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Minutes			
Date:	21-June-2020	Location:	Conference Call
Conference call:	Zoom Meeting		
Subject:	Board Meeting	Time:	7:00 pm
In Attendance	Donna Hanson, Katie Thomson, Lisa Nakajima, Eric Cherneff, Wayne Under, Ramon Rodriguez & Jeremy Le Bris		
Regrets:		Meeting Started	7:05 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	Status/Information	Motion/Approval
		Call to Order – Agenda			
		RULES OF ORDER			
		CONFLICT OF INTEREST			
		APPROVAL OF THE AGENDA			Wayne/Ramon
		APPROVAL OF MINUTES			Eric/Lisa
1	Org	Board Decision-Making Processes and Effectiveness Study	Katie	Introductions	
2	Org	Recording of Board Meetings	Katie	Motion: Meetings will be recorded for the purpose of minutes and then deleted once the minutes are approved	Nakajima/Ramon
3	Org	Return to Judo Protocols	Katie	Motion: Approve revised Phase 2 v7 Motion: Approve the Judo BC Phase 3 Protocols for application as soon as ViaSport BC declares BC Phase 3 for Sport Organization	Nakajima/Ramon Unger/Ramon

4	Org	2020-21 Fee Schedule	Katie/Eric	Motion to approve keep the fees the same for 2020-21 and waive the club fees	Ramon/Lisa
5	Part	Online Events	Katie	Club Information Sessions – June 22nd & 29th Supporting Athlete Mental Wellness – June 24 th - only 3 people registered Girls in Isolation – June 26 th	
6	Org	Insurance	Katie	Update on COVID-19 insurance coverage	
7	Org	Release/waiver	Katie	Review of draft – defer to next meeting as revised draft not available yet	
8	Org	Judo BC Online Store	Katie	Update	
9	Org	Strat plan update	Katie	Update	
10	Org	AGM date	Katie	Friday, November 27	
11	Tech	Hosting Proceeds Cap	Katie	Defer to next meeting	
12	Org	Judo Canada update	Donna		
		NEXT MEETINGS Board meeting – Aug 9		KT - Invite chairs of committees	
		ADJOURNMENT			Nakajima/Ramon