

Present: Kaneena Vanstone, Jason Warren, Brian diCenzo, Johanne Kenney, Gord Gauvin,
Michelle Matte-Stotyn, Judy Renaud

Absent: Izzy Perry

Meeting called to order: 7:00 p.m. EST

1. Ratifications via Sharepoint:

- BoD In-camera Minutes of March 2, 2021
- BoD Minutes of March 2, 2021
- Ratings – Because of the COVID-19 pandemic, the CWC will keep the reduced requirements for revalidating ratings for the upcoming season.

2. Budget updates:

- AGM2022 - Keeping a budget for an in person AGM, but will review after the 2021 virtual AGM and as COVID-19 situation unfolds.
- T&SC budget: PIA scheduled for August,2021. Leave in budget but will review prior to PIA as COVID-19 situation unfolds
- WIC budget: 6 x \$150.00 for virtual registrations without any travel costs for the Women in Sport Conference
- CWC budget: Are requesting more than what their original allocated amount. BoD discussed and agreed to increase to the amount requested.
- Overall budget: Michelle and Ian will input figures and send to BoD before March 13, 2021.

3. In-camera discussion:

Meeting adjourned: 8:11 p.m. EST

Next meeting scheduled for March 23, 2021 @ 8:00 p.m. EST