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Agenda/Minutes					
Date:	07Dec2013 4:50 pm	Location:	Burnaby		
Subject:	BoD Meeting	Minutes By:	K. Thomson		
Attendees:	S.Kent, B.Fingarson, E.Cherneff, A.Hadvick, S.Hall, K.Thomson				
Other Distribution:					

	Discussion/Action	Responsible	Due Date yyyy-mm-dd
Ru	les of Order	Info only	
Sar	me as previous meeting		
Moved by Fingarson Seconded by Hall, Carried			
	proval of the agenda as amended	Info only	
Мс	oved by Hall Seconded by Cherneff, Carried		
Ар	proval of minutes as amended	Info only	
Mc	oved by Fingarson Seconded by Hadvick , Carried		
Fin	ancial Report	Info only	
On	par with last year once adjusted for Nationals		
Loc	oking at QuickBooks in the cloud		
Bu	siness Arising from last meeting		
	1. Funding for athletes at Kata Worlds	Info only	Complete
	2. Goldberg Appeal		Complete
	no further information to provide	Info only	·
	3. Work space for Program Coordinator	Info only	Complete
	Will work from home		·
Bu	siness Arising from September meeting		
1.	Make a Champ discussion		
	Didn't set up for Quebec/Ontario		
	Will set up for Canadian Championships in May	Katie	
2.	Mats discussion		Jan 15
	Draft up proposal for memberships	Sandy	
3.	Vision for the Year update		
	Bruce's daughter will be working on a rebranding school program		
	starting in January. Will be finished in May.		
	Working with Drew Mitchell on a school basis		
4.	Athlete Funding & Support – BC AAP & CSI Pacific Sport Carding		closed
5.	Upcoming Awards		
	a) Judo BC Athletes of the Year	Info only	
	b) BC Sports Hall of Fame		
	c) Steve Sasaki discussion	Info only	
	d) President's Awards		
6.	Committee Chairs for 2013-14	Info only	closed
	NCCP LF meeting in Ottawa the same weekend as BC Winter Games		
7.	Succession Planning & policy on number of terms for BoD and Chairs	Info only	Closed

Meeting Minutes Judo BC

Discussion about chair position requirements and succession planning for committee chairs Make succession planning a part of the chair's job and to be a part of the annual report Motion – emphasis on succession planning and annually reporting Moved by. Seconded by 8. Strategic Plan Meeting to finalize the plan Invite a member of each committee Draft alignment of Judo Canada new plan with currently Judo BC plan as a framework for the meeting Meeting - February 1st - location TBD 9. Judo BC SOM* Anniversary Booklet of history Event - Banquet after AGM - look at River Rock, Sheraton or somewhere close to the airport Mementos - pins? No golf shirts or pens Discussion regarding Speakers Call for volunteers AGM Weekend - June 7th Deferred from Previous Meetings 1. Membership Data Management Program update – engaging Beanstream for event registration, Filemaker Pro for in house database 2. Risk Management Manual Judo Canada facilitated meeting on risk management taking place in early 2014, BC policy to be based on Judo Canada 3. Ishikawa Info only 4. CWG update 5. Pacific International Tournament update All Tokoyo team coming Call for volunteers - Steveston to provide blurb for social media and newsletter San Jose attending? 6. Membership committee chair New club in Saanich in development 7. AGM - June 7th New Out in Saanich in development 1. Strategic Planning weekend 2. Registration update Info only Closed 3. Katiey Hubble Presentation 4. Cycramp update Info only Closed 5. Kathy Hubble Presentation 6. Girls Only camp Summer 2014 5. Strategic Planning planning 7. NCCP Policy wording Discussion Motion - change policy wording to add		Discussion/Action	Responsible	Due Date yyyy-mm-dd
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Motion - change policy wording to add				
If a club is not in compliance the club can apply to the Board for an		If a club is not in compliance the club can apply to the Board for an		

Meeting Minutes Judo BC

	Discussion/Action	Responsible	Due Date yyyy-mm-dd
	extension with reasons and an action plan to become compliant.		
	Wording to be finalized		
	Moved by Fingarson Seconded by Hadvick		
8.	Bus to PG	Katie	
	Will be organized again this year. Invite the island		
9.	Establishing a Tournament Committee	Sandy	
	Discussion		
	Motion to strike an Ad hock committee to look at the management		
	of tournament		
	Cherneff/Hall		
10.	Care system	Katie	Jan 31st
	Radios cost between \$20 - \$30		
	Judo BC to buy in time for Pacific International - 20 radios plus 40		
	ear buds		
11.	Coaching and Referring Grant - Northern (Zones 7 & 8)	Katie	
	2 grants - Individuals or PSOs		
	Include in newsletter		
12.	Picture taking a tournaments	Info only	
	Sandy in discussion with Brian Hampson on better coordinating at		
	tournaments - call for volunteers		
13.	Voting procedures	Info only	
	Discussion no changes required		
14.	Sport Development Director update	Info only	
	Looking at option for filling the position and combining with Judo		
	Canada Regional Training centre & Regional Coach		
Nex	tt Meeting - Strategic planning meeting Feb 1st	Katie	
Adj	ournment	Katie	
Mo	ion to adjourn		
Fing	garson/Hadvick		