



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

MINUTES			
Date:	19-September-2021	Location:	Zoom
Subject:	Board Meeting	Time:	7:00 pm
Present	Donna Hanson, Eric Cherneff, Ramon Rodriguez, Lisa Nakajima, Rick Pollon, Katie Thomson & Jeremy Le Bris		
Regrets			

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	Meeting called to order at 7:02 pm	
2		RULES OF ORDER	Donna		
3		CONFLICT OF INTEREST	Donna	No Conflicts of interest	
4		APPROVAL OF THE AGENDA	Donna		Motioned by Ramon second by Eric
5		APPROVAL OF THE PREVIOUS MINUTES	Donna		Motioned by Lisa second by Eric
6	S4L	2021-22 Membership	Katie	47 Clubs (27 this time last year) 1161 Members (609 this time last year)	Informational
7	ORG	BC Universal Code of Conduct update	Katie	Working with Trackie to include an acknowledge in each coach's trackie profile	Informational
8	ORG	Regional Program	Katie	\$10,000 funding from Canadian Tire Jump Start program	Informational

9	EXC	Provincial training centre	Jeremy	Judo Canada has upgraded us to a Regional Training Centre level A	Informational
10	ORG	21-22 Calendar Update	Katie		Everything is tentative and being watched daily.
11	ORG	Proof of Vaccination	Katie/Donna		For the fall camp no spectators and a time space in between classes. Voted on motion for Judo BC provincial level of events to show proof of vaccinations for over 12 years of age. Motioned by Lisa Seconded by Ramon. Passed by the board. All participants on the mats.
12	ORG	Fall student program	Katie		Informational.
13	ORG	Peak Judo Club & possible conflict of interest	Donna		Passed with a few mitigation measures to reduce for an any outside conflict of interest. Passed by the board on a vote. Eric to work on draft of the mitigation measures.
14	ORG	NEXT MEETINGS	Katie	<ol style="list-style-type: none"> 1. Sunday, October 17 – with committee chairs 2. Sunday, November 21 3. Saturday, December 4 – AGM December – no board meeting <ol style="list-style-type: none"> 4. Sunday, January 9 – with committee chairs 	
15		ADJOURNMENT	Donna		Motion to adjourn by Lisa and seconded by Ramon