



1140 Cloverley St  
North Vancouver BC  
V7L 1N<sup>^</sup>

T 604.333.3513  
info@judobc.ca

## Agenda

|                  |   |                  |                 |
|------------------|---|------------------|-----------------|
| Date:            | 22-Mar-2020   | Location:        | Conference Call |
| Conference call: | Zoom  |                  |                 |
| Subject:         | Board Meeting   | Time:            | 7:00 pm         |
| In attendance:   | Donna Hanson, Lisa Nakajima, Eric Cherneff, Wayne Unger, Katie Thomson, Ramon Rodriguez, Jeremy Le Bris | Conference call: |                 |
| Regrets:         |   | Meeting Started  | 7:03 pm         |

| 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>  |             |                        |        |  |                 |
| <b>APPROVAL OF THE AGENDA</b>  |             |                        |        |  |                 |
| <b>APPROVAL OF MINUTES</b>   |             |                        |        |  |                 |
| <b>PERFORMANCE</b>   |             |                        |        |  |                 |
| <b>2019 Goal - Increase the number of nationally ranked E and above athletes to 8 – 10</b>   |             |                        |        |  |                 |
| 1. RTC B Status  |             |                        |        | Discussion & background<br>See attachments<br>Go ahead and sign the contract to RTC B                                  |                 |
| 2. RTC A Project   |             |                        |        | Tabled to end of meeting   |                 |
| 3. Impact of COVID-19 on Team  | Jeremy      |                        |        | At home program started this week.<br>If we can't train leading up to Nationals, we may have to cancel sending a team. |                 |
| 4. Judo BC regional training centres & the Judo BC Bylaws  | Katie       |                        |        | Send letter VRTC a letter explaining situation   |                 |
| <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. COVID 19 & Spring Events  | Katie       |                        |        | Postpone April & May events  |                 |

|   |       |  |  |   |                 |
|---|-------|--|--|---|-----------------|
| 2. Financial COVID 19 impact                  | Katie |  |  | PAC - pending<br><br>Canmore Camp: \$2765 non-refundable = ~\$35/participant<br><br>Senior Provincials – no financial impact                        | Go ahead refund |
| 3. International Funding Request              |       |  |  | Sean Hall - \$500   | Nakajima/Unger  |
| 4. Judo BC Swag                               | Donna |  |  | Defer   |                 |
| 5. Hosting proceeds cap                       | Katie |  |  | Defer   |                 |
| 6. Insurance                                  | Katie |  |  | D&O additional coverage update<br>Donna to talk other PSO & Judo Canada and Katie to talk to other PSO to find out what level of coverage they have |                 |
| 7. Grants                                     | Katie |  |  | BC Sport Participation Program grant application to focus on VI judo. In partnership with BC Blind Sports and hopefully Judo Canada and Sport BC    |                 |
| 8. Bidding on Judo Canada events 2022 – 2024  | Katie |  |  | Richmond Sport Hosting is interested in bidding<br><br>Go ahead and bid on Nationals  |                 |
| <b>PARTICIPATION/Sport for Life</b>           |       |  |  |   | Motion/Approval |
| <b>2019 Goal - Increase membership by 12%</b> |       |  |  |   |                 |
| 1. New Club Applications update               | Katie |  |  |   |                 |
| <b>ORGANIZATION &amp; MANAGEMENT</b>          |       |  |  |   |                 |
| 2. Discipline update                          | Donna |  |  | Discipline panel results to be published? Donna to send out an email for discussion   |                 |

|                      |       |  |  |                       |  |
|----------------------|-------|--|--|-----------------------|--|
| 3. Harassment        | Donna |  |  |                       |  |
| <b>NEXT MEETINGS</b> |       |  |  | Next meeting April 19 |  |
| Board meeting        |       |  |  |                       |  |
| <b>ADJOURNMENT</b>   |       |  |  |                       |  |