

T 604.333.3513 F 604.333.3514 info@judobc.ca

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. Chevrette, A. Strasdin				
Regrets:	A. Nishi, A. Hadvick				
Other Distribution:					

	Discussion/Action	Responsible	Due Date yyyy-mm-dd
Rules of Order		Info only	
Same a	as previous meeting		
	by Fingarson Seconded by Hall, Carried		
Appro	val of the agenda as amended	Info only	
Moved	by Fingarson Seconded by Hall, Carried		
Appro	val of minutes as amended	Info only	
Moved	by Fingarson Seconded by, Carried		
Comm	nittee Budgets & Reports		
1.	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		
2.	Technical Committee		
	Same budget request as last year		
	Meetings by conference call every 2 months have been working		
	well and will continue		
3.	Grading Committee		
	Same budget as previous years – adjusted to reflect average		
	actuals from past few years		
	Succession plan has been developed		
4.	Transfer Committee		
	Extra funding requested for:		
	 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:		
	 Referee committee to development policy 	S. Ouchi	

Meeting Minutes Judo BC

Application form to be developed One referee system discussion – 2 cameras software being developed in Canada Judo Care system – 2 cameras, software etc S. Hall used at Continental Crown Referee chair recommend follow what Judo Canada decides Discussion to encourage younger novice • athlete/referee - let referee know they are interested – need promotion via social media etc • Mentorship program 5. Athlete Development Nationals CWG prep Edmonton International discussion – should this be Judo BC team event Referees to travel with team on the following trips • Quebec Open/Ontario Open - 2 • Sas Nose - 1 • CWG – Judo Canada is responsible Pacific International/Edmonton Int March 7/8 & March 14&15 Succession plan – Sport Development Director 6. Coaching Development Courses for 2014-15: • 2 DA • 3 DI NCCP Judo Canada meeting in Ottawa in Feb – J. Huntley & B. Fingarson now approved to do Comp Dev evaluations BC likely to be hosting Comp Dev in Burnaby in July Promotion of NCCP program going well Net zero budget Discussion regarding supporting athletes to get to Comp Dev Mandate to have DI certified coaches to be discussed further at the next meeting 7. General Budget Discussion Save money whenever we can so that it be used for development Encourage less travel Over spending on meals, travel and accommodation discussed Committees request for budget v actuals quarterly 8. Staff/contractors budget – to remain the same as current Upcoming Events 1. 50° Anniversary Booklet Video Send in stories, photos, suggestion for individuals to interview New Programs/initiatives Judo BC Kids – Presentation by L. Fingarson Search for domain name – judobckids Need to know: List of dub program K. Thomson May K. Thomson K. Thomson May		Discussion/Action	Responsible	Due Date yyyy-mm-dd
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Meeting Minutes Judo BC

	Discussion/Action	Responsible	Due Date		
	·		yyyy-mm-dd		
	Stories	All	Early May		
	Famous Canadian/BC Judoka	All	Larry Way		
	Myths/Facts - FAQ	All			
	Info for parent – Judo and Safety	All			
	Feedback				
	Info for Brochure	All			
	Launch in August for start of school				
	Send Lynn Fingarson Jack Mah's info	K. Thomson			
	1. School Programs update				
	2. Girls only camp update				
	3. Tournament committee discussion				
	Consistency, support, resources				
	Minor Officials discussion				
We	bsite				
	1. Focus on Judo BC Kids 2014-15				
	2. Updating of current site deferred	V Thomson			
	3. Find a Judo BC Club app fixed as soon as possible	K.Thomson			
Gra	nnts	Info only			
	1. Schools Program				
	2. Girls Only				
	3. Northern Grant				
Bu	siness Arising from last meeting	deferred			
Ne	w Business				
1.	AGM Workshop				
	1. Sport Marketing & Judo BC Kids	K.Thomson			
	2. Anti-bully workshop	K.Thomson			
	3. Judo Issues Workshop topic ideas (last session before lunch)				
	a. Increasing membership				
	b. Improving tournament attendance				
	i. Selection				
	ii. Cost Sharing				
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				
Ne	xt Meeting - TBA	1	1		
Adjournment					
	tion to adjourn				
	l/Cherneff				
	y enement				