

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Bernie Fullerton,
Jerod Cole, Dave Withrow, Michelle Matte-Stotyn, Judy Renaud

Absent: Jocelyn Brunet

Meeting called to order: 8:00 p.m. EST

1. Ratifications:

- 2024 AGM and Post-AGM Minutes
- BoD Conference Call of March 15, 2024
- New committee members
 - I. WIC – Marilou Pelletier
 - II. LTAD – Wade Thoreson
- PIM 4B – Competition rule updates for 2024

2. PIM 3

The voting process currently in the PIM 3 is not standardized with the rest of the sports industry, specifically cumulative/split voting.

A Parliamentary Opinion was obtained from Sport Law and this is what the BoD will be discussing.

BoD agreed to remove 4.11 of PIM 3 but further clarification is required on how an election would take place with this change.

TASK: MICHELLE TO CONTACT SPORT LAW TO GET PRECISE DETAILS ON VOTING PROCEDURES.

3. Reminder for BoD members to reach out to dzos for survey questions/answers.

Meeting adjourned: 8:51 p.m. EST
Next meeting scheduled for May 15, 2024