

Minutes			
Date:	25 Oct-2014	Location:	AllNorth Office, 1100 Melvin St, Van
Conference call #:	877-250-4348	Conference call access code:	2922552920
Subject:	Board of Directors Meeting	Time:	9 am
In attendance:	Sandy Kent, Bruce Fingarson, Eric Cherneff, Ramon Rodriguez	Conference call:	Donna Hanson, James Chevrete

If any omissions, changes or errors have been made in these minutes, they must be brought to the attention of the author within one week of issue of these minutes. If the author determines that an error has been made a revision to the minutes will be issued. Where differences in interpretation of the proceedings in the meeting are at issue, a meeting may be scheduled specifically to clarify the items of issue.

Discussion/Action	Responsible	Due Date yyyy-mm-dd
Rules of Order Same as previous meetings Motion: Fingarson/Rodriguez	Info only	
Approval of the agenda Adjust agenda to allow chairs on conference call to give their reports at the start of the meeting Motion: accept as amended Cherneff/Fingarson	Info only	
Approval of minutes Motion: To be approved by email		
Financial Report P&Y year to date comparison Athlete Development budget discussion – revised budget to include Elite 8 to be submitted to Board	Bruce Kamsta	
New Business		
1. ViaSport Funding Framework Update Recommended changes – highlights: <ul style="list-style-type: none"> 4 year funding and assessment cycle for base funding Contribution agreements will have PSO specific objectives based on their strategic plan rather than genetic targets for all sports set by viaSport PSO will have the flexibility for how base funding is to be allocated. Currently we are told how much and on what programs the funding is to be spent i.e. \$10,000 for athlete performance, \$90,000 for participation Operational policies that are now required that we don't currently have in place: <ul style="list-style-type: none"> Risk Management Communication and social media Policies that may need to be updated: <ul style="list-style-type: none"> Criminal Record Checks 	Info only	

2. Peter Gardiner Discussion regarding the possibility of working with him on developing a structure (club development, coach education & mentorship, athlete development) to put in place while we continue our search of for a Sport Development Director Action Item – talk to Peter	Katie/Sandy	
3. Strategic Plan Integrating Next steps Determine deadline with viaSport Development frame work for our operational plan with consultant	Katie	
4. Society Act Proposed new Society Act review, predict no changes will be required to Judo BCs Bylaws. Once the new act is approved we will have an expert review our Bylaws to ensure compliance	Info only	
5. Sport BC Athlete of the Year Awards Categories - Junior, Senior, Male, Female, Masters, Coach, Official Send ideas	All	Nov7, submission deadline is Nov 14
6. Judo Canada Update		
a. Fee increase possibility Feedback to JC	Sandy	
b. Skills matrix for members – “do you have any special skills you would be willing to share?” Add to membership form	Katie	
c. Reporting on intro programs – send intro program info to Judo Canada quarterly	Katie	
d. JC office move	Info only	
e. Tournament Committee TVGO will no longer be doing Care or webcasting We therefore need to buy the equipment before Pac International Paul/Soheil – specs for care system viaSport re webcasts	Ramon Katie	
7. Committee updates		
a. Referee – Sean Hall Quebec – Deevy, Hall, Hanson Referee seminar very successful Referees in crisis mode in BC Retention discussion Discussion regarding referee pathway and criteria needs to be clearly outlined Approach committee about new initiatives – clinics, curriculum develop for clinics, better feedback to referees, development plans, clear pathway & structure		
b. Coaching – Bruce Fingarson Comp Development Course was planned for June 2014 but not enough people had prerequisites Planning for a course in Vancouver in the early Spring	Info only	

<p>or Summer 2015 High demand for evaluations 3 DI courses planned for the next 3 months NCCP Policy Compliance requests for extensions received from The Gathering Place & Ishikawa Motion to approve extension requests - Fingarson/Hall</p>		
<p>c. Technical – Aline can't be here due to Kata Clinic in PG Committee activities over the past 6 months include CSI/Pacific Sport Carding & AAP funding applications & approvals</p>	Info only	
<p>d. Women – Donna Hanson Action Plan: Survey of the female membership Facebook Page Summer Camp 2015</p>	Info only	
<p>e. Grading – Sean Hall for Art Nishi Added Kata examiners – Mr. Suda, Ron Kuramoto, Paul Whishaw, Sea Hall, Henry Uyeda, Aline Strasdin. These individuals are associate members of the grading board. Clinics – This weekend - PG – Dave Speight/Isao Kuramoto & Invermere –Art Nishi Nov 1&2 - Campbell River – Mickey Fitzgerald</p>	Info only	
<p>f. BC Games Next games in 2016 Age groups to be determined PSOs Meeting Oct 30 – meet and greet Meeting Nov 27 - MOU Discussion regarding coaching progression Review records since 2010 and identify what coaches and referees have done since participating in games Coaching and referee session at 2016 games</p>	Katie/Bruce	February 2015
<p>g. Tournament Terms of reference developed Judo Canada training in November - Soheil Gorji, Lynne Fellowes, Lorna Nakajima Will training others in BC</p>	Info only	
<p>8. International Funding Requests Brandon Jobb Ignacio Rodriguez</p>	Info only	
Business Arising from last meeting		
<p>1. Updated/New policies</p>	closed	
<p>2. 2014-15 Calendar of Events a. Board Meeting dates i. Oct 18 – Abbotsford (BC Champs) with Chairs ii. Dec 6 – Burnaby (Canada West) iii. Feb 7 – Langley (Youth Provincials) iv. Tentative - Mar 28 – Richmond (Spring Training camp) – budget with chairs b. AGM 2015 – June 13</p>	closed	

3. Committee Chairs a. Women's b. Tournament – i. Send ideas for members ii. Send out terms of reference Discussion regarding tournament issues – roll out mats	Closed Sandy	
4. Judo BC Kids update	Info only	
5. Sports on Mats update	Info only	
6. 2015 – 2019 Strategic Plan	K.Thomson	
7. Kamloops Legacy Games 2015 Master/Kata Event – send out info to Kamloops, Vernon & Aberdeen to see if interested Sandy contacted and no interest	closed	
8. Hosting Nationals 2016 – 2018 3 year Bid submitted for May (as requested by Judo Canada) Decision likely by mid December	S.Kent	
9. Athlete of the Year	closed	
10. Concussion baseline testing – Fortius	S.Hall	
11. Next Meeting After Shiai in Burnaby on Dec 6	Info only	
12. Adjourned		