



CPHL Board Meeting
October 22, 2023

In attendance Kent Barrett, President
 Kevin Lawson, Vice President
 Sharon Blackwell, Treasurer and Meeting Recorder
 Tracy Petruska, Secretary
 Chase Petruska, Director-At-Large
 Gerald Doucette, Director-At-Large

Regrets Ishan Manerikar, Director-At-Large
 Jacob McGregor, Director-At-Large

- Kent called the meeting to order at 7:22pm
- Agenda reviewed and approved
- Minutes of last meeting were reviewed and approved. Gerald made a motion to approve, and Kent seconded, all were in favour.

Agenda	Discussion	Decision
1. Tournament Rep	<ul style="list-style-type: none"> • Replacement for tournament representative was discussed, Kevin received interest from Ryan Kostiuk, Ishan Manerikar and Jeff Barrett for this position. The board voted in Jeff as the next representative for CPHL. As was voted last meeting, the rep must be a current board member, therefore, Jeff will join the board as a director at large. Jeff will work and shadow Ben Thorne this year and he will then take over as representative starting next year. • Sharon made the motion for Jeff Barrett to become player rep next year, Kevin second the motion and the motion was passed unanimously. 	Jeff will join the board at the AGM and become player rep next year.
2. Financial Update	<ul style="list-style-type: none"> • Gaming has reviewed the financial reports submitted and have confirmed everything is in order. • The bill for rental at Vivo has been paid in the amount of \$10,000. • The Fiscal year end was September 30, 2023. • Year end reports to be reviewed by 3 others. • Sharon made a motion to request, Kent Barrett, Kevin Lawson and Carl Todarchuk to review the annual reports. Chase seconded; all were in favour. 	Sharon to reconcile accounts for year end. Kent, Kevin and Carl Todarchuk to review the annual records. Kevin to set up dedicated email addresses, for all executive positions.

Agenda	Discussion	Decision
3. Bylaws - Kent Barrett	<ul style="list-style-type: none"> • Kent distributed the revised by-laws, Sharon, Kevin and Tracy all reviewed and sent comments back to Kent. • There is no clear definition at this point for a member versus voting member, discussions around this note happened again and no final decision was made. Kent suggested we table this and discuss at next board meeting. • The other 20 areas were reviewed, and comments sent back to Kent via e-mail. • If the by-laws are to be changed, they must be presented with adequate notice to the current members by definition for their review. As a general practice, the best place to get approval for by-law changes is at an AGM. Approved by-law revisions must be registered with GoA in accordance with the <i>Societies Act</i>. 	<p>The board still needs to finalize a decision on the voting member clause in the by-law.</p> <p>Kent will ask Michael Barrett what exactly the voting members will be voting on.</p>
4. Date of AGM and Board Meeting	<ul style="list-style-type: none"> • Next board meeting is Sunday, November 26 7pm • The AGM has been set for Sunday, January 28, 2024, 7pm • A 30 day notice must be sent to the membership. 	<p>Sharon will send zoom link for next meeting.</p>
<p>Meeting Adjourned at 8:16 pm Next Meeting: November 26, 2023, at 7 pm by Zoom. Sharon to send the link.</p>		