



## Board Meeting Agenda

**Meeting date:** November 26, 2025 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

Time	Item	Action Required	Speaker
<b>7:30</b>	<b>Call to Order and Special Guests</b>		
	Call to order		Glen H
	Approval of the current agenda	Motion	Glen H
	Approval of the minutes (October 22, 2025 meeting)	Motion	Glen H
	Ward 11-Rob Ward introduction	Discussion	All
	Calgary Glenmore MLA	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service	Update	Cst. Michael Colbert
	<b>Skip ahead to rink discussion below at this point because Mike Dunn will be in attendance as a guest</b>		
	Calgary Neighbourhood Partner	Update	Christa Z
	Facility Update	Update	Glen H
	Motion for re-painting	Motion	Glen H
	Review of last month's Action Items	Review	Glen H
<b>8:45</b>	<b>Director's Reports</b>		
	<del>Treasurer's Report, Other Updates (e.g., audit)</del>	Update	Matt W
	<del>Approval of the Treasurer's Report</del>	Motion	Glen H
	Planning Report	Update	Rodney S
	Discussion re major developments	Discussion	All
<b>9:00</b>	<b>New Business</b>		
	Rink Repaving project, including motion to proceed with application	Update, Discussion Motion	Various, including Mike Dunn from the rink group.
	Business Plan-Discussion re draft and determine next steps	Update and Discussion	Lance
	Pickleball sound testing	Update	Glen H
	CKE Swag re-stock, motion to proceed	Update Motion	Jessica
	<del>Insurance policy renewal</del>	Update	Matt
<b>9:15</b>	<b>Miscellaneous</b>		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

\*Pending time available