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Minutes			
Date:	12-April-2021	Location:	Zoom
Subject:	Board and Chairs Meeting	Time:	7:00 pm
Attendees	Donna Hanson, Ramon Rodriguez, Lisa Nakajima, Eric Cherneff, Rick Pollon and Katie Thomson		

**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	7:03 pm	
2		<b>RULES OF ORDER</b>	Donna		
3		<b>CONFLICT OF INTEREST</b>	Donna	Discussed members on committee not felt as conflict good for clarification and conversation	All
4		<b>APPROVAL OF THE AGENDA</b>	Donna	Added reduced membership fees for the remainder of the year	Ramon/Lisa
5		<b>APPROVAL OF THE MARCH MINUTES</b>	Donna		Lisa/Eric
6	<b>ORG</b>	COVID-19 Status Update	Katie	Just an update	
7	<b>ORG</b>	Safe Sport Update	Katie	<ul style="list-style-type: none"> <li>ViaSport: Still in progress trying to align with ViaSport still on hold due to Covid should have a new code of conduct by September also aligning with Judo Canada. Just an update.</li> </ul>	

				<ul style="list-style-type: none"> <li>Chair: Still looking for a chair Katie leading from a staff perspective. Will all give it some thought and reach out to possible prospects.</li> </ul>	
8	<b>ORG</b>	Membership Committee	Katie	<ul style="list-style-type: none"> <li>Chair: Still looking for a chairperson who would be focused on growing membership.</li> <li>Members:</li> </ul>	
9	<b>ORG</b>	Financial Update	Katie	<ul style="list-style-type: none"> <li>CEBA update: Still waiting on Van city for answers. In process</li> <li>Gaming application: In process of applying and planning on using monies in future. Will need to apply for a different program as we have not used funds.</li> </ul>	
10	<b>ALL</b>	Committee Terms of Reference	Katie	<ul style="list-style-type: none"> <li>Grading board suggestions:</li> <li>Referee committee working suggestions: Tournament committee: put aside no concerns. Equity committee put aside no concerns. Coaching committee put a side no concerns. BC games no changes put aside no concerns. Membership and safe sport no chair yet okay currently. Grading board: Eric provided an explanation of decisions to the new terms put forward. Donna will have a discussion with the grading board regarding the committee terms of reference. Will report back at next meeting</li> </ul>	
11	<b>ALL</b>	Upcoming Events	Katie	5K Choose Your Own Adventure Challenge:	
12	<b>ORG</b>	Judo Canada Update	Donna	No update	
13	<b>ALL</b>	Pacific International in the Fall	Jeremy/Katie	<ul style="list-style-type: none"> <li>Steveston isn't able to host.</li> <li>Should we look to partner with another club to host a National level tournament in November: Looking to try and give the athletes another opportunity to</li> </ul>	

				qualify for elite 8 in the event of Ontario and Quebec unable to host. At this time this is a no go to Judo Canada	
14		New Business		Reduced Membership fee for remainder of the year: Judo BC will offer a reduced membership as of May 1 <sup>st</sup> 50% this will be for the final part of the year will not be for a full year. This will be a one-time offer. Will check to see what Judo Canada will start in July or August.	Eric/Lisa. All voted in favor.
15	<b>ORG</b>	<b>NEXT MEETINGS</b>		May 3 – with Chairs June 7 July – no meeting August 9 – with Chairs Sept 13 October 4 – with Chairs November 1 November 27 – AGM - TBC December – no meeting January 10 – with Chairs	
		<b>ADJOURNMENT</b>	Donna	8:33 pm	Ramon/Lisa