

Paws4Fun Board Meeting  
MINUTES

February 11, 2024 4:00 pm  
Maplewood Hall, Oxford Mills

### Attending: Board Members

Heather Esdon, President, Idal Coordinator, Volunteer Coordinator; Rheal Nadeau, Vice President; Ian Cranstone, Facilities Director; Carolyn Heide, Treasurer, Webmaster and Trials Secretary; Erin Moore, Training Director; Sandy Gummesson, Trials Director;

**Coordinators:** Jane Rocchio, CARO Class coordinator; Catherine Woolham, K9Kup Coordinator; Sandra Johnson, Training Coordinator; Roxanne Harrington, Secretary;

**Regrets:** Kristy Nguyen, Communications Coordinator; Esther Vrieze, Membership Coordinator; Vania Boulet, CARO coordinator;

1. Heather called the meeting to Order at 4:12

2. Agenda

Heather asked if there were any additions to Agenda – jumps should be added

**MOTION** to approve the agenda of February 11, 2024. Moved by Carolyn. Second Erin. All in favour. CARRIED

3. Approval of previous minutes- January 30- deferred to March meeting

4. Discuss post- AGM. What items came forward that we need to consider going forward? A list was created as follows from what was heard from members by Board and Coordinators.

- wagons
- jumps – more and with more height graduations
- tunnel bags
- possible equipment purchases from Nationals
- event proposal forms and procedures on the website
- ‘welcoming nominations’ member concern

5. Decide on March meeting date – discussion about potluck. We will likely need a meeting in March and April with items to be addressed as well as items from the AGM. First date will be March 15 and fall-back date March 18 5:30 – 8:30 at Grenville Mutual Building. Roxanne to book.

6. March meeting items

-Heather requested that Board and Coordinators come up with wants and needs – 3 things to set priorities going forward. Rheal mentioned that documentation needs work and discussion followed mentioning date and version, tear them down and re-do.

- plans/goals for next year and budget
- member survey – could do survey but not in March, think about communication (FB and email)

7. Roles and responsibilities -coordinators roles need review and completion – discussion mentioning review is a good thing and do we need a facilities coordinator for day-to-day operations of the fields?

Board now moving into in camera session – approximately 4:35

The Board left the in-camera session and returned to the main meeting at 5:10pm.

## **MOTION**

The Board sends the following message to the Instructors: Paws4Fun should focus weekly classes on foundations, beginners and pre-starters, given best use of resources, and address starter level and above training via alternate methods such as workshops and seminars.

Moved by: Carolyn Heide

Seconded by: Rheal Nadeau

Vote: Yes=6, no=0, abstain=0, absent=0

The meeting was adjourned at 5:15pm

Next Meeting on March 15 – 5:30 to 8:30  
1318 Agincourt Road

Following Meeting April 29 – 5:30 – 8:30  
Spencerville Room, Grenville Mutual Building