



## CFF Board of Directors Meeting Minutes October 22, 2023, 11AM EST

<https://us02web.zoom.us/j/85313105914?pwd=ay9BV3RFb1J1azZKZ3JQeG4xOXpjdz09>

Meeting ID: 853 1310 5914

Passcode: 198007

### 1. Roll Call and Introductions

Present:

Yann Bernard (President)

John French (Vice President)

Chris Kalantzis (Secretary)

Luc Theriault (Treasurer)

Judit Blasko

Alexanne Verret

Monique Kavelaars

David Howes

Igor Gantsevich

Kelleigh Ryan

Jean-Yves Pelletier (Quebec)

Lucie Hamelin (Ontario)

Francesco Sabatini (Ontario)

Sean Rathwell (Manitoba and Alberta)

John Shurniak (Saskatchewan)

Matt Clarke (British Columbia)



## 2. Approval of Agenda

It was moved by John French, seconded by Luc Theriault to approve the Agenda. Motion approved.

## 3. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

## 4. Approval of Previous Minutes: July 2023

Judit Blasko noted that her name as well as Alexanne Verret were misspelled.

It was moved by Yann Bernard, seconded by Luc Theriault to approve the previous minutes as revised. Motion approved.

## 5. Update from President

Yann Bernard reported that he missed the July meeting because he was at the Pan-American Congress where he saw that Canada is not the most popular country at the meeting but he tried to work on relationships with the other teams.

The Canada Cup in Quebec went well. Thanks to David Howes and his team. Our HP Coordinator Maureen was a lot of help.

The Vancouver World Cup is coming up and it is going to be a high level competition. Thanks to Igor Gantsevich's club and British Columbia for supporting the event.

The CFF is running understaffed at the moment and things are difficult for the staff. We do not want to take money from the programming. The staff is working long hours. Thanks to the CFF staff for their hard work.

## 6. E-votes

### 6.1. Selection of Luc Thériault as Treasurer

The Board voted electronically on September 22, 2023 to select Luc Theriault as Treasurer of the Board of Directors.

### 6.2. Selection of Alexanne Verret as member of the finance committee

The Board voted electronically on September 22, 2023 to select Alexanne Verret as a member of the finance committee.

### 6.3. Approval to purchase a self-directed e-learning course by Sport Law and CCES called Governance Essentials for board members and the ED



The Board voted electronically on September 22, 2023 to approve to purchase a self-directed e-learning course by Sport Law and CCES called Governance Essentials for board members and the ED.

## 7. Business Arising from the Minutes

There was no business arising from the Minutes.

## 8. New Business

### 8.1. Executive Director Report

David Howes provided an Executive Director Report.

### 8.2. High Performance Director Report

Igor Gantsevich provided a High Performance Director Report.

### 8.3. Finance Report

Luc Theriault reported that the CFF's finances are stable. Provided some details. The Finance Committee is thinking about preparation for the Olympics.

### 8.4. Committee Updates

Coaching Development Committee: Luc Theriault reported on the work of the committee.

Medical Committee: Luc Theriault reported that the committee has not met since the last Board Meeting.

Parafencing Committee: Yann Bernard reported that the committee has not met.

Governance Committee: Judit Blasko reported on the work of the committee.

Competitions Committee: Judit Blasko reported on the work of the committee.

## 9. Update from Provinces

Quebec: Jean-Yves Pelletier reported on the work of the PSO.

Ontario: Francesco Sabatini reported on the work of the PSO.

Manitoba: Sean Rathwell reported on the work of the PSO.



Saskatchewan: John Shurniak reported on the work of the PSO.

Alberta: Sean Rathwell reported on the work of the PSO.

British Columbia: Matt Clarke reported on the work of the PSO.

Kelleigh Ryan reported that she attended an athlete's forum and it was a good experience. Will look to set up an athlete's forum for the CFF.

### **Next meeting dates**

**January 14, 2023 at 11:00 a.m. EST (*Later postponed to January 28, 2023 at 11:00*)**