JUDO BC

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Minutes

Date:	16-Feb-2020	Location:	Conference Call
Subject:	Board Meeting	Time:	7:00 pm
In attendance:	Donna Hanson, Eric Cherneff, Lisa Nakajima, Ramon Rodriguez, Jeremy Le Bris & Katie Thomson		
Regrets:	Wayne Under	Meeting Started	7:05 pm

Discussion/Action	Responsible	Due Date yyyy-mm-dd	Status	Information	Motion/Approval
Call to Order – Agenda					
RULES OF ORDER					
CONFLICT OF INTEREST				Katie Thomson harassment situation	
APPROVAL OF THE AGENDA					Cherneff/Rodriguez
APPROVAL OF MINUTES					Cherneff/Rodriguez
TECHNICAL DEVELOPMENT					
2019 Goal - *Increase the number of officials to support the tournament system*					
1. Senior Provincials	Jeremy/Katie			Host club needed Volunteers needed U12, U10 & U8 categories Discussion regarding this event. Put out a call for another club from the Lower mainland to step up by February 25 or we cancel it. Let people know Burnaby has some volunteer	
ORGANIZATION & MANAGEMENT					
2019 Goal - *Sustainable, effective and efficient structure & systems in place to support Participation, Performance & Technical development*					
1. Financial Report	Eric/Katie			Update New balance sheets format	

2. Judo BC Swag	Katie/Donna			Tabled to end of meeting	
3. Hosting proceeds cap	Katie			Tabled to next meeting	
4. Safe Sport update	Katie				
5. Insurance	Katie			D&O Lite – add Stand alone? Changes to the sport insurance landscape in Canada/North America Katie to request a quote for Judo BC a standalone D&O	
6. Grants	Katie			BC Sport Participation Program Let's focus on VI for the BCSPP application Sport BC funds that are available	
PARTICIPATION/Sport for Life					Motion/Approval
2019 Goal - *Increase membership by 12%*					
1. New Club Applications update	Katie			No update	
2. 2010 Olympic Anniversary Fan Festival	Katie			FYI	
ORGANIZATION & MANAGEMENT					
Harassment	Donna			In camera	
NEXT MEETINGS Board meeting				Next meeting March 15th – Lunch time at PAC or evening call? Postponed to March 22nd via conference call	
ADJOURNMENT					