



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

MINUTES			
Date:	11-January-2021	Location:	Conference Call
Subject:	Board and Chairs Meeting	Time:	7:00 pm
In Attendance	Donna Hanson, Katie Thomson, Jeremy Le Bris, Lisa Nakajima, Ramon Rodriguez, Rick Pollon, Eric Cherneff, Mickey Fitzgerald, Jeremy Grant, Renee Hock and Cynthia Tan		
Regrets:	Aline Strasdin	Meeting Started	7:10

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
	ORG	CALL TO ORDER	Donna		
	ORG	RULES OF ORDER	Donna		
	ORG	CONFLICT OF INTEREST	Donna		
	ORG	APPROVAL OF THE AGENDA	Donna		Ramon/Lisa
	ORG	APPROVAL OF THE NOVEMBER MINUTES	Donna		Eric/Lisa
	ORG	APPROVAL OF THE DECEMBER MINUTES	Donna		Lisa/Eric
	ORG	COVID-19 Status Update	Katie	Status quo until at least Feb 5 Phase 2.5 v2 protocols	Info only
	ORG	CEBA – emergency small business loan increase	Katie/Eric	No issues identified so will go ahead and apply for the additional \$20,000	Info only
	ORG	Judo Canada Update	Donna		Info only

	S4L EXC C&O	Events Update	Katie	All in person events including First Aid Courses & Grading on hold until we are back in Phase 3	Info only
	S4L	Membership Update	Katie	1287 Individual Members (2609 in 2019/20) = 49% 43 Clubs (49 in 2019/20) = 87%	Info only
	ORG	Strategic Plan & Operational Plan	Katie	Next steps discussed	Info only
	ORG	Committee Terms of Reference	Donna/Katie	Next steps discussed	Info only
	S4L EXC C&O	Online events planning for 2020/21	Katie/Jeremy	Feb to Aug Ideally: <ul style="list-style-type: none"> • 2 online kata clinics • 1 online grading clinic • 2 – 4 online NCCP courses • 1 online referee clinic • 1 online tournament clinic • 2 – 4 online events for athletes 	Info only
	EXC	Team BC planning for 2021/22	Jeremy	No plans currently due to Covid-19	Info only
	ORG C&O EXC	Event Planning for 2021/22 pending Covid-19 status	Katie/Jeremy	<ul style="list-style-type: none"> • In person Conference & Awards – September 2021 • Inter-Provincial Fall Camp – September 2021 • Online AGM – Dec 2021 • Grading – December 2021 • Provincial Champs – Feb 2022 • BC Games – Feb 2022 • Pacific International – March 2022 • Pre-Nationals Tournament – April 2021 	Info only
	S4L EXC C&O	Committee planning <ul style="list-style-type: none"> • Online events 2020 • Events 2021/22 including regional & online events 	Donna	Committee homework	Info only
	ORG	NEXT MEETINGS		February 8 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	Info only
		ADJOURNMENT	Donna	8:04pm	Rick/Ramon