



#523 – 4438 West 10th  
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## Minutes

Date:	25 Aug-2014	Location:	AllNorth Office, 1100 Melvin St, Van
Subject:	Board of Directors Meeting	Time:	7 pm

Discussion/Action	Responsible	Due Date yyyy-mm-dd
<b>Rules of Order</b> Motion to use - Fingarson/Hall	Info only	
<b>Approval of the agenda</b> Motion - Fingarson/Rodriguez	Info only	
<b>Approval of minutes as amended</b> Motion Fingarson/Cherneff	Info only	
<b>Financial Report</b> 1. PNL 2. Budget v Actuals Q1 3. Balance sheet	KT to circulate Add notes to Budget/Actuals	
<b>New Business</b>		
1. Updated/New policies a. NCCP b. International Travel c. Employee Policy (recommended by viaSport) d. Workplace Bullying and Harassment Policy Motion to accept amended policies - Hall/Fingarson To be created (recommended by viaSport) e. Addressing Economic Barriers for Participation	KT to review and draft	By end of 2014-15 season
2. 2014-15 Calendar of Events a. Board Meeting dates i. Oct 18 – Abbotsford (BC Champs) with Chairs ii. Dec 6 – Burnaby (Canada West) iii. Feb 7 – Langley (Youth Provincials) iv. Tentative - Mar 28 – Richmond (Spring Training camp) – budget with chairs b. AGM 2015 – June 13	Info only	
3. Committee Chairs a. Referee – interim chair Les Kotani b. Grading – Art Nishi c. Technical – Aline Strasdin d. BC Games – James Chevette e. Membership - f. NCCP/Coaching – Bruce Fingarson g. Women's - to discuss at camp h. Tournament – i. Send ideas for members		
4. Judo BC Kids update Kota Media working on Judo BC Kids website. Site should be up by the end of the year	Info only	

<p>5. Sports on Mats update Drew Mitchell working with Gord Sturrock (BC Wrestling &amp; Judo and wrestling instructor at Douglas College) on lesson plans. First draft will be available early September. List of potential instructors being compiled. Potential locations for fall pilot programs:</p> <p>Kelowna Surrey Kamloops – schools and Pacific Sport West Vancouver Nanaimo or Campbell River Prince George</p>	Info only	
<p>6. 2015 – 2019 Strategic Plan Ask Judo Canada re operational plan Ramon to help Hire consultant to assist with Frame work</p>	K.Thomson	
<p>7. Kamloops Legacy Games 2015 Master/Kata Event – send out info to Kamloops, Vernon &amp; Aberdeen to see if interested</p>	S.Kent	
<p>8. Hosting Nationals 2016 – 2018 – Kamloops, Abbotsford, Richmond Suggestion - support the Oval for a bid for 2017 &amp;/or 2018 and Kamloops for 2016 call Judo Canada to discuss options</p>	S.Kent	
<p>9. Athlete of the Year</p>	deferred	
<p>10. Concussion baseline testing – Fortius Board agrees to fund and suggest at the Winter camp</p>	S.Hall	
<p>11. Steve Saskai Award</p>	Info only	
<b>Business Arising from last meeting</b>		
<p>1. Coaching Certification Policy From 07 Dec 13 Board Meeting <b>NCCP Policy wording Discussion</b> <b>Motion</b> - change policy wording to add: <i>If a club is not in compliance the club can apply to the Board for an extension with reasons and an action plan to become compliant. Wording to be finalized</i> <b>Moved</b> by Fingarson Seconded by Hadvick</p>	Fingarson/Thomson	See above
<b>Motion to adjourn – Hall/Fingarson</b>		