



**Board of Directors Meeting  
Monday, September 15, 2025  
MINUTES**

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**1.0 Call to Order at 18:05pm MT**

Mike Walker, Chair  
Katrina Galas, Director  
Kristy McGregor-Bales, Director  
Doug Hannum, Director  
Peter Pekos, Director  
Ntala Quintillio, Director

Regrets: Julia Ransom, Athlete Director; Philippe Gauthier, Director;  
Gail Niinimaa, Director; Mandy Tran, Director

Non-voting: Kerry Dankers, CEO

**2.0 Declaration of Conflict of Interest based on the proposed agenda**

Nothing to declare.

**3.0 Consent Agenda:**

- August 25, 2025 Minutes
- Committee Updates

**Moved by Katrina Galas, seconded by Ntala Quintilio that the consent agenda be approved.**

4.0 Finance and Audit

4.1 2025–26 Final Budget for Approval

Kerry presented the budget for approval.

**Moved by Kristy McGregor–Bales, seconded by Peter Pecos that the final 2025–26 budget be approved.**

4.2 Audited Financial Statements

Kristy and Kerry presented the 2024–25 Audited Financial Statements.

**Moved by Kristy McGregor–Bales, seconded by Doug Hannum that the 2024–25 Audited Financial Statements be approved.**

4.3 Re-establishing the Restricted Fund.

In 2022 the organization transferred \$ 300,000 to an internally restricted fund as an operating reserve to provide an internal source of funding should the economic situation of the organization change unexpectedly. In March 2025 the Board transferred the funds (\$ 300,000) from the internally restricted fund to the unrestricted fund in anticipation of significantly delayed Sport Canada Funding. Now that the Sport Canada funding is stable and has been established for a four year period, the reserve funds should be put back into the internally restricted fund.

**Moved by Peter Pecos, seconded by Ntala Quintilio that the move of \$ 300,000 from the unrestricted fund to the internally restricted fund be approved.**

5.0 2025 Board Nominations

Mike updated the Board on the slate of candidates. The Nominating Committee will meet immediately after the Board meeting.

6.0 Any other business

No other business

7.0 Adjournment

**Motion by Peter Pecos, seconded by Kristy McGregor-Bales to adjourn the meeting. The meeting was adjourned at 18:52 MT.**

NEXT MEETING: The returning and new Board members will meet on Zoom following the Annual Meeting on October 15, 2025.