

Agenda/Minutes

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|---------------------|---|-------------|------------|
| 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 |
|---|-------------|------------------------|
| Rules of Order Same as previous meeting Moved by Fingarson Seconded by Hall, Carried | Info only | |
| Approval of the agenda as amended Moved by Hall Seconded by Cherneff, Carried | Info only | |
| Approval of minutes as amended Moved by Fingarson Seconded by Hadvick , Carried | Info only | |
| Financial Report On par with last year once adjusted for Nationals Looking at QuickBooks in the cloud | Info only | |
| Business Arising from last meeting | | |
| 1. Funding for athletes at Kata Worlds | Info only | Complete |
| 2. Goldberg Appeal no further information to provide | Info only | Complete |
| 3. Work space for Program Coordinator Will work from home | Info only | Complete |
| Business 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 Draft up proposal for memberships | Sandy | Jan 15 |
| 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 | Info only | |
| c) Steve Sasaki discussion | | |
| d) President's Awards | | |
| 6. Committee Chairs for 2013-14 NCCP LF meeting in Ottawa the same weekend as BC Winter Games | Info only | closed |
| 7. Succession Planning & policy on number of terms for BoD and Chairs | Info only | Closed |

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|--|---|------------------------|
| 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 | Katie | January 15 |
| 9. Judo BC 50 th 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 | Katie Katie Katie Sandy Katie | |
| Deferred from Previous Meetings | | |
| 1. Membership Data Management Program update – engaging Beanstream for event registration, Filemaker Pro for in house database | Info only | |
| 2. Risk Management Manual Judo Canada facilitated meeting on risk management taking place in early 2014. BC policy to be based on Judo Canada | Sandy | |
| 3. Ishikawa | Info only | |
| 4. CWG update | Info only | |
| 5. Pacific International Tournament update All Tokyo team coming Call for volunteers - Steveston to provide blurb for social media and newsletter San Jose attending? | Sean/Katie | |
| 6. Membership committee chair New club in Saanich in development | Info only | closed |
| 7. AGM - June 7th | Info only | |
| New Business | | |
| 1. Strategic Planning weekend | See above | |
| 2. Registration update | Info only | Closed |
| 3. Winter camp update | Info only | Closed |
| 4. President's Award | See above | Closed |
| 5. Kathy Hubble Presentation | See above | Closed |
| 6. Girls Only camp Summer 2014 Starting preliminary planning | Katie | |
| 7. NCCP Policy wording Discussion Motion - change policy wording to add If a club is not in compliance the club can apply to the Board for an | Katie/Fingarson | |

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