



1140 Cloverley St  
 North Vancouver BC V7L 1N6  
 T 604.333.3513  
 info@judobc.ca | www.judobc.ca

Minutes			
Date:	01-November-2020	Location:	Conference Call
Subject:	Board Meeting	Time:	7:00 pm
Connection details:	Join Zoom Meeting <a href="https://us02web.zoom.us/j/88284467775?pwd=cm8yN1MrRGpDcUtVZWdHMWpUeGVqZz09">https://us02web.zoom.us/j/88284467775?pwd=cm8yN1MrRGpDcUtVZWdHMWpUeGVqZz09</a>  Meeting ID: 882 8446 7775 Passcode: 848873  Dial by your location +1 647 374 4685 Canada +1 647 558 0588 Canada +1 778 907 2071 Canada +1 204 272 7920 Canada +1 438 809 7799 Canada +1 587 328 1099 Canada		
In Attendance			
Regrets:	Meeting Started		

## 2019 STRATEGIC GOALS

**(Part) Participation** → Increase membership by 12%

**(Perf) Performance** → Increase the number of nationally ranked E and above BC athletes to 8 – 10

**(Tech) Technical Development** → Increase the number of officials to support the tournament system

**(Org) Organization & Management** → Sustainable, effective, and efficient structure and systems in place to support Participation, Performance and Technical Development

Item	Area	Discussion/Action	Responsible	Status/Information	Motion/Approval
		<b>Call to Order – Agenda</b>			
		<b>RULES OF ORDER</b>			
		<b>CONFLICT OF INTEREST</b>			
		<b>APPROVAL OF THE AGENDA</b>			Nakajima/Unger
		<b>APPROVAL OF MINUTES</b>			Cherneff/Rodriguez
<b>1</b>	Org	Membership numbers update	Katie	1169 as of Oct 29 (2305 this time last year) – 51%	

				41 Registered clubs, 32 officially approved to be active during COVID-19	
2	Org	Financial update	Katie/Eric	Audit Status  Audit Statements will need to be approved via email  Budget	
3	Org	Bylaw Amendment		See attached Vote regarding added gender specific info being included in the amended. 2 in favour, 3 against <b>Motion:</b> Motion to present the amended bylaw resolution to the members at the AGM <b>Passed</b>	Unger/Rodriguez
4	Org	AGM & Elections update		1 candidate for 1 <sup>st</sup> VP – Ramon 1 candidate for secretary – Rick Pollon	
5	Org	Strategic plan		See attached <b>Motion: To adopt the Strategic Plan</b>	Unger/Rodriguez
6	Part	Grading update		6 locations early December  New Judo Canada syllabus 2021 released	
	Part	Awards		Selected candidates – see attached  Steve Sasaki Award suggested: <b>Isao Kuramoto – this year</b> Bob Greichen (1936) – next year Bruce Kamstra (1971) Ron Kuramoto (1956) Mark Grant (1950) Richard Clemas (1940)	
7	Part & Org	Promotion & Marketing	Jeremy	Social Media Posters - <a href="http://www.judobc.ca/social-media-posters/">http://www.judobc.ca/social-media-posters/</a>  Present to clubs at a Holiday Social Zoom meeting	

8	Tech	First Aid Course for Coaches update	Katie	4 courses confirmed 2 more to be confirmed	
9	Org	Judo Canada update	Donna		deferred
10	Perf	Team BC & VI Program	Jeremy		deferred
		<b>NEXT MEETINGS</b> Board meetings		January 10 – with Chairs of Committees February 7 March 7 April 11 May 2 June 6 July – no meeting? August 8 September 12 October 3 November 7	
		<b>ADJOURNMENT</b>			Cherneff/Unger