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| Minutes | | | |
|-----------|--|-----------|---------|
| Date: | 7-June-2021 | Location: | Zoom |
| Subject: | Board & Chairs Meeting | Time: | 7:00 pm |
| Attendees | Donna Hanson, Eric Cherneff, Ramon Rodriguez, Lisa Nakajima, Aline Strasdin, Jeremy Grant, Bruce Fingarson, Graham Magnusson, Cynthia Tan, Katie Thomson, and Jeremy Le Bris | | |
| 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 | 7:02 pm | |
| 2 | | RULES OF ORDER | Donna | | |
| 3 | | CONFLICT OF INTEREST | Donna | No conflicts | |
| 4 | | APPROVAL OF THE AGENDA | Donna | | Approved Cherneff/Rodriguez |
| 5 | | APPROVAL OF THE May MINUTES | Donna | | Approved Nakajima/Hanson |
| 6 | | Motions voted on by email since May meeting | Donna | 1. Motion to approve the purchase of mats for Island Judo Parents Association with the understanding that Island Judo Parents Association will pay back prior to delivery 2. Motion to approve the Committee Terms of Reference | Approved Nakajima/Pollon Rodriguez/Pollon |
| 7 | ORG | COVID-19 restart plan | Katie | Currently in step 1 of the restart plan. Expecting clarification | |

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|----|-----|--|------------|---|-----------------------------|
| | | | | from viaSport on step 2 & 3 soon | |
| 8 | ORG | Judo Canada Strat plan | Katie | Passed on the boards feedback to Judo Canada | |
| 9 | ORG | Financial Update | Eric | Profit & Loss Balance Sheet Accounts Receivable We continue to be a good financial situation Motion to transfer \$20,000 to the contingency account | Approved Rodriguez/Nakajima |
| 10 | ORG | 2021-22 Fees | Katie | See attached. Season registration to start on July 1st, same as last year due to Covid-19 | Approved Nakajima/Hanson |
| 11 | ORG | 2021-22 Budget | Eric/Katie | Start thinking about budget requests for 21-22. Due to Covid-19 we will continue to be cautious with the expense budget | |
| 12 | ORG | Expense Claims | Katie | New online platform – Zoho Expense | |
| 13 | ALL | Committee Terms of Reference | Donna | Katie to distribute to committees | |
| 14 | ALL | Committees - policies and document review | Katie | Next steps are for the committees to review the documents and policies they are responsible for, as listed in the terms of reference. Katie to distribute draft documents to the committee for review | |
| 15 | ALL | Operational plan | Katie | Staff to work with committees on developing the operation plan | |
| 16 | ALL | 2021-22 Events Calendar | Katie | Motion to allow IJPA to organize and keep profits from the event for this year only due to unique circumstance of this year. | Approved Rodriguez/Nakajima |
| 17 | EXC | Provincial Team training venue for 2021-22 | Jeremy | Burnaby may not be available. More information later this month. May need to open application for clubs to apply to host the provincial training | |
| 18 | ALL | Upcoming Events | Katie | 5K Challenge 2.0 – June 19 National Indigenous Peoples Day - June 21 Summer camp – Provincial? | |

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|-----------|------------|----------------------|-------|--|-------------------|
| | | | | Virtual girls camp Club Zoom meetings – June & Aug/Sept NCCP MED | |
| 19 | | New Business | Donna | Mike Tamura elected General Secretary of the Panam Confederation Antoine Valois Fortier elected to the IJF Athletes Commission | |
| 20 | ORG | NEXT MEETINGS | Katie | July – no meeting unless needed. August 9 – with Chairs Sept 13 October 4 – with Chairs November 1 November 27 – AGM - TBC December – no meeting January 10 | |
| | | ADJOURNMENT | Donna | | Cherneff/Nakajima |