

Board of Directors Meeting

DATE: April 15, 2026

LOCATION: Google Meet

TIME: 20:00

ATTENDANCE: Lindsay Wilson, Ian Fleetwood, Chandra Berkan Hozempa, Meredith Walker, Andrea Carey, Geoff Dawson, Angela Wayland, Genai Loudon, Maegan Thompson

REGRETS: Angela Harvie, Matt Billingham

ABSENT: Kelly Chaplin, Laura Reaney, Emma Rossander, Joseph Toronyi, Amanda Watt, Lindsey Lacombe, Jeff Bow, Jordan Sundher, Amanda Leitch, Jessica Wallace, Karla Easingwood, Lyndsie Armstrong, Jessica Werk

1. Call to Order @ 20:07
2. Communication Policy
 - a. Ian reviewed that Officers Committee had been meeting weekly since early January to update major policies and integrate new revisions
 - b. Thanks to the Officers for significant input and effort
 - c. Three primary revisions with Communication Policy
 - i. Re-organization of policy for consistency in reviewing the “flow” of communication
 - ii. Update to encapsulate flow of information in a team based setting, including update to Communications Matrix
 - iii. Integration of “Third Party Requests” Policy
 - d. Discussion
 - i. Angela Harvie had presubmitted a comment that we no longer use Twitter/X. In most instances, references to social media platforms had been revised to be less specific (i.e. “Social Media”, rather than naming platforms. Friendly amendment to review and update this again.

HOME OF THE...



- ii. Andrea Carey asked about the frequency of third party requests. They are frequent and often blanket multiple Board members. Estimated 4 per week.
 - iii. Andrea also asked about the reason for the fee schedule. It is an opportunity to leverage our membership and outreach to generate some revenue for the Association. This is common in other disciplines and was suggested as part of an external funding seminar for youth sports organizations at PISE in Nov 2024.
 - iv. The meeting failed to reach quorum and discussion was tabled for review and vote at the next Board meeting.
3. Adjournment @ 20:22

HOME OF THE...

