



#523 – 4438 West 10th
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Minutes			
Date:	06-Dec-2014	Location:	Burnaby
Conference call #:	n/a	Conference call access code:	n/a
Subject:	Board of Directors Meeting	Time:	
In attendance:	Sandy Kent, Bruce Fingarson, Eric Cherneff, Ramon Rodriguez	Conference call:	n/a
Regrets:	Sean Hall		

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/Status yyyy-mm-dd
Rules of Order Same as previous meetings Motion:		
Approval of the agenda Motion: Fingarson/Rodriguez		
Approval of minutes Motion: Fingarson/Rodriguez		
Financial Report Balance sheet P&N A/R		Info only
New Business		
1. 2016 Americas Masters Games Notify Judo Canada once we have more information		Info only
Business Arising from last meeting		
1. BC Coach/SDD discussion Look for full time coach rather than contractor Notify Peter Gardiner of decision Send board projected staffing budget	Sandy/Kent Sandy Katie	
2. Strategic Plan 2015-19 Process to date Review of draft framework – feedback by Dec 21 st Send reminder of feedback deadline Strategic planning session with Marilyn Payne January 31 st 10 am Sandy's office in Vancouver	All Katie	Info only
3. Judo Canada Update		
a. Fee increase possibility Feedback to JC Small increase OK with Judo BC	Sandy	

b. Skills matrix for members – <i>“do you have any special skills you would be willing to share?”</i> Add to membership form	Katie	Summer 2015
c. Reporting on intro programs – send intro program info to Judo Canada quarterly	Katie	
4. Tournament Committee <ul style="list-style-type: none"> a. equipment list gathered from other provinces b. send to board and ED the list c. final order and suppliers d. viaSport 90% confirmed to do webcast for Pacific International – no charge 	Sandy Soheil	
5. BC Games <ul style="list-style-type: none"> a. Review records since 2010 and identify what coaches and referees have done since participating in games b. Coaching and referee session at 2016 games 	Katie/Bruce James	February 2015
6. Hosting Nationals 2016 – 2018 We didn't win the bid. Calgary to host.	Sandy	Closed
7. Concussion baseline testing – Fortius Cost prohibitive, potentially offer to family as a pay per service functional testing potentially a better use of resources	Katie	Closed
8. E-pact Not right now		
9. Next Meetings January 31 - Strategic planning February 7 – Board meeting	Info only	
10. Adjourned Motion – Cherneff/Fingarson		