

BOARD OF DIRECTORS MEETING MINUTES

March 17, 2025 at 7:00 pm

ATTENDANCE

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

Absent: Robin Bennu

Staff: Rebecca Tamil Selven

1. CALL TO ORDER

Stirrat called the meeting to order at **7:03pm**

2. LAND ACKNOWLEDGEMENT

Fan provided a Land Acknowledgement – Burnaby.

3. APPROVAL OF AGENDA

MOTION: Stewart made a motion to approve the Agenda.

North Seconded

CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

5. REVIEW MINUTES FROM FEBRUARY 10

MOTION: Stewart made a motion to approve the minutes.

Deng Seconded

CARRIED

6. FINANCE REPORT

Stirrat provided a budget report outlining the task of the Finance Committee who did a review of the current budget, in comparison to the budget created in the Spring. Membership revenue has been updated to reflect new registration systems. Credit cards were set up for Auto Pay, and the Finance Policy was reviewed in regards to credit card usage.

North arrived 7:09PM

Deng Arrived 7:10PM

7. HIGH PERFORMANCE MANAGER REPORT

Tamil Selven provided an overview of the Report provided by High Performance Manager Pledger. Items discussed included aligning some promotion and recruitment strategies with the Team BC Camps this summer and an update on IST and Support Staff currently being utilized within the Canada Games program.

8. SPORT DEVELOPMENT MANAGER REPORT

Tamil Selven provided an overview of the Report provided by Sport Development Manager Magee. Items discussed included BC Games and strategies to ensure participation, involvement with Pacific Sport and other regional sport centers, as well as updates on coach and officiating development initiatives.

9. EXECUTIVE DIRECTOR REPORT

Tamil Selven provided an overview of the Executive Director Report provided. Highlights included a registration update, banking and operational updates, learnings from competitions and discussions on upcoming projects.

10.RFD: 2024-258 AMMENDMENT TO DISCIPLINE & COMPLAINTS POLICY

MOTION: Stewart to adopt RFD: 2024-258

Second by Fan

CARRIED

Curtis Arrived 7:50PM

11.RFD: 2024-259 AMMENDMENT TO FINANCE POLICY

MOTION: North to adopt RFD: 2024-259

Second by Stewart

CARRIED

12. OPERATIONAL ENHANCEMENT INITIATIVE – QUESTION DISCUSSION

Tamil Selven provided a presentation on the Operational Enhancement Initiative being undertaken with viaSport and Sport Law. Then, a discussion on the results of the survey the board and staff completed allowed us to determine our goals and key objectives moving into the project.

The meeting was adjourned at 8:47PM