



Board Meeting Agenda

Meeting date: December 17, 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 (Nov 26, 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, Ward 11	Update	Christa Z
	Facility Update	Update	Vesna Sertic
	Review of last month's Action Items	Update	Jen S/Glen H
	Review		Glen H
8:00	Director's Reports		
	Treasurer's Report, Other Updates (e.g., audit)	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report	Update	Rodney S
8:15	New Business		
	Rink Project Grant	Update	Glen H
	Business Plan	Discussion Possible Motion	Glen H
	Approval of Capital Projects Policy Amendment	Discussion Motion	Jim
	Pickleball sound testing	Update and Discussion	Glen H All
	CKE Swag re-stock, motion to proceed	Update Motion	Jessica
	Potential new member	Update	Zonita
	New projector and screen	Update and Discussion	Zonita
	Insurance policy renewal	Update	Matt
	Cheers and Beers Event	Update	Jessica and Zonita
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available