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Minutes			
Date:	9-August-2021	Location:	Zoom
Subject:	Board & Chairs Meeting	Time:	7:00 pm
Present	Katie Thomson, Lisa Nakajima, Jeremy Grant, Jeremy Le Bris, Cynthia Tan, Mickey Fitzgerald, Ramon Rodriguez, Eric Cherneff, Donna Hanson		
Regrets	Rick Pollon		

VISION - To develop and support Kodokan Judo in British Columbia.

MISSION - Through leadership, programs, and activities, in cooperation with its member clubs and its partners, Judo BC promotes, supports, and develops Kodokan Judo as a sport, martial art, self-defence, recreation, fitness and health activity, and as a way of life.

2025 STRATEGIC GOALS

Sport for Life (S4L) →

Restore pre Covid-19 membership numbers in all regions.

Excellence (EXC) →

Four U18 athletes at the Judo Canada G standard, three U21 at E standard and top 5 finish at U18 or U21 World Championships.

Coaching and Officiating (C&O) →

Increase the number and quality of active officials and active certified coaches by 10% in all regions.

Organizational Readiness (ORG) →

Sustainable, effective, and efficient structure and systems in place to support Sport for Life, Excellence and Coaching and Officiating in all regions and at the Judo BC level and restore revenues to pre Covid-19 level.

Item	Area	Discussion/Action	Responsible	Status/Information	Motion/Approval
1		CALL TO ORDER	Donna	7:09 pm	
2		RULES OF ORDER	Donna		
3		CONFLICT OF INTEREST	Donna	None declared	
4		APPROVAL OF THE AGENDA	Donna		Rodriguez/Nakajima
5		APPROVAL OF THE PREVIOUS MINUTES	Donna		Hanson/Rodriguez
6	ORG	Motions voted on & approved by email since last meeting	Donna	1. Motion to approve the Judo BC Restart 2.0 plan	Nakajima/Cherneff
7	ORG	Safe Sport guide & requirements	Katie	Requirements for everyone, not just coaches. Basic - Free NCCP Safe sport course – via the locker. Commit to kids training – those on the board	

				Respect in Sport – activity leaders (coaching/officiating at national events)	
8	ORG	BC Universal Code of Conduct	Katie	Will ask all coaches involved in working with minors, etc. to acknowledge this Code of Conduct 13 pages).	
9	ORG	Media release consent	Katie	<p>Parents concerned about this section of the consent form; need to consent to this in order to complete the form. Difficult for Katie to screen all the photos.</p> <p>Decision: Keep consent for media release on consent form and then deal with exceptions.</p>	
10	ORG	Regional coordinators	Katie	<p>Kootenays - Don Corrigan Okanagan - Stu Leatherdale North - Aline Strasdin/Isabelle Gelin Metro Van - Riley & Shannon Maruyama Vancouver Island - Jeremy Grant</p> <p>Hoping for funding.</p>	
11	C&O	Provincial training	Jeremy	Being hosted by Abbotsford during the summer and for 21-22 Waiting for approval from Judo Canada to be a Provincial Training Centre Level A. Currently we are Provincial B level	
11	S4L	Grading update	Donna/Mickey	<p>Clinic and grading in October. List of 33 candidates. Will hold a grading in Steveston in December, and in June in a different region.</p> <p>Too difficult to teach kata clinic on zoom.</p> <p>Regional grading evaluators should attend the October clinic if possible, so they know what to expect</p> <p>Have selected people to deliver regional gradings. Katie to send list to Mickey to confirm.</p>	

				Kata Clinic and grading – Nage-no-kata, Oct 23-24.	
12	C&O	NCCP update	Katie/Bruce	Scheduling on mat portions of online NCCP courses (Sept 11-12 – Police Judo). On mat session for DA/DI courses – Vernon Aug 29, Lower Mainland Aug 29. Looking for more dates for the fall.	
13	ORG	21-22 Calendar	Katie	Sask Open cancelled. Updated calendar to be sent out – Katie. Fall camp – Abbotsford – first weekend October	
14	ORG	Website updates	Katie	Katie working with Jack Mah on updating the back end of the website. New sections – safe sport, equity...	
14	ORG	NEXT MEETINGS	Katie	Sept 19 October 17 – with committee chairs November 21 December 4 (AGM) December – no board meeting January 9 – with committee chairs	
		ADJOURNMENT	Donna	7:50 pm	Rodriguez/Cherneff