



SSBC Board of Directors Meeting **Minutes (Approved)** May 31, 2026, 7:00 PM

SSBC Board of Directors: Scott Stewart, Corrie Bennie, Keven Fitzpatrick, Emily Klapstein

Regrets: Ngoc Huynh, Janna Nemeth

SSBC Staff: Jodi Roberts

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Called to order at 7:05	Scott
Conflicts of Interest		None	Scott
Agenda Approval		Motioned by Corrie Seconded by Emily Motion Approved	Scott
May 11, 2026 Minutes Approval		Motioned by Keven Seconded by Emily Motion Approved	Scott
Appointment of Directors		-Motion to appoint Graeme Jahns as Director made by Emily Seconded by Keven, Motion approved -Motion made to appoint Karen Mason-Bennett to Director for one year by Keven Seconded by Emily, Motion approved	Scott
Financial Update		Be it moved that the legal and investigation fund of \$23,051.00 the Capital Fund with \$30,000.00 & the Canada Winter Games fund of \$25,000.00 (for a total of \$78,051.00) be restricted only to be used for their designated purpose. Motion made by Corrie Seconded by Keven Motion passed	Scott, Jodi
Adjournment		Motion to approve these minutes made by Keven. Seconded by Emily Motion passed Motion to adjourn meeting at 7:25 made by Keven Seconded by Emily Motion passed	