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Minutes			
Date:	19-April-2020	Location:	Conference Call
Conference call:	Join Zoom Meeting		
Subject:	Board Meeting	Time:	7:00 pm
In Attendance	Ramon Rodriguez, Lisa Nakajima, Eric Cherneff, Katie Thomson and Jeremy Le Bris (late)		
Regrets:		Meeting Started	7:06 pm

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	Due Date yyyy-mm-dd	Status/Information	Motion/Approval
		Call to Order – Agenda	Ramon			
		RULES OF ORDER	Ramon			
		CONFLICT OF INTEREST	Ramon			
		APPROVAL OF THE AGENDA	Ramon		Add summer camps	Nakajima/Rodriguez
		APPROVAL OF MINUTES	Ramon			Cherneff/Nakajima
1	Org	Year end financial projections	Eric		Defer to May meeting ViaSport funding update	
2	Org	COVID-19 Club impact survey results & next steps	Katie		Katie to ask clubs if Zoom meeting would be valuable.	

3	Org	June events August events – Summer camps	Katie		Cancelled as per Judo Canada cancelling the remainder of the season including all National and Provincial Events up to July 31 st . President & Staff to make decision by May 14 th based on information & recommendations from Judo Canada and the Provincial health authorities at the time	
4	Org	Scheduling of postponed events	Katie		Likely most events from the Spring and Summer will just be cancelled not postponed	
5	Org	Safe Sport New Requirements	Katie		CAC Safe Sport course & Commit to Kids training by all board members and staff members coaches and officials + Policy updates Katie to send out links to courses and work on policy updates.	
6	Org	Insurance – D&O Add on	Katie		Defer to next meeting	
7	Org	Insurance for online training	Katie		Online activities are not covered by the Judo BC liability policy. Katie and Jeremy to determine the online	

					activities and then submit to SBC Insurance for quote for additional insurance	
8	Org	VRTC/BC Regional Centres update	Katie		Brief discussion. Events & activities must be run by a club to be covered under our insurance. Suggestion to affiliate activities and events to clubs rather than the Island Judo Parent Associations being afflicted with a club.	
9	Org	RTC A Project			Defer to next meeting	
9	Perf	Open Nationals 2022- 2024 Bid update	Katie		Waiting to see if the Oval can accommodate the times and dates required. If they can, we will proceed with he bid.	
10	Org	Judo BC Swag update	Katie		Katie to put out a proposal to membership to see if anyone is interested in running an online Judo BC store on our behalf	
11	Org	Discipline panel decisions update	Katie		Defer to next meeting	
12	Org	Online AGM option	Katie		Defer to next meeting	
13	Tech	Hosting Proceeds Cap	Katie		Cap on camps but maybe not on tournaments.	

					Katie to put together a document with different levels for events/camps.	
		NEXT MEETINGS Board meeting - May 17				
		ADJOURNMENT				Cherneff/Rodriguez