



## 5. Operations

- Men's Indoor Team attached
  - o Men's and women's update were combined into one document
- Men's De-brief and Follow-up attached
  - o Summary of follow up actions from the men's de-brief was distributed to the de-brief participants
- Men's OTP attached
  - o Gaps in our plan are around IST
- Women's Indoor Team attached
- Women's De-brief and Follow-up attached
  - o Summary of follow-up actions from women's de-brief distributed to the de-brief participants
- Women's OTP attached
  - o Women's is a Next Gen ask with the focus on a U20 team
- Beach Team attached
- Beach OTP attached
  - o Combination of Next Gen and OTP, focus is on bringing more support staff to key events
- Sitting Teams attached
- Sitting OTP attached
- Domestic Competitions attached
- Activations/Sponsorships attached
  - o We are focusing on the IPL renewal
- Alexandre First Nations attached
- Domestic attached
- Technical Summit attached
  - o Positive reviews from the PTA's
  - o It will be annual
- Communications/Messaging attached
- Referee attached
  - o Formal announcement of Trillium Grant held at Technical Summit

## 6. Next Meetings

- |                             |           |     |            |
|-----------------------------|-----------|-----|------------|
| - January                   |           |     | No meeting |
| - February 20 <sup>th</sup> | 8pm – 9pm | EST | Call       |
| - April 10 <sup>th</sup>    | 8pm – 9pm | EST | Call       |
| - May Update                |           |     | Written    |
| - June 5 <sup>th</sup>      | 8pm – 9pm | EST | Call       |
| - June 8 <sup>th</sup>      | 5pm – 7pm | EST | AGM        |
| - June 10 <sup>th</sup>     | 9am – 1pm | EST | In Person  |

## 7. In Camera

Kevin

## 8. Adjournment

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