



Board of Directors Meeting  
Tuesday, October 18, 2022

## **MINUTES**

### **Following the Annual Meeting and Town Hall**

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**1.0 Call to Order [1 minute]**

Mike Walker, Chair  
Anne Olszewski, Director  
Colin Bell, Director  
Gail Niinimaa, Director  
Jules Myer, Director  
Katrina Galas, Director  
Kristy McGregor-Bales, Director  
Mandy Tran, Director  
Ntala Quintillio, Director  
Peter Pekos, Director  
Roger Archambault, Director  
Ron Pelletier, Director

Athlete Reps:

Emma Lunder  
Logan Pletz

Heather Ambery, CEO

**2.0 Welcome to Board members and round table introductions [15 minutes]**

Complete by all Directors.

**3.0 Declaration of Conflict of Interest [5 minutes] Round table to declare any conflicts of interest (if applicable)**

- Mike Walker - sits on the Finance and Audit Committee of Rowing Canada
- Katrina Galas - Olympic Supporter at COC
- Roger Archambault - Nothing currently. Doing an RFP that may force Roger to recuse completely from the Board.
- Ntala - current member on the Board of Biathlon Alberta
- Kristy - Mother works at COC
- Peter - daughter competes in biathlon
- Heather - Board member of Canada Skateboard

**4.0 Committee Structure [5 minutes] Mike to provide background on structure for committee formation**

Mike to speak with all members over the next few weeks to develop the committee structure.

**5.0 Nordic Strategy follow up [15 minutes] Mike to provide added depth to the Town Hall briefing and go over next steps for Board and Nordic Strategy Sub-committee**

- Report received today and will circulate to all Directors.

**6.0 Any other business [5 minutes] None.**

**7.0 Establish the Board meeting schedule for the 2022-23 year [5 minutes] Suggestion is every fourth Monday of the month, every other month.**

**Time: 4pm PST, 5pm MST, 6pm CST, 7pm EST**

**November 28, January 23, March 27, May 23 \*Tuesday for Victoria Day, July 24, September 25.**

**Possible extra-ordinary Board Meeting in November to approve Phase 1 Nordic Strategy report**

**Possible in-person meeting: February 24-26 during IBU Cup in Canmore \*Risk Workshop (for sub group members only) will be Feb 27-28**

Discussion:

- *Is a meeting every other month necessary? Should we move to quarterly meetings? What is the cadence of the business?* Heather and Mike to discuss and develop a proposal for the November Board meeting.

**8.0 Scheduled in-camera session [10 minutes] none**

**9.0**

**Adjournment [1 min] 19h31.**