

## Agenda

Date:	9:00 am 14-Sept-13	Location:	Sandy's Office
Subject:	BoD Meeting	Minutes By:	K. Thomson
Attendees:	S. Kent, A. Hadvick, B. Fingarson, E. Cherneff, S. Hall, K. Thomson		
Other Distribution:			

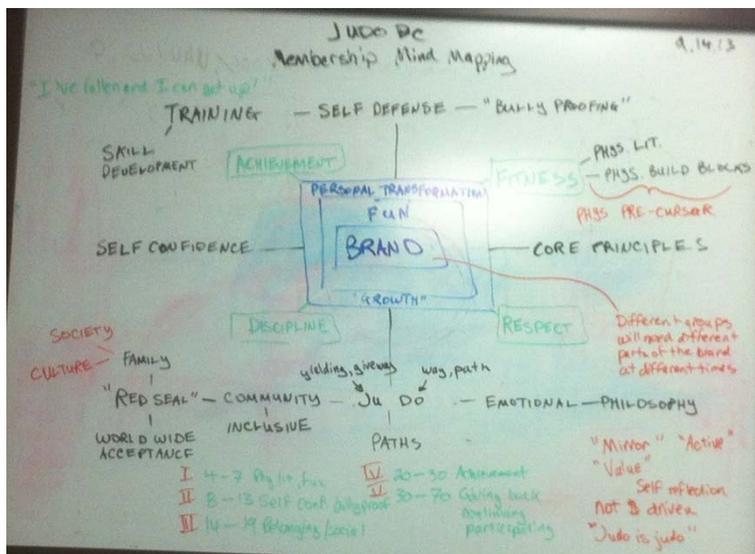
Discussion/Action	Responsible	Due Date yyyy-mm-dd
<b>Rules of Order</b> Same as previous meeting Moved by Fingarson Seconded by Hall , Carried	Info only	
<b>Approval of the agenda</b> Moved by Hadvick Seconded by Fingarson, Carried	Info only	
<b>Approval of minutes as amended</b> Moved by Hadvick Seconded by Hall, Carried	Info only	
<b>Financial Report</b> Deferred		
<b>Business Arising from last meeting</b>		
1. Staffing update -Sport Development Director, Program Coordinator, K. Thomson, Media Relations a) K. Thomson will start as full time Executive Director starting September 25, 2013 b) Sport Development Director Discussion <ul style="list-style-type: none"> <li>• We haven't been successful in finding the right candidate for the SDD position</li> <li>• proposal received for an interim solution. Curtis Pentland, Lloyd Yodogawa and Kane Morishita offer to act an interim coaching team to help the HP side of the SDD role.</li> <li>• will lose IPS funding if we don't spend the matching grant.</li> <li>• We are continuing our ongoing search to fill the SDD role.</li> </ul> <p>Motion – move to accept the proposal for the interim coaching solution Moved by Hadvick, Seconded Cherneff, Carried</p>		
2. Program Coordinator to be hired to replace K. Thomson - 40% Judo, 60% Karate  Motion - Engage consultant to work with staff to develop a plan for elementary school program to increase membership and Judo awareness. This will fill the requirement of the grass roots portion of the SDD roll and funding partner expectation.  Move by Fingarson, Seconded Hall, carried	K. Thomson  K. Thomson	End of October start date
3. Combatives update – federal legislation passed. Decision doesn't	Info only	Closed

Discussion/Action	Responsible	Due Date yyyy-mm-dd
affect Judo		
<b>Deferred from Previous Meetings</b>		
4. Membership Data Management Program update – engaging Beanstream for event registration, Filemaker Pro for in house database	K. Thomson, S. Hall	October 31
5. Risk Management Manual in progress	S. Kent	October 31
6. Ishikawa Board discussed insurance deductible and has come up with a sharing formula between clubs and Judo BC	Info only	
7. Strategic plan – see below		
8. CWG update – mats arrived and stored in PG New larger venue secured Small test event in the Fall Test event in April	Info only	
9. Pacific International Tournament Steveston negotiating with the Oval for a 3 year contract	Info only	
10. Membership committee chair - deferred	Info only	
11. AGM – online survey had limited response due to delay in getting survey out. Next year do an online survey at end of AGM using mobile devices	K. Thomson	
12. Zimbabwe update	Info only	complete
<b>New Business</b>		
1. Make a Champ discussion – set up campaign with National sport Trust for Quebec & Open	Katie	Sept 30
2. Mats discussion – work with these two mats and see how it goes this year and revisit at the 2014 AGM		
3. Vision for the Year <ul style="list-style-type: none"> <li>• membership growth – develop concrete strategies to put in place this year</li> <li>• raising brand awareness</li> <li>• Summer Camp</li> <li>• Ties in nicely to 50<sup>th</sup> Anniversary</li> <li>• See below for additional notes</li> </ul>		
4. Athlete Funding & Support – BC AAP & CSI Pacific Sport Carding Pacific Sport Carding approved Motion – move to reject BC AAP recommendations by Technical Committee. Board directs Technical Committee to review criteria and base funding on ranking priorities and athletes commitment to achieving the criteria – i.e. training full time, moving to Nationals training centre. Moved by Fingarson, Seconded Cherneff, Carried	Katie	
5. Upcoming Awards		
a) Judo BC Athletes of the Year – Brandon & Lisa	Info only	
b) BC Sports Hall of Fame	Al Hadvick	
c) Prince George & Fernie Community Sport Hero – missed deadline	Info only	Closed
d) Life Memberships in Judo BC – updated list to be prepare	Al Hadvick	
6. Committee Chairs for 2013-14		

Discussion/Action	Responsible	Due Date yyyy-mm-dd
Motion to appoint current chairs for 2 year terms Moved by Hadvick, Seconded by Hall, carried (abstained Fingarson) Notify chairs of approval on Sandy behalf	Katie	Sept 30
7. Succession Planning & policy on number of terms for BoD and Chairs Discussion/Ideas – next meeting revisit this discussion with Committee Chairs	Info only	
8. Strategic Plan Discussion about next plan and integrating Judo Canada Strategic Plan. BoD to review Judo Canada Plan distributed by Sandy. Have consultant review 2014 – 2019 plan Motion - preparation for integration of Judo Canada and Judo BC plan Moved by Hadvick, Seconded by Hall, carried		
9. Judo BC 50 <sup>th</sup> 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	Katie Katie  Katie  Sandy Katie	
<b>Next Meeting</b> – Oct 19 <sup>th</sup> dinner meeting in Abbotsford with Chairs invited	Katie	
<b>Adjournment</b> – 5:20 pm Moved by Hall, Seconded by Cherneff, carried		

Vision for the Year - Membership growth Brainstorming

What is our brand? What do we sell? What do we do that is unique?



Initiatives:

- Phase I – ages 4 -7 Physical Literacy & Fun – school program
- I've fallen and I CAN get up! – Fall training program

- Marketing program to increase awareness of Judo – hire a marketing student, collect stories of Judo in BC as a Sport for Everyone, engage media relations person to assist, youtube videos etc...