

BOARD OF DIRECTORS MEETING MINUTES

May 12, 2025 at 7:00 pm

ATTENDANCE

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

1. CALL TO ORDER

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

Deng joined at 7:05PM

2. LAND ACKNOWLEDGEMENT

Deng provided a Land Acknowledgement

3. APPROVAL OF AGENDA

MOTION: Stewart made a motion to approve the Agenda.

Bennu Seconded

CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

Item 13 – Fan, Jiang, Deng

5. REVIEW MINUTES FROM APRIL 14

MOTION: Stewart made a motion to approve the minutes.

JIANG Seconded

CARRIED

6. SPORT DEVELOPMENT REPORT

Magee provided a report, highlighting items such as BC Summer Games, High Performance Planning, a Competition Overview, and a look into the 2025/2026 season.

7. EXECUTIVE DIRECTOR REPORT

Tamil Selven provided a report that outlined current registration statistics, an update on the Operational Enhancement Initiative, and learnings from competitions.

8. PRESIDENTS REPORT

No report

9. RFD: 2025-260 – Community Gaming Fund Allocations

MOTION: Stewart made a motion to approve the minutes.

STIRRAT Seconded

CARRIED

10. DISCUSSION – CAS CHAMPIONSHIP SUMMARY

Tamil Selven provided an overview of the CAS Championships, and will provided detailed results at the next meeting. Overall, BCAS had several top 10 results.

11. DISCUSSION – MARKETING AND GROWTH

Directors discussed thinking outside the box and looking to create partnerships with other organizations to share space and resources.

7:47PM – Fan Left

12. DISCUSSION – MEMBERSHIP AND COMPETITION FEES

Staff are currently reviewing Membership and Competition Fees, looking at a likely increase for next season due to comparisons with other provinces, as well as to add additional revenue to support operations.

13. A. FINANCE REPORT

Stirrat provided a finance report as presented, noting that revenue and expenses for the Canada Games program will continue into the next fiscal year.

MOTION: To go in Camera by Bennu

Stewart Seconded

CARRIED

FAN, JIANG AND DENG LEFT DUE TO CONFLICT WITH ITEAM 13B

The meeting was adjourned at 8:54PM.