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Minutes			
Date:	09-August-2020	Location:	Conference Call
Virtual connection details:			
Subject:	Board Meeting	Time:	7:00 pm
In Attendance	Donna Hanson, Lisa Nakajima, Ramon Rodriguez, Eric Cherneff, Wayne Unger, Jeremy Le Bris, Katie Thomson, Bruce Fingarson, Graham Magnusson, Mickey Fitzgerald		
Regrets:		Meeting Started	

2019 STRATEGIC GOALS

(Part) Participation → Increase membership by 12%

(Perf) Performance → Increase the number of nationally ranked E and above BC athletes to 8 – 10

(Tech) Technical Development → Increase the number of officials to support the tournament system

(Org) Organization & Management → Sustainable, effective, and efficient structure and systems in place to support Participation, Performance and Technical Development

Item	Area	Discussion/Action	Responsible	Status/Information	Motion/Approval
		Call to Order – Agenda			
		RULES OF ORDER			
		CONFLICT OF INTEREST			
		APPROVAL OF THE AGENDA			Ramon/Mickey
		APPROVAL OF MINUTES			Lisa/Eric
1	Org	Return to Judo	Katie	Status update Phase 3 step 2 – training in cohorts of 10 or less draft for review/revision & approval Motion: Adopt Phase 3 v3 which includes randori and Tachi Waza and Ne waza	Discussion: Add to questionnaire a question regarding other cohorts Unger/Rodriguez Carried
2	Org	Club Zoom Meeting	Katie	August 10	
3	Org	Insurance	Katie	Update on COVID-19 insurance coverage extended 90 after emergency act ends	
4	Org	Waiver, Release ...	Katie	Draft for review and approval	

				Motion: to approve new waiver	Nakajima/Unger
5	Org	Financials	Katie/Eric	Update provided	
6	Tech	Judo BC Online Courses	Jeremy	Update	
7	Org	Judo BC Online Store	Katie	Update	
8	Org	Strat plan update	Katie	Revised high level overview Goal plan ready for AGM on November 27	
9	Org	Judo Canada update	Donna	Drop of 300 members annual, 700 additional members due to COVID-19. [This drop is actual for the 2019-20 season – not a prediction for 2020-21] Adding additional athlete rep – 1 per gender to Judo Canada Board Received 300,000 in emergency funding from Government of Canada RTC program review on hold until next year	
10	Perf	Team BC & VI Program	Jeremy	Plans for Sept to Dec Trip to Lethbridge – end of August 6 males & 6 females VI Program lost one athlete may lose another athlete	
11	Tech	Coaching Development	Bruce	Plans for Sept to Dec Judo Canada dd 1 st NCCP course online – theory portion – will be followed up with on mat session once allowed. Push for use of online technology at the Judo Canada level. Could host an online course in the fall.	
12	Tech	Referee Development	Graham	Plans for Sept to Dec Judo Canada isn't currently doing any European Judo is doing online sessions via Facebook It would be great for Judo BC to share these via Facebook	
13	Part	Grading Development	Mickey	Plans for Sept to Dec	

				<p>October plans to go ahead with clinics as well as December grading</p> <p>Grading board members at higher risk due to gender and age</p> <p>If we go ahead with - limit numbers.</p> <p>No communication with Judo Canada since COVID-19</p>	
14	Part	Female Development	Lisa	Plans for Sept to Dec Committee meeting in August	
15	Tech	Hosting Proceeds Cap	Katie	Deferred	
16	Tech	Protocol for first aid at tournaments	Katie	Complaint received from member regarding lack of clarity around first aid & shoes on mats - deferred	
17	Perf	Team Trip to Lethbridge	Jeremy		
18	Part	Promotion ideas	Jeremy		
		<p>NEXT MEETINGS Board meetings</p> <p>Strategic Plan Ad Hock Committee meeting (Donna, Jeremy & Katie)</p>		<p>Suggestion - First Sunday of each month, expect for holiday weekends:</p> <p>September 13 October 4 November 1 December 6 January 10 February 7 March 7 April 11 May 2 June 6 July – no meeting August 8</p> <p>August September October</p>	
		ADJOURNMENT			Ramon/Unger