

#523 – 4438 West 10th Vancouver BC V6R 4R8

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Minutes					
Date:	3:50 pm 19-Oct-2013	Location:	Abbotsford		
Subject:	BoD Meeting	Minutes By:	K. Thomson		
Attendees:	A. Hadvick, B. Fingarson, E. Cherneff, S. Hall, S. Ouchi, A. Strasdin, K. Thomson. D. Speight (on behalf of grading committee)				
Regrets:	S. Kent, A. Nishi				
Other Distribution:					

Discussion/Action	Responsible	Due Date yyyy-mm-dd
Rules of Order	Info only	
Same as previous meeting		
Moved by Fingarson Seconded by Hall , Carried		
Approval of the agenda	Info only	
Moved by Hadvick Seconded by Fingarson, Carried		
Approval of minutes as amended	Info only	
Moved by Fingarson, Seconded by Hall, Carried		
Committee updates		
1. <u>Grading Committee Update</u>	Info only	
Steveston Monday night Kata Clinic going well		
Approximately 25 at October Weekend Clinic		
A. Nishi stepping down as chair in June 2014		
Input needed from committee for replacement		
Board to assist in getting a replacement		
Kata Clinic/Grading request for the North		
2. Referee Report		
One referee system – all points tournaments will be	Seiko	
using it		
Approximate cost – laptop, 2 cameras, 1 screen, software		
- \$2000 - \$3000 per mat – quote needed		
 Referees out of Province – policy needed, 		
communication between Provincial Coach and Referee		
committee		
 Referee Program similar to last year 		
 Referee meeting in November 		
 Chair reviewing and looking at revising the 		
referee section of the Judo BC Policies and		
Procedures		
 Referee committee request a copy of the Judo Canada 		
Strategic Plan to assist with 2014 – 2019 planning		
3. <u>Technical Committee</u>	Info Only	
 Season going well so far 		
 Pacific Sport Carding update 		
 AAP update 		
4. <u>Coaching Committee</u>		

Meeting Minutes Judo BC

Discussion/Action	Responsible	Due Date yyyy-mm-dd
DI Courses – Abbotsford and Nanaimo	Info Only	
DA course being asked for in PoCo, Prince George		
Focus for the year is getting DI certification to all the DA Staffing Update	Info only	
Discussion regarding Sport Development Director		
Judo BC Board focus for the year 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	
Nationals summary		
General discuss about Nationals		
New Business		
1. Funding for athletes at Kata Worlds		
Motion to fund up to the same extend as for previous worlds		
Kata Championships		
Moved Fingarson, Secondary Cherneff, carried		
Goldberg Appeal Discussion Notify Ministry of potential for follow up from Mr. Goldberg	Katie	
3. Work space for Program Coordinator	Katie	
Request official proposal from Karate		
Next Meeting	Sandy	
Adjournment		