



Board Meeting Agenda

Meeting date: Thursday, May 22, 2025 (7:30 – 9:30 PM)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to Order and Special Guests		
	Call to order		Glen H
	Approval of the current agenda	Motion	Glen H
	Approval of the minutes (April 24, 2025 meeting)	Motion	Glen H
	Calgary Glenmore MLA	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner	Update	Christa Z
	Ward 11	Update	Sonja S
	Facility Update (including washing of the court surface)	Update	Glen H
	Review of last month's Action Items	Review	Glen H
8:10	Director's Reports		
	Treasurer's Report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report	Update	Rodney S
	Social Report	Update	Suzanne B
8:30	New Business		
	Update re returning and departing Board members and confirmation re membership status	Update	Jim
	Casino June 24 and 25-notice going out seeking volunteers	Update	Jim
	AGM logistics (notice, who's attending, script, etc.)	Discussion	Jim
	AGM agenda, accomplishments, any volunteer award	Discussion	Glen
	Capital Projects Policy requirements	Discussion	Jim
	Any updates on the misc not yet approved spending items that were being evaluated further	Discussion	All
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available