

1. Welcome
 - a. 6:33
 - b. Quin Connell is not coaching and staying on the board.
 - c. Break on Dec 20/21, 2024. RCMP are involved and video footage had nothing showing and looking into, thank you to Chelsea for loaning arctic alarm, Gap electric will give us a quote.
2. Attendance
 - a. Sarah Kalnay-Watson , Steve Thompson , Wendy Hall, Chelsea Francis , Michelle Steele , Kate Mansfield (online) , Jessica Smith, Natalie Sveinsson
 - b. Cassandra Cudd, Molly Milligan
 - c. Missing: Garrett Churchill, Mike Carlson
3. Approval of Agenda
 - a. Approved by all
4. [Approval of Last Meeting's Minutes](#)
 - a. Approved by all
5. Staff Reports
 - a. Vice President
 - i. Talk to the executive today and will be stepping down as vice president as he will be out of town. Not able to give what is needed to continue as vice president.
 - b. General Manager (insert here)
 - c. Head Coach- Out of town.
6. Committee Reports
 - a. Policy and Procedures
 - i. Discussion on Vacation Policy- Ask to have feedback on Jan 24
 - b. Fundraising and Sponsorship- No report
 - c. Strategic Planning - No report and will update next week.
 - d. Finance- No report, able to find an accountant and will meet with them to get an update. Will meet with Jessica to prep for the AGM. Jessica and Chelsea will meet to discuss how to spend the money given by Field Law and make a plan. Suggested to partner with inclusion to stretch the funds. Can we work with the city for Access for All.
7. Other Business
 - a. AGM - February 26, 2025
 - i. Book PSAV from 6:30-7:30
 - ii. Fundraising Committee, Vice President, Board
 - b. Safety
 - i. Barrier for under the railing to stop things from falling
 - ii. Or 8 ft of plexiglass, and gate the top of the stairs.
 - iii. Masks don't work after cleaning the pit. N95??? And safety glasses.
 - iv. Safety Committee- Michelle and Natalie
8. Next Meeting - Virtual Meeting - Feb 18
9. Adjournment @7:42pm