

Minutes

Date:	29 March 2014	Location:	Vancouver
Subject:	Board Meeting with Chairs	Minutes By:	K. Thomson
Attendees:	In person: S.Kent, B.Fingarson, E.Cherneff, S.Hall, K.Thomson, B.Kamstra, S. Ouchi, L. Fingason Via conference call: J. Chevette, A. Strasdin		
Regrets:	A. Nishi, A. Hadvick		
Other Distribution:			

Discussion/Action	Responsible	Due Date yyyy-mm-dd
Rules of Order Same as previous meeting Moved by Fingarson Seconded by Hall, Carried	Info only	
Approval of the agenda as amended Moved by Fingarson Seconded by Hall, Carried	Info only	
Approval of minutes as amended Moved by Fingarson Seconded by, Carried	Info only	
Committee Budgets & Reports <ol style="list-style-type: none"> BCWG Equipment – Screens, computers etc... discussion Issues in Mission due to no local club & infrastructure \$3000 2014-15 budget request \$800 for meeting, \$4200 for coach/referee development Issue from 2014 games - technical package not detailed enough from the referee committee perspective Increase Judo BC Games committee Succession plan – train Rick Pollen to take over by 2018 Technical Committee Same budget request as last year Meetings by conference call every 2 months have been working well and will continue Grading Committee Same budget as previous years – adjusted to reflect average actuals from past few years Succession plan has been developed Referee Committee Extra funding requested for: <ul style="list-style-type: none"> To get referees to games Extra referees to Nationals Zone representation planned for the committee Succession planning – current committee members, greater sharing of responsibilities Sandy to meeting with Referee Committee Process for applying for funding for international events: <ul style="list-style-type: none"> Referee committee to development policy 	S. Ouchi	

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<ul style="list-style-type: none"> • Application form to be developed <p>One referee system discussion – 2 cameras software being developed in Canada</p> <p>Judo Care system – 2 cameras, software etc... S. Hall used at Continental Crown</p> <p>Referee chair recommend follow what Judo Canada decides</p> <p>Discussion to encourage younger novice</p> <ul style="list-style-type: none"> • athlete/referee - let referee know they are interested – need promotion via social media etc... • Mentorship program <p>5. Athlete Development</p> <p>Nationals</p> <p>CWG prep</p> <p>Edmonton International discussion – should this be Judo BC team event</p> <p>Referees to travel with team on the following trips</p> <ul style="list-style-type: none"> • Quebec Open/Ontario Open - 2 • Sask Open - 2 • San Jose - 1 • CWG – Judo Canada is responsible <p>Pacific International/Edmonton Int March 7/8 & March 14&15</p> <p>Succession plan – Sport Development Director</p> <p>6. Coaching Development</p> <p>Courses for 2014-15:</p> <ul style="list-style-type: none"> • 2 DA • 3 DI <p>NCCP Judo Canada meeting in Ottawa in Feb – J. Huntley & B. Fingarson now approved to do Comp Dev evaluations</p> <p>BC likely to be hosting Comp Dev in Burnaby in July</p> <p>Promotion of NCCP program going well</p> <p>Net zero budget</p> <p>Discussion regarding supporting athletes to get to Comp Dev</p> <p>Mandate to have DI certified coaches to be discussed further at the next meeting</p> <p>7. General Budget Discussion</p> <p>Save money whenever we can so that it be used for development</p> <p>Encourage less travel</p> <p>Over spending on meals, travel and accommodation discussed</p> <p>Committees request for budget v actuals quarterly</p> <p>8. Staff/contractors budget – to remain the same as current</p>	K. Thomson & E. Cherneff	
<p>Upcoming Events</p> <p>1. 50th Anniversary</p> <p>Booklet</p> <p>Video</p> <p>Send in stories, photos, suggestion for individuals to interview</p>	All	ASAP
<p>New Programs/initiatives</p> <p>Judo BC Kids – Presentation by L. Fingarson</p> <p>Search for domain name – judobckids</p> <p>Need to know:</p> <p>List of club program</p>	K.Thomson K.Thomson K.Thomson	May May

Discussion/Action	Responsible	Due Date yyyy-mm-dd
Stories Famous Canadian/BC Judoka Myths/Facts - FAQ Info for parent – Judo and Safety Feedback Info for Brochure Launch in August for start of school Send Lynn Fingarson Jack Mah's info 1. School Programs update 2. Girls only camp update 3. Tournament committee discussion Consistency, support, resources Minor Officials discussion	All All All All All K. Thomson	Early May
Website 1. Focus on Judo BC Kids 2014-15 2. Updating of current site deferred 3. Find a Judo BC Club app fixed as soon as possible	K.Thomson	
Grants 1. Schools Program 2. Girls Only 3. Northern Grant	Info only	
Business Arising from last meeting	deferred	
New Business		
1. AGM Workshop 1. Sport Marketing & Judo BC Kids 2. Anti-bully workshop 3. Judo Issues Workshop topic ideas (last session before lunch) a. Increasing membership b. Improving tournament attendance i. Selection ii. Cost Sharing	K.Thomson K.Thomson	
2. Committee Terms of Reference and KPIs	deferred	
3. Youth Provincials/Cost Share We don't currently fund athletes to BC Not being budgeted for 2014-15 due to the difficulty in determining for gets funding, no extra funds available, this should be funded by clubs.		
4. Kamloops Legacy Performance Games Alternate between youth and Master yearly 2015 Masters		
Next Meeting - TBA		
Adjournment Motion to adjourn Hall/Cherneff		