

BOARD OF DIRECTORS MEETING MINUTES

February 10, 2025 at 7:00 pm

ATTENDANCE

Voting: Mandy Curtis, Ling (Christina) Jiang, Ann Stirrat, Anne-Marie North, Carol Stewart, Robin Bennu, Edward Fan (left early), Ren Deng (late)

Staff: Rebecca Tamil Selven

1. CALL TO ORDER

Curtis called the meeting to order at **7:04pm**

2. LAND ACKNOWLEDGEMENT

North provided a Land Acknowledgement.

3. APPROVAL OF AGENDA

MOTION: Stewart made a motion to approve the Agenda.

Stirrat Seconded

CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

5. REVIEW MINUTES FROM JANUARY 20

MOTION: Stewart made a motion to approve the minutes.

North Seconded

7:15PM DENG ARRIVED

6. RFD: 2024-258 – AMENDEMENT TO DISCIPLINE & COMPLAINTS POLICY

MOVED TO LATER IN THE MEETING

7. FINANCE REPORT

Stirrat provided a Finance Report, including the Budget Report. She updated that BCAS credit cards have been acquired to support staff in increasing the efficiency of operations. A budget review will be commenced to forecast the final 4 months of the fiscal year.

8. PRESIDENTS REPORT

Curtis shared updates from CAS, as per the President's report, including Athlete Council Representatives, Board Nominations, and other programs.

7:53PM – FAN LEFT

9. SPORT DEVELOPMENT MANAGER REPORT

Tamil Selven provided an overview of the report prepared by the Sport Development Manager. This included information on our BC Games Core Sport status, Try it and Recruitment Initiatives, and event and competition updates.

10. EXECUTIVE DIRECTOR REPORT

Tamil Selven provided the highlights of the Executive Director Report, which included information on registration updates, organization Apparel, risk management, Club Education Webinars and policy updates.

11. COP REPORT

Tamil Selven presented the Club Compliance Report, indicating that all but three clubs had met the requirements. She has been in contact with the three outstanding clubs who have provided assurance that the requirements re in place and just need to submit the items of provide links.

12. ACTION ITEMS

Tamil Selven presented an updated Action Items document. Expiration dates for board member education and certifications will be updated in consistent format. A priority system was introduced. Of the items, the board identified the Officials Committee as a priority to initiative to support with officials recruitment and retention.

6. RFD: 2024-258 – AMENDEMNT TO DISCIPLINE & COMPLAINTS POLICY

MOTION: Benu made a motion to approve the RFD.

North Seconded

DEFERRED TO NEXT MEETING – concerns with whether this is the most current version of the policy that the board previously updated in June.

The meeting was adjourned at 8:36PM