



1140 Cloverley St  
North Vancouver BC  
V7L 1N^

T 604.333.3513  
info@judobc.ca

## Minutes

|                  |  |                  |                 |
|------------------|--|------------------|-----------------|
| Date:            | 29-Jan-2020  | Location:        | Conference Call |
| Conference call: | Join Zoom Meeting<br><a href="https://zoom.us/j/313218336?pwd=WUFnOU5PUVlycTZHYWJQOHNVa2ZSdz09">https://zoom.us/j/313218336?pwd=WUFnOU5PUVlycTZHYWJQOHNVa2ZSdz09</a><br>Meeting ID: 313 218 336<br>Password: 227602<br>One tap mobile<br>+16475580588,,313218336# Canada<br>Dial by your location<br>+1 647 558 0588 Canada<br>Meeting ID: 313 218 336 |                  |                 |
| Subject:         | Board Meeting  | Time:            | 7:00 pm         |
| In attendance:   |  | Conference call: |                 |
| Regrets:         |  | Meeting Started  |                 |

| Discussion/Action  | Responsible | Due Date<br>yyyy-mm-dd | Status | Information  | Motion/Approval    |
|--|-------------|------------------------|--------|--|--------------------|
| <b>Call to Order – Agenda</b>  |             |                        |        |  |                    |
| <b>RULES OF ORDER</b>  |             |                        |        |  |                    |
| <b>CONFLICT OF INTEREST</b>  |             |                        |        | No conflicts   |                    |
| <b>APPROVAL OF THE AGENDA</b>  |             |                        |        |  | Nakajima/Rodriguez |
| <b>APPROVAL OF MINUTES</b>   |             |                        |        |  | Unger/Cherneck     |
| <b>ORGANIZATION &amp; MANAGEMENT</b>   |             |                        |        |  |                    |
| <b>2019 Goal - Sustainable, effective and efficient structure &amp; systems in place to support Participation, Performance &amp; Technical development</b> |             |                        |        |  |                    |
| 1. Lifetime ban  | Donna       |                        |        | Discussion regarding Bryan Mclachlan Sentenced to a year in jail.<br><br>Motion for sending a letter to Bryan Mclachlan lifetime ban | Nakajima/Unger     |

|  |             |  |  |  |  |
|--|-------------|--|--|--|--|
| 2. Financial Report<br>Aug to Dec 2019 | Eric/Katie  |  |  |  |  |
| 3. Purchase/Funding requests           | Katie       |  |  | <p>\$5000 towards a new set of roll out mats for Kamloops.</p> <p>\$4000 for Coach 2.0 for 2022<br/>\$1000 for volunteers &amp; officials for BC Games for food</p> <p>Motion to approved updates to the budget listed above</p> | Rodriguez/Nakajima Approval  |
| 4. Judo BC Swag                        | Katie/Donna |  |  | <p>"Judo BC" online store in partnership with Matsu</p> <p>Ideas for gifts i.e. pens, mugs, water bottles, pins, etc...</p> <p>Golf shirts for board and committee members</p> <p>Donna will follow up with Matsu</p>            |  |
| 5. Hosting proceeds cap                | Donna/Katie |  |  | <p>Currently we divide the net proceeds of provincial camps and provincial championships 50%/50% with clubs. Should we cap the amount we give to clubs?</p>  | To discuss in more details at the next meeting. Katie to provide history of camps and provincials from the past few years. |
| 6. AGM 2020                            | Katie       |  |  | <p>Coaching Conference &amp; AGM in November 2021</p> <p>Suggestion to host the AGM in Jan 16/17 or Jan 20/21 with a coaching conference.</p>  | Week after Elite Nationals, will be the date for the AGM   |

|   |             |  |  |   |  |
|---|-------------|--|--|---|--|
| 7. Strat planning update                      | Katie/Donna |  |  | Ad Hock Committee<br>Any interest?  | Donna, Katie & Jeremy to be the Ad Hock Committee.   |
| 8. Sport BC President's Award                 | Katie       |  |  | Athlete of the Year Banquet – March 12<br>How many tickets to purchase?   | KT to purchase 2 tickets   |
| <b>PARTICIPATION/Sport for Life</b>           |             |  |  |   | Motion/Approval  |
| <b>2019 Goal - Increase membership by 12%</b> |             |  |  |   |  |
| 1. New Club Applications update               | Katie       |  |  |   | Kerrisdale – Wayne visited – no issues.<br><br>Katie to follow up<br><br>Ramon to visit Soheil club<br><br>Wayne to visit UVic |
| 2. Ontario Hijab proposal                     | Donna       |  |  | Ontario looking to allowed girls to wear hijab at tournaments<br><br>Human rights issue possible<br><br>Form fitting hijab so shouldn't be a safety issue<br><br>Judo BC Board would like to see Ontario's report before making deciding whether to support |  |
| 3. Special populations training sessions      | Donna       |  |  | Discussion programs for LGBTQ2S+ or other special populations<br><br>Autism spectrum disorder program   |  |

|  |             |  |  |  |  |
|--|-------------|--|--|--|--|
|  |             |  |  | Education session at coaching seminar<br>Reach out to the clubs to see if there is interest.   |  |
| <b>PERFORMANCE/Excellence</b>  |             |  |  |  |  |
| <b>2019 Goal - Increase the number of nationally ranked E and above athletes to 8 – 10</b> |             |  |  |  |  |
| 4. Team BC Program update  | Jeremy      |  |  | Winter Camp – with National Coach Sasha<br>135 athletes. A little less than last year<br>Elite Nationals – 4 Gold & 9 medals with Session U18 – few less medals than last year. 2019 was likely an over performance<br>Less participation at U18 VI Pan Am – 2 medals<br>Will start to travel internationally<br>6 – 8 athletes selected by Judo Canada to compete internationally this Spring |  |
| 5. Provincial Training Centre Project  | Donna/Katie |  |  | Update -<br>Isabela Waiselia checking properties<br><br>In discussions with Toby Hinton regarding possibly renting space at the Justice Institute BC   |  |
| <b>TECHNICAL DEVELOPMENT</b>   |             |  |  |  |  |
| <b>2019 Goal - Increase the number of officials to support the tournament system</b>       |             |  |  |  |  |
| 1. Referee update  | Donna       |  |  | 5 young referees selected for BC Games   |  |
| 2. Tournament update   | Ramon       |  |  | No update  |  |
| 3. Coaching update   | Katie       |  |  | Comp Dev course scheduled for June in Burnaby<br>List of candidates – Katie and Jeremy to discuss  |  |

|   |      |  |  |  |                |
|---|------|--|--|--|----------------|
|   |      |  |  | Jeremy looking to become a Coach Developer   |                |
| 4. Concussion online course for coaches | Lisa |  |  | <p>Lisa did the course, takes 30 – 45 minutes</p> <p>Suggest making mandatory for head coach of club &amp; coaches attending Nationals 2020 and Provincials 2021</p> <p>Can we track this information?</p> <p>Motion to make the course mandatory for club head coach &amp; coaches going to Nationals</p> | Ramon/Nakajima |
| New Business                            | Lisa |  |  | <p>Why is Jeremy asking for club funding to athletes?</p> <p>Judo BC to report to Judo Canada the overall funding to athletes from clubs.</p>  |                |
| <b>NEXT MEETINGS</b>                    |      |  |  |  |                |
| Board meeting                           |      |  |  | Next meeting February 16   |                |
| <b>ADJOURNMENT</b>                      |      |  |  | Motion to adjournment  | Nakajima/Unger |