



Minutes

Date:	01-April-2015	Location:	n/a
Conference call:	<ul style="list-style-type: none"> Please join the meeting from your computer, tablet or smartphone: https://global.gotomeeting.com/join/882739861 This will allow us to share a computer screen with you if needed. You can also dial in using your phone. Canada (Toll-free): 1 877 777 3281 Canada (Long distance): +1 (647) 497-9380 Access Code: 882-739-861 		
Subject:	Board of Directors & Budget Meeting with Chairs	Time:	7:00 pm
In attendance:	Ramon, Sean, Bruce, Aline, Eric, Sandy, Donna	Conference call:	n/a
Regrets:	Art		

If any omissions, changes or errors have been made in these minutes, they must be brought to the attention of the author within one week of issue of these minutes. If the author determines that an error has been made a revision to the minutes will be issued. Where differences in interpretation of the proceedings in the meeting are at issue, a meeting may be scheduled specifically to clarify the items of issue.

Discussion/Action	Responsible	Due Date yyyy-mm-dd	Status
RULES OF ORDER			
APPROVAL OF THE AGENDA Motion: Hall/Fingarson	Info only		
APPROVAL OF MINUTES Motion: Fingarson/Hall	Info only		
PARTICIPATION – Board Report			
2019 Goal - Increase membership by 12%			
1. Events - Americas Masters Pending announcement of sports included			
2. Memberships <ul style="list-style-type: none"> a. Sports on Mats b. Judo BC Kids c. Committee Chair Suggestion for committee received Discussion on fees for ages 6 and under Provide stats and recommendation 	Katie	To be named after AGM	
PERFORMANCE – Board Report			
2019 Goal - Increase the number of nationally ranked E and above athletes to 8 – 10			
1. SFU No new information SDD needed before program to start Presentation at AGM	Info only		
TECHNICAL DEVELOPMENT – Board Report			
2019 Goal - Increase the number of officials to support the tournament system			
1. Tournament Committee Chair	Info only	To be named	

Suggestions received		after AGM	
ORGANIZATION & MANAGEMENT – Board Report			
2019 Goal - Sustainable, effective and efficient structure & systems in place to support Participation, Performance & Technical development			
1. Financial Report About where we expected to be Preparing for Audit	Info only		
2. Strategic Plan Update on status Board to finish by end of April	Info only		
3. SDD Posting open til the end of April Short list and a good potential candidate	Info only		
4. AGM Workshop session Sports on Mats Judo BC kids Strategic Plan update	Info only		
PARTICIPATION – Committee Reports & Budget requests			
2019 Goal - Increase membership by 12%			
1. Women's Committee 2 nd annual girls Summer Camp set for August 2015 Grant to attend Women's event each year viaSport grant to attend Women's in Sports Conference in Quebec in June 2015	Info only		
2. Grading Committee Upcoming clinics - Steveston & Kamloops	Info only		
PERFORMANCE – Committee Reports & Budget requests			
2019 Goal - Increase the number of nationally ranked E and above athletes to 8 – 10			
1. Technical Committee Currently finalizing team for Nationals New committee members Paul Wishaw, Jeremy Grant Reviewing/revising technical documents currently. Will submit to the executive for approval prior to AGM Suggestion to mandate shiai tournament system for all selection events start in a year or so. Talk to JC re bar codes activated for shiai system Request shiai system updates from JC Post to JBC website if possible	Katie Katie Katie		
2. Team Report Phase selection to team idea presented – feedback on this idea requested Mentorship program idea for 18+ discussed	All		
TECHNICAL DEVELOPMENT – Committee Reports & Budget requests			
2019 Goal - Increase the number of officials to support the tournament system			
1. Coaching Development Committee CAC requiring all Coach Developers (LF, E, MLF & ME) to be certified Comp Dev course in August 2015 – interest from other Provinces	Committee members to complete certification	In the coming months	

Venue TBA Donna now involved in committee Add info in newsletter Re PD update	Katie		
2. Referee Committee Fall seminar Requests for Spring seminar being considered by committee Lots of promotions this year Moving towards a points system like they use in the US but without the demotions	Info only		
3. BC Games Penticton 2016 Meeting in May 2015 Henry Boas Sports Chair James Chevette working with BC Games on local legacies for equipment needs	Info only		
NEXT MEETINGS			
1. June 12 – Board only			
2. End of August TBA – Board only			
3. September/October TBA – Board and Chairs			
ADJOURNMENT Hall/Fingarson			