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AGENDA			
Date:	8-March-2021	Location:	Conference Call
Subject:	Board and Chairs Meeting	Time:	7:00 pm
Attendees	Donna Hanson, Lisa Nakajima, Ramon Rodriguez, Eric Cherneff, Rick Pollon, Jeremy Le Bris, Katie Thomson, Aline Strasdin, Mickey Fitzgerald, Bruce Fingarson, Cynthia Tan, Renee Hock & Graham Magnusson		
Regrets:	Jeremy Grant	Meeting Started	7:01 pm

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	7:01 pm Mar 8 th 2021	
2		RULES OF ORDER	Donna		
3		CONFLICT OF INTEREST	Donna	None	
4		APPROVAL OF THE AGENDA	Donna	Added Life Membership to Agenda regarding Dave Speight	Eric/ Ramon
5		APPROVAL OF THE JANUARY MINUTES	Donna	Was supposed to be approval for February Minutes corrected.	Lisa/Eric
6	ORG	COVID-19 Status Update	Katie	Everything staying the same until restrictions start to change	
7	ORG	Safe Sport Update	Katie	Judo Canada Safe Policy: Working to complete manual using Judo Canada rules plus Via sport.	
8	ORG	Financial Update	Katie	<ul style="list-style-type: none"> Profit and Loss with Year End projections Balance sheet 	Katie is reapplying for the business loan.

				<ul style="list-style-type: none"> • CEBA update 	
9	ALL	Committee Terms of Reference	Bruce Graham Mickey Aline Jeremy Ramon Cynthya	<ul style="list-style-type: none"> • Coaching • Referee • Grading • Technical • BC Games • Tournament • Equity 	Still a work in progress
10	ALL	Committee plans – March to Sept	Bruce Graham Mickey Aline Jeremy Ramon Cynthya	<ul style="list-style-type: none"> • Coaching • Referee • Grading • Technical • BC Games • Tournament • Equity 	
11	EXC	Team Update – March to September plans	Jeremy		
12	ORG	Judo Canada Update	Donna		Not much changed
13	ALL	Pacific International		Fall event update	Lisa will give us update at next meeting as Steveston meeting is on March 10 th 2021
14		New Business	Katie	Dave Speight: The board voted unanimously to give Dave Speight a lifetime membership. To be presented by Judo BC and Grading Board.	All approved
15	ORG	NEXT MEETINGS	Katie	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	
		ADJOURNMENT	Donna	8:08 pm	Ramon/Lisa