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Agenda

Date:	17-May-2020	Location:	Conference Call
Conference call:	Zoom Meeting		
Subject:	Board Meeting	Time:	7:00 pm
In Attendance	Wayne Under, Lisa Nakajima, Ramon Rodriguez, Katie Thomson & Jeremy Le Bris		
Regrets:	Eric Cherneff	Meeting Started	

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				
		RULES OF ORDER				
		CONFLICT OF INTEREST				
		APPROVAL OF THE AGENDA				Rodriguez, Unger
		APPROVAL OF MINUTES				Unger, Rodriguez
1	Org	Q3 Financials Year end financial projections Contingency planning	Eric/Katie		On budget	
2	Org	COVID-19 Return to the mats planning	Katie		Jeremy is working on a return to the mats video with Police Judo	

					Update on return to the dojo plan Insurance will not cover contagions	
3	Org	Summer Camps cancelled	Katie		Full refund on deposits we paid to Brentwood College Discussion on Fall Camp – likely will need to cancel	
4	Org	Judo Canada Club Management Guide	Katie		Requires some updates to our Policies	
5	Org	Online Activities	Jeremy/Katie		Team, Coaches, Females Online courses section of website	
6	Org	Insurance – D&O Add on	Katie			
7	Org	Insurance	Katie		Update Insurance re COVID-19	
8	Org	Release/waiver	Katie		Update	
9	Perf	Open Nationals 2022- 2024 Bid update	Katie		Oval can't host. No bid submitted	
10	Org	Judo BC Swag update	Katie		Proposal will go out in next newsletter	
11	Org	Discipline panel decisions update	Katie		Motion to publish the discipline situation that go to a decision panel & the decision of the discipline panel each August	Rodriguez, Nakajima
12	Org	Online AGM option	Katie		Judo Canada doing an online AGM in September	
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. Defer to next meeting Differentiate between Provincial & Inter-Provincial camps	

14	Org	Religious Headgear new JC policy	Donna		Judo Canada approved new headgear rules – writing policy now	
		NEXT MEETINGS Board meeting – June 21			Invite chairs of committees	
		ADJOURNMENT				Unger/Rodriguez