

Agenda/Minutes

Date:	02Feb2014	Location:	Surrey
Subject:	BoD Meeting	Minutes By:	K. Thomson
Attendees:	S.Kent, B.Fingarson, E.Cherneff, S.Hall, K.Thomson		
Other Distribution:			

A brief Board Meeting was held prior to the strategic planning session.

Discussion/Action	Responsible	Due Date yyyy-mm-dd
New Business		
Motion – Accept Jaffray (Taiyoko-Sen) Judo Club on a probationary basis Moved by Fingarson, Seconded by Hall	Info only	
Discussion of the Kootenay Region	Info only	
50 th Anniversary discussion	Info only	
Invite chairs to next meeting	K. Thomson	
Send out Budget v Actuals to committees	K. Thomson	2014-03-01
Committees to submit budget requests	Chairs	2014-03-15
Next Meeting – March 29 in Vancouver	Info only	