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- Beach/Downsview
 - World Tour finals were a big success. Currently negotiating leasehold improvements as part of the lease negotiation
 - Domestic Development
 - no additional discussion
 - Coaching
 - no additional discussion
 - Sponsors
 - In the process of renewing both the Lulu and Mizuno contract for the upcoming quad
 - Communications
 - All our media platforms grew significantly as a result of the Olympic qualification and Olympic Tournament

4. Strategic Plan Update

- Nora provide an update on the inputs received at the Convention from the ED and President`s. It has also been reviewed by the strat ad-hoc committee. High level feedback was incorporated into the outcomes. Majority of feedback was operational in nature, but valuable input for the staff in developing the operational plans.

5. Financial Update

- Forecast is currently showing a 50k deficit from budget. Currently waiting for a number of pre-Olympic staging camps and Olympic costs to be finalized.

6. HR

- Andrea has returned to work from her back surgery.
- Chrissy returned to work from her mat leave in her new role as Manager of the Women`s Team
- Catlin has been hired as the 2018 Open Coordinator

7. In Camera

8. Next Meetings

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|---|---------------------------|--------------|-----------------|
| - | October 18 th | 8pm. Eastern | Conference Call |
| - | November 15 th | 8pm. Eastern | Conference Call |
| - | December | | Written Report |

Action: Mark and Lucie to poll the board to determine the best time for an in person meeting



9. Adjournment