



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

AGENDA			
Date:	8-February-2021	Location:	Conference Call
Subject:	Board and Chairs Meeting	Time:	7:30 pm
In attendance:	Donna Hanson, Katie Thomson, Jeremy Le Bris, Lisa Nakajima, Ramon Rodriguez, Eric Cherneff, Eric Lachance, Rick Pollon.		
Regrets:		Meeting Started	7:33pm

**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		<b>CALL TO ORDER</b>	Donna	Start time 7:33pm	
2		<b>RULES OF ORDER</b>	Donna		
3		<b>CONFLICT OF INTEREST</b>	Donna	None/ Did add to the agenda under 11a: Pac tournament possibly in October/November.	
4		<b>APPROVAL OF THE AGENDA</b>	Donna		Eric/Donna
5		<b>APPROVAL OF THE JANUARY MINUTES</b>	Donna		Lisa/Eric
6	<b>ORG</b>	COVID-19 Status Update	Katie		Info only
7	<b>ORG</b>	Financial Update	Katie	<ul style="list-style-type: none"> <li>Increase in CEBA loan denied.</li> <li>Deputy Minister for Sport stated funding levels to sport will remain the same for the fiscal year starting April 1</li> <li>Q2 (Nov – Jan) report will be provided at March meeting</li> </ul>	Info only

8	C&O	Minimum Coach Standards	Katie	<ul style="list-style-type: none"> <li>Add Safe Sport &amp; Concussion Training as mandatory starting Sept 1, 2021 Both are free online courses Motion needed</li> <li>Future requirements /recommendations: (Sept 2022?): <ul style="list-style-type: none"> <li>Keeping Girls in Sport</li> <li>Coaching Kids of All Abilities</li> <li>Inclusive Training</li> </ul> </li> </ul>	<p>On hold until Judo Canada puts out more information so Judo BC can align with Judo Canada.</p> <p>Judo BC will send out information to clubs so they can start on the future course in a staggered learning cycle. This will allow clubs to prepare for future sunset date.</p>
9	EXC	Team Update	Jeremy	<ul style="list-style-type: none"> <li>CSI Evaluation</li> <li>Feb to Aug planning</li> <li>21/22 JC Comp Schedule*: <ul style="list-style-type: none"> <li>Bremen/Thuringa: October 22-24, 2021</li> <li>Ontario Open: November 6-7, 2021</li> <li>Québec Open: November 13-14, 2021</li> <li>Edmonton Int: Friday to Sunday 4th 5th &amp; 6th</li> <li>Pacific Int (TBC): 2022, March 11 to 13</li> <li>Qc Open: November 5-6, 2022</li> <li>On Open: November 12-13, 2022</li> </ul> </li> </ul> <p>*All pending COVID-19 status</p>	Info only
9	ORG	Judo Canada Update	Donna		Meeting was on Friday Feb 5 <sup>th</sup> . Lots of uncertainty in future events and tournaments in 2021.
10	All	Org Chart	Katie	Motion to approve	Lisa/Ramon
11	ORG	Policies revision	Katie		Katie still working on policies, planning/hoping on completion date sometime late spring.
11a	All	PAC tournament Oct/Nov 2021		Discussion on trying to move PAC to late October/November and tying in with Steveston Junior.	Lisa will have a conversation will Allan Saki and the Steveston Judo club to see how the club feels. Challenges may also be

					volunteers and Venue.
<b>12</b>	<b>ORG</b>	<b>NEXT MEETINGS</b>	Katie	March 8 -with Chairs April 12 May 3 – with Chairs June 7 July – no meeting August 9 – with Chairs Sept 13 October 4 – with Chairs November 1 December – no meeting January 10 – with Chairs	
		<b>ADJOURNMENT</b>	Donna	8:29 pm	Rick/Lisa