

Meeting Minutes

Date:	12 May 2013	Location:	Conference Call
Subject:	BoD Meeting	Minutes By:	K. Thomson
Attendees:	A. Hadvick, B. Fingarson, S. Kent (Chair), S. Hewson, S. Hall, K. Thomson		
Other Distribution:			

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 meeting Moved by Hadvick, Seconded Hall, Carried	Info only	
Approval of the agenda Moved by Fingarson, Seconded Hall, Carried	Info only	
Approval of minutes as amended Moved by Fingarson, Seconded Hadvick, Carried	Info only	
Financial Report 1) Meeting with Auditors – draft audit will be available at the end of May 2) viaSport has confirmed that Government funding will remain the same for 2013-14	Info only	
Approval of Budget 2013-14 Moved by Fingarson, Seconded Hall, Carried	Info only	
Business Arising from last meeting 1) Staffing update -Sport Development Director. a) Offer made, candidate declined b) Job to be reposted	Info only	
2) Judo/Ju jitsu Combatives update – viaSport currently investigating Pending viaSport and Federal/Provincials combatives legislation	Info only	
Combative Sports Commission update For professional events	Info only	
Deferred from Previous Meetings		
1) Membership Data Management Program update	K. Thomson/S. Hall	Deferred til after Nationals
2) Risk Management	K. Thomson	Deferred til after Nationals
3) Ishikawa – no new information – deferred – no new info		With Insurance company
4) Strategic plan – deferred		Deferred til after Nationals

Discussion/Action	Responsible	Due Date yyyy-mm-dd
5) CWG update \$ from CWG for 2 mat areas	Info only	
6) Pacific International Tournament review	Info only	
7) Membership committee chair – deferred until Sport Development Director is hired		
8) Discipline & Harassment committee - a) Explore potential candidates – on going discussion Potential candidates - Donna Hanson, Connie Henderson, - send names to Al Hadvick. Al to contact	A. Hadvick K. Thomson	On going
9) Volunteers to Nationals – ongoing	K. Thomson/S. Kent	On going
10) Judo BC AGM Plan workshops and get speakers Agenda: Mats discussion – provide information sheet prior to discussion Workshop #1 – Risk Management Workshop #2 – Physical Literacy Lunch Workshop #3 – Communications – “True Colours” AGM	K. Thomson/B. Fingarson	
11) Zimbabwe update Through customs, awaiting approval to offload	Info only	
New Business		
National Sport Trust Project for Nationals?	Katie	ASAP
Physical Literacy Review of International Conference that B. Fingarson attended in April	Info only	
Job offer from B. Tsuyuki Discussion Board will continue to explore		
1) Mats Add to the AGM Agenda	Info only	
2) 2013/14 Tournament Schedule To remain the same	Info only	
Next Meeting Friday, June 21	Info Only	
Adjournment Moved by Hall seconded by Hadvick, carried	Info Only	