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Minutes			
Date:	07-December-2020	Location:	Conference Call
Subject:	Board Meeting	Time:	7:00 pm
In Attendance	Donna Hanson, Katie Thomson, Jeremy Le Bris, Lisa Nakajima, Ramon Rodriguez, Rick Pollon & Eric Cherneff		
Regrets:		Meeting Started	7:01 pm

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
		Call to Order – Agenda			
		RULES OF ORDER			
		CONFLICT OF INTEREST			
		APPROVAL OF THE AGENDA			Rodriguez/Cherneff
	All areas	Return to Judo Phase 2.5 Protocols	Katie		Motion to approve Phase 2.5 Protocols Nakajima/Rodriguez
	ORG	CEBA – emergency small business loan	Katie	CEBA loans for eligible businesses will increase from a maximum of \$40,000 to \$60,000. Applications for the \$20,000 extension are open until March 31, 2021. Under the extension program you may be eligible for up to a total of \$20,000 of loan forgiveness if the amount is repaid on or before December 31, 2022.	Motion: Katie will apply for the additional funds and check with Via sport regarding loan to make sure there are no changes. If changes should be presented will bring back to the board for a vote. If no changes board has voted in favor.

					Cherneff/Rodriguez
	ORG	CEWS – emergency wage subsidy	Katie	Program extended to June 2021. Do we continue to apply?	Motion to continue applying for the CEWS Nakajima/Hanson
		NEXT MEETINGS Board meetings		January 11 – with Chairs of Committees	
		ADJOURNMENT			7:34 pm Rodriguez/Nakajima