



<b>Discussion/Action</b>	<b>Responsible</b>	<b>Due Date yyyy-mm-dd</b>
DI Courses – Abbotsford and Nanaimo DA course being asked for in PoCo, Prince George Focus for the year is getting DI certification to all the DA	Info Only	
<b>Staffing Update</b> Discussion regarding Sport Development Director	Info only	
<b>Judo BC Board focus for the year</b> Student Intern Lynn Fingarson has offered her services as part of her major school project - Vision for the Year Motion to accept Lynn's offer to assist with branding and marketing Moved by Hall, Seconded by Cherneff, carried	Info only	
<b>Nationals summary</b> General discuss about Nationals		
<b>New Business</b>		
1. <b>Funding for athletes at Kata Worlds</b> Motion to fund up to the same extend as for previous worlds Kata Championships Moved Fingarson, Secondary Cherneff, carried		
2. <b>Goldberg Appeal</b> Discussion Notify Ministry of potential for follow up from Mr. Goldberg	Katie	
3. <b>Work space for Program Coordinator</b> Request official proposal from Karate	Katie	
<b>Next Meeting</b>	Sandy	
<b>Adjournment</b>		