



BOARD OF DIRECTORS MEETING
Hamilton Convention Centre
November 20, 2022

MINUTES

1. WELCOME

Present: Claire Carver-Dias, President
Keith Gillam, Treasurer
David Bedford, Director-at-Large
Trevino Betty, Director-at-Large
Karen Hacker, Director-at-Large
Ava Hill, Director-at-Large (Virtual)
Patrick Kenny, Director-at-Large (Virtual)
Grey Maychak, Director-at-Large
Myles Spencer, Director-at-large
Jean Pierre-Charles, Athlete Representative

Invited Guests: Rick Powers, Past President
Bruce Robertson, CGF Vice President (Virtual)
Linda Cuthbert, CGF Sports Committee
Pradeep Sood, CGFC President

CSC Staff: Brian MacPherson, CEO
Kelly Laframboise, Programs & Ops Manager

Regrets: Nicole Forrester, CGF Athlete Committee

Claire, newly elected President and Chair of the Board of Directors, called the meeting to order at 8:32am. Claire congratulated all newly elected members and welcomed everyone to this first meeting.

2. APPROVAL OF AGENDA

Motion moved by **Keith Gillam**; seconded by **Myles Spencer**

“That the agenda be approved as distributed”

CARRIED.

3. BUSINESS ITEMS

3.1 2022 CSC AGM Debrief

The following observations were made:

- Well organized.
- Members need and want engagement.
- If paperless laptop plug in options should be available on the tables.
- Should allow for both remote and in person meetings.
- The Board of Directors is no longer gender balanced, will explore appointing an individual.



3.2 Program Updates

An update on Team Canada 2023 – Commonwealth Youth Games was provided:

- Dates are August 4 to 11, 2023 in Trinidad & Tobago.
- Games are 100% self-funded by the National Sport Organization.
- Team Canada has received 26 Quota Spots and 13 Officials.
- Current interested sports include Athletics, Triathlon, Netball, Rugby, Beach Volleyball.

An update on SportWORKS was provided:

- Both International and in-Canada SportWORKS Officers placements have restarted, post Covid.
- SportWORKS Officers will be working with the 2023 Commonwealth Youth Games Organizing Committee.
- Program funding consists of a patch work of short term grants & contributions. The Funding for international placements is expected to run out at the end of 2023, hopeful for an extension and/or new funding sources.

An update on the 2030 CWG Hamilton Bid was provided:

- CGF will launch the International Bidding Process (steps & deadlines) at the end of November to award the 2030 CWGs hosting rights at the General Assembly in November 2023.
- Once the CGF process is published, CSC will establish and publish an internal process with timelines to ensure CGF milestones can be met.
- Hamilton100 is a committed and dedicated group of sport, business & community volunteers, but to date have been unsuccessful in securing governments' commitment. The board was made aware of the concern that without the governments' commitment, the Hamilton bid will not be able to proceed.
- The Board identified a group of Directors who will collectively leverage their relationships and influence to create political momentum to support Hamilton's efforts.

3.3 Next Steps:

- A virtual Orientation Session will be scheduled in the new year for all NEW members.
- CSC President will appoint Committee Chairs to be ratified by the Board, then Committee. Chairs will select their committee members based on the Committee Terms of Reference, to also be ratified by the Board.
- The 2023/24 budget development will take place in January/ February to be approved by the Board during the winter Board meeting.
- Noting that the current Strategic Plan ends at the end of 2022, CSC will need to develop the 2023-26 Strategic Plan. This will be a good opportunity to engage our members.

4. OTHER

5. NEXT MEETING

The meeting will be in-person, in Toronto in March 2023.

6. ADJOURNMENT

There being no further questions, comments or concerns, the Board of Directors meeting for November 20, 2022, was adjourned.



Approved & Duly Signed:

Claire Carver-Dias, President

March 8, 2023

Date: