



#523 – 4438 West 10th
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Agenda			
Date:	12-June-2015	Location:	Executive Inn, Richmond
Conference call:	None		
Subject:	Board of Directors	Time:	6:00 pm
In attendance:	Sandy Kent, Bruce Fingarson, Eric Cherneff, Sean Hall	Conference call:	n/a
Regrets:	Katie		

Discussion/Action	Responsible	Due Date yyyy-mm-dd	Status	Information	Motion/Approval
Call to Order – Agenda					
RULES OF ORDER					Bruce Eric
APPROVAL OF THE AGENDA	Info only				Bruce Eric
APPROVAL OF MINUTES	Info only				Bruce Sandy
PARTICIPATION			Status	Information	Motion/Approval
2019 Goal - Increase membership by 12%					
1. Events - Americas Masters Sport Announced – Judo Included	Info Only			Ramon emailed the group with information about how we would run the tournament Group wants to run all the combat sports – rent Rogers Arena or the convention centre (Richmond Oval) Projecting Last week August 2016	
2. 2017 IJF World Veterans Championships				Sent expression of interest to JC for review (in presidents report)	
3. Memberships					
a. Sports on Mats			Updates at AGM	Going well	
b. Judo BC Kids					

c. Committee Chairs				Investigate rules in our policy about being on a committee chair w.r.t. the membership committee (can we have a parent do it?) – we need someone who can market judo in a fun and interesting way	
Discussion on fees for ages 6 and under - 2014-15 stats – 9 members fit the U6 category Judo Canada has a category for					
Pre-Judo with a fee of \$10 which will likely be increasing to \$15 in 2015-16		To be named after AGM	See draft fee schedule		
PERFORMANCE			Status	Information	Motion/Approval
2019 Goal - Increase the number of nationally ranked E and above athletes to 8 – 10					
1. SFU	Info only			Presentation at AGM	
TECHNICAL DEVELOPMENT –					
2019 Goal - Increase the number of officials to support the tournament system					
1. Tournament Committee Chair Suggestions received	Sandy	To be named after AGM		Sean spoken to candidate – will continue to work on it	
2. Referee Committee Update	Sandy			Les Kotani stepped down as chair. Graham Magnusson will take it on with Ron Kuramoto and Paul Whishaw as co – chair	
ORGANIZATION & MANAGEMENT – Board Report					
2019 Goal - Sustainable, effective and efficient structure & systems in place to support Participation, Performance & Technical development					
1. Financial Report Motion to approve the Audited Financial Statements	Eric			Discussion about splitting athlete revenues into two components – helps with GST returns	Bruce Eric
Motion to approve the 2015-16 Budget				Contingency fund still at 30 000 No other questions	Ramon Bruce
Motion to approve the 2015-16 Fee Schedule (JC increase \$5 per division for 2015-16)				Note: increase both the DA and DI course fees by \$50 to break even on the courses (DA = \$225 and DI = \$375)	Ramon Bruce

2. Strategic Plan Motion to approve the 2015 – 2019 Strategic Plan	Sandy			Bruce Eric
3. SDD Update	Sandy		Discussion around two possible candidates. Sandy will be speaking to both later in June.	
NEW BUSINESS		Status	Information	Motion/Approval
Change of auditors			Eric speaks to hiring another auditor Proposed to change for greater accessibility	
NEXT MEETINGS				
1. End of August TBA – Board only			Tentative August 29 th Katie to send out a Doodle	
2. September/October TBA – Board and Chairs			Possible date is the Fall Camp of JBC – Katie to check	
3. December 5 – Board only				
4. February (Vancouver International) – Board and Chairs				
ADJOURNMENT				Eric Ramon