

Minutes			
Date:	07-Feb-2015	Location:	Langley
Conference call #:	n/a	Conference call access code:	n/a
Subject:	Board of Directors Meeting	Time:	3:05
In attendance:	Sandy Kent, Ramon Rodriguez, Sean Hall, Bruce Fingarson	Conference call:	n/a
Regrets:	Eric Cherneff		

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
<b>RULES OF ORDER</b> Same as previous meetings Motion: Hall/Rodriguez			
<b>APPROVAL OF THE AGENDA</b> Motion: as amended Fingarson/Hall			
<b>APPROVAL OF MINUTES</b> Motion: Fingarson/Rodriguez			
<b>PARTICIPATION</b>			
<b>2019 Goal - Increase membership by 12%</b>			
<b>Previous</b>			
2016 Americas Masters update – KT Proposed dates – Aug 25 – Sept 4 Venue – Vancouver Trade and Convention Centre Motion: Judo BC is in favour and will support a Judo tournament at the Americas Masters Games in 2016 Rodriguez/Fingarson			closed
<b>New</b>			
Veterans 1. vs. Master – IFJ decided to call it Veterans Judo BC to align with IJF and call it Veterans 2. Discussion about a veterans committee	Info only		closed
Membership Committee candidates discuss	Committee to send 2 potential candidates	Feb 21st	
CS4L Summit Report – BF Bruce Fingarson attended and presented a brief report Notes attached	Info only		closed
Sports on Mats update – KT 1250 kids & 60 teachers by end of March			

Proceed with application for grant to continue & expand program Ramon's sister may be able to provide assistance Meeting in the next few weeks with Combat Sports to discuss 2015-16	Katie		
Judo BC Kids update – KT Website and Print Materials	Katie	Ready by AGM	
<b>PERFORMANCE</b>			
<b>2019 Goal - Increase the number of nationally ranked E and above athletes to 8 – 10</b>			
<b>Previous</b>			
SDD update – SK/KT Several candidates create short list to send to Board Set up phone interviews	Sandy		
1. Look for full time coach rather than contractor 2. Notify Peter Gardiner of decision 3. Send board projected staffing budget	Sandy/Kent Sandy Katie	9Feb15	
International funding request – I.Rodriguez 50% upto \$750			closed
<b>New</b>			
CWG update - KT	Info only		closed
SFU Opportunity- SK SFU Sport Partnership Program With Burnaby school district Sandy visited SFU Access to Kinesiology students, resources, physio \$1500 - \$2000/year Potentially Fall 2016 Credit to 2 courses – PE and independent course Judo BC to provide coaches and criteria mass of athletes Motion: to proceed with partnership with SFU Sport Partnership program Fingarson/Rodriguez			
<b>TECHNICAL DEVELOPMENT</b>			
<b>2019 Goal - Increase the number of officials to support the tournament system</b>			
<b>Previous</b>			
IPS Regional coach funding update Funding levels for 2015-16 to be announced in June	Info only		
Tournament Development update			
1. Care System a. equipment list gathered from other provinces b. send to board and ED the list c. final order and suppliers 2. Webcasting d. confirmed to do webcast for Pacific International – no charge	Sandy Soheil  Katie		closed
BCWG update Henry Boas appointed as Sport Chair Penticton Convention Centre sharing with Karate	Info only		closed
1. Review records since 2010 and identify what coaches and referees have done since participating in games 2. Coaching and referee session at 2016 games	Katie/Bruce  James	February 2015	

<b>New</b>			
Tournament Development Committee Chair Submit 2 names	All	February 21st	
NCCP			
1. Judo Canada meeting report – BF Comp Dev course update Comp Dev course in BC LF & E facilitators evaluations	Info only		closed
2. Combat Sports Conference – KT Not a priority for 2015/16	Info only		closed
<b>ORGANIZATION &amp; MANAGEMENT</b>			
<b>2019 Goal</b> - <i>Sustainable, effective and efficient structure &amp; systems in place to support Participation, Performance &amp; Technical development</i>			
<b>FINANCIAL REPORT</b> - EC			
<b>Previous</b>			
Strategic Plan Next Steps			
1. Work with partner to finalize strategic objectives for each components & KPI	Feb 28 <sup>th</sup>		
2. KT to finalize and sent to Marilyn and then Board for approval, submit to viaSport by March 31s	March 15 <sup>th</sup> March 31 <sup>st</sup>		
3. EC & KT to add 4 year budget forecast	May 15 <sup>th</sup>		
4. Present to membership at AGM			
5. Partners to work with committees & staff to operationalize the plan by Aug 31 <sup>st</sup> .			
Judo Canada			
1. Skills matrix for members – “do you have any special skills you would be willing to share?” Add to membership form	Katie	Summer 2015	
2. Reporting on intro programs – send intro program info to Judo Canada quarterly	Katie		ongoing
<b>New</b>			
AGM - KT			
1. Keep date and look at possible other venues	Katie	Executive booked	
2. Workshops			
a. Presentation by SFU Sport Partnership - Liam	Sandy		
b. Sports on Mats presentation – ask Drew Mitchell	Katie		
c. Round table – feedback last year and then Strategic plan discussions on Action Items – ask Marilyn Payne	Katie		
d. Judo BC Kids update – website & print materials	Lynne		
<b>NEXT MEETINGS</b>			
1. Budget Meeting with Chairs – Evening March 28 in Steveston (Spring Camp)			
2. June 12 – Evening prior to AGM			
<b>ADJOURN</b>			
Hall/Fingarson			