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## Minutes

Date:	06-Jun-2014	Location:	Executive Airport Hotel, Richmond
Subject:	Board of Directors Meeting	Time:	4 pm

Discussion/Action	Responsible	Due Date yyyy-mm-dd
<b>Rules of Order</b>	Info only	
<b>Approval of the agenda</b> Move discipline to start of agenda Moved by Fingarson, Seconded Hall	Info only	
<b>Approval of minutes as amended</b> Moved by Hall, Seconded Fingarson	Info only	
<b>Financial Report</b>		
1. Audited Financial Statements Motion to accept the audit financial statements Moved by Cherneff, Seconded Hall	Info only	
2. Budget approved Moved by Cherneff, Seconded Hall	Info only	
<b>New Business</b>		
1. 2014 Canadian Judo Championship Discipline In camera discussion. Board made a decision regarding St.Prix discipline to be communicated to the family.	Kent/Thomson	
2. AGM schedule	Info only	
3. 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	Fingarson/Thomson	
4. Team Travel Policy Policy is fine, need to communicate better to membership	Info only	
5. International Competition Support – From 2011-12 <i>The Board of Directors will publish following the Annual General meeting the funding available to those athletes who are selected by Judo Canada to represent Canada at World Championship, Pan-American Championships and World Cup</i>  Amendment policies and procedures to include Create application Case by case basis  Briggs and Lloyd approved for \$750 spring travel	Thomson	

6. Sport Development Director update	Info only	
<b>Business Arising from last meeting</b>		
1. Judo BC Kids a) Jack Mah b) Domain Name	Deferred	
2. Find a club app		
<b>Deferred from Previous Meetings</b>		
1. Strategic Plan	Deferred	
2. Risk Management	Deferred	
<b>Next Meeting – Date TBD in early August</b>		
<b>Adjournment</b>		