors Meeting

DATE: April 30, 2025

LOCATION: Google Meet

TIME: 20:20 h

ATTENDANCE: Jeff Bow, Kelly Chaplin, Geoff Dawson, Karla Easingwood, Ian Fleetwood, Angela Harvie, Lisa Parkes, Donna Perman, Laura Reaney, Maegan Thompson, Angela Wayland, Jessica Werk, Laurie Wishart.

REGRETS: Judith Hales

1. Call to Order - 20:20
2. President Report

The 2025-2026 Registration Policy was passed by eVote on April 28, 2025. Unfortunately there were two issues identified that require consideration of revision prior to registration opening on May 1, 2025. This could not be resolved by eVote, since there is a minimum duration of an eVote of 72 hours. Therefore a Board meeting was called to resolve these issues.

- a. U11-Development declaration day has been incorrectly listed as Sept 2 instead of Labour Day

Motion to change the 2025-2026 Registration Policy wording from:

September 2, 2025: Final date to request assessment for the U11 Development A team.

To

Labour Day: Final date to request assessment for the U11 Development A team.

Moved by Geoff Dawson, seconded by Ian Fleetwood (Passed 11-0)

HOME OF THE...



- b. There were issues with player commitment to rep teams over the past couple seasons and in 2024-25 there were many rep players (parents) with overdue payments. The Association is considering a 'commitment letter' for players and parents of players selected to rep teams in order to confirm financial commitment and participation. Additionally, we heard on April 29 that Spordle cannot process payments for dollar amounts (e.g. \$387.50), but rather only percentages.

Motion to change the 2025-2026 Registration Policy wording regarding REP fee payments from:

Total \$775: An amount of \$387.50 will be charged to the credit card on file on Oct 1 and the balance of \$387.50 will be charged to the credit card on file on Nov 1.

To:

Total \$775: The first installment of 67% of the total amount will be due on Sept 1. The association will provide a link for online payment at the time of player selection to the Competitive team, to be paid within 48 hours. The balance of 33% will be charged to the credit card on file on Nov 1.

Moved by Ian Fleetwood, seconded by Geoff Dawson (Passed 10-0).

- c. Following discussion of the Rep fee issue, a similar issue was raised regarding the fee schedule for U11-Development in a similar fashion, although with different deadlines.

Motion to change the 2025-2026 Registration Policy wording regarding U11-Development A fee payments from:



HOME OF THE...

Total \$650: An amount of **\$325** will be charged to the credit card on file on Oct 1 and the balance of **\$325** will be charged to the credit card on file on Nov 1.

To:

Total \$650: The first installment of 50% of the total amount will be due on Oct 1. The association will provide a link for online payment at the time of player selection to the U11-Development team. The balance of 50% will be charged to the credit card on file on Nov 1.

Moved by Laurie Wishart, seconded by Donna Perman (Passed 12-0)

3. Adjournment @ 20:40 h - unanimous.



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