

BOARD OF DIRECTORS MEETING MINUTES

October 20, 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, Rebecca Tamil Selven (staff)

1. CALL TO ORDER

Stirrat called the meeting to order at **7:01PM**

2. LAND ACKNOWLEDGEMENT

I would like to acknowledge that we are gathered on the traditional, ancestral, and unceded territories of the Coast Salish peoples.

Specifically, we recognize the ąwá:łáə́n (Kwantlen), ąícə́y (Katzie), Máthxwi (Matsqui), and Se'mya'me (Semiahmoo) First Nations, whose long-standing relationship with this land continues to this day.

We are grateful to live, work, and learn on this territory and commit to supporting Indigenous communities in their ongoing stewardship of the land

3. APPROVAL OF AGENDA

MOTION: Stewart made a motion to approve the Agenda.

Fan Seconded

2025/2026 appointment to the CAS Finance Committee

MOTION: Bennu to amend the minutes

Stewart Seconded

CARRIED

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

5. REVIEW MINTES FROM SEPTEMBER 29

MOTION: Stewart made a motion to approve the minutes.

North Seconded

CARRIED

6. EXECUTIVE DIRECTOR REPORT

Tamil Selven provided a registration update, indicating that our numbers have reached 502, which is only 188 below our 2024/2025 year end registration numbers. More numbers are still to come under AquaGo! and recreation over the coming months.

7:13PM – Jiang Arrived

7. FINANCE REPORT

Stirrat and Tamil Selven provided an update on Finances, including successful awarding and receipt of the 2025/2026 Community Gaming Grant, and provided a draft version of the 2024/2025 Year End Budget Report.

8. HUMAN RESOURCES REPORT

Tamil Selven provided an update on the hiring of the Administration Coordinator. Five candidates were interviewed, with two moving forward to reference checks. The goal is to have an accepted offer by the end of the week.

Curtis provided an update on the Executive Director posting. The HR Committee is currently reviewing applicants and hoping to move into interviews soon.

9. RFD: 2025-265 – BCAS Club Operations Policy Amendments

MOTION: Stewart made a motion to approve 2025-265

Bennu Seconded

CARRIED

7:40PM Curtis Arrived.

10. RFD: 2025-263 – NSASC Exemption Request

MOTION: Stewart made a motion to approve 2025-265

North Seconded

Bennu: **MOTION:** to Amend Specific Decision to

“To provide NSASC with an extension to meet the following requirements of the Club Operations Policy

Curtis: second

D& – END OF OCTOBER

WEBSITE AND FINANCIAL POLCIES – JANUARY 2026”

CARRIED

Follow up with Sport BC re: D&O insurance for clarification, to know if we are in a position to make exemptions moving forward, and what the repercussions are.

11. RFD: 2025-264 – Vernon Silhouettes Exemption Request

MOTION: Stewart made a motion to approve 2025-264

Curtis Seconded

Motion: Bennu to amend RFD 2025-264, under the Specific Decision Requested, to say “ to provide for the 2025-2026 season

CARRIED

12. EXPENSE CLAIM REIMBURSEMENT

Tamil Selven provided a draft Expense Claim Reimbursement process to try to streamline processes and making processes and information more accessible to members.

Next Meeting – November 10th 7:00PM

The meeting was adjourned at 8:30PM