

BOARD OF DIRECTORS MEETING MINUTES

September 26, 2021 at 11:00 am

ATTENDANCE

Voting: RaeAnne Rose, Rhonda Vanderfluit, Ann Stirrat, Anne-Marie North, Mandy Curtis
Staff: Jennifer Keith, Tanya Magee
Regrets: Carol Stewart, Elise Fagnan, Marina Chekunova

OPENING BUSINESS

1. CALL TO ORDER

RaeAnne Rose called the meeting to order at 11:09 am.

2. Approval of Agenda

MOTION: Stirrat made a motion to approve the Agenda, as amended.

3. Declaration of Potential Conflict of Interest

Anne-Marie North and Mandy Curtis declared a conflict of interest in relation to RFD 2021-164: 2021-2022 Officials Registration Fees.

NEW BUSINESS

4. RFD 2021-158 – Revised Privacy Policy

MOTION: (Vanderfluit/Curtis) to adopt to proposed amendments to the BCAS Privacy Policy, as presented. Carried

ACTION: Keith to post a clean copy of the policy on the BCAS website.

5. RFD 2021-159 – Adoption of Trans Inclusion Policy

MOTION: (Curtis/North) to adopt the Trans Inclusion Policy, as presented. Carried

ACTION: Keith to incorporate the policy into the Conduct Policy and make it available on the BCAS website.

6. RFD 2021-160 – Adoption of Revised Accident and Injury Policy

MOTION: (Vanderfluit/Stirrat) to adopt the proposed amendments to the Accident and Injury Policy, as presented. Carried

ACTION: Keith to post a clean copy of the policy on the BCAS website.

7. RFD 2021-161 – Revised Finance Policy

MOTION: (Vanderfluit/Curtis) to adopt to proposed amendments to the Finance Policy, as presented. Carried

ACTION: Keith to provide an updated copy of the policy to CAS in compliance with the Members Operations Policy.

8. RFD 2021-162 – Conduct Policy Suite

MOTION: (Curtis/Stirrat) to adopt the revised Conduct Policy Suite as presented with the addition of the Trans Inclusion Policy and True Sport Policy. Carried

ACTION: Keith to post a clean copy of the policy on the BCAS website with links to individual chapters for ease of reference.

9. RFD 2021-163 – Revised Volunteer & Screening Policy

MOTION: (Stirrat/Curtis) to adopt to proposed amendments to the Volunteer & Screening Policy, as presented. Carried

ACTION: Keith to post a clean copy of the policy on the BCAS website.

10. RFD 2021-164 – 2021-2022 Officials Registration Fees

MOTION: (Vanderfluit/Stirrat) to suspend Member Registration Policy 3.3.6.6 for the 2021-2022 season such that no Provincial Official will be required to pay membership fees for the 2021-2022 season. Carried

ACTION: Keith to advise BC officials of the Board decision.

11. RFD 2021-165 – Board Vacancy

MOTION: (Stirrat/Curtis) to create a 1-year term position on the Board of Directors to fill the current vacancy at the 2021 Annual General Meeting. Carried

ACTION: Keith to update the Nominations Policy accordingly and notify members of the 1-year term position with the notice of AGM.

12. RFD 2021-166 –Nominations Policy

MOTION: (Stirrat/Curtis) to adopt to proposed amendments to the Nominations Policy, as amended. Carried

ACTION: Keith to finalize amendments and distribute to members with the notice of AGM.

The meeting was adjourned at 12:11 pm.

FUTURE BOARD OF DIRECTORS MEETING DATES:

October 4, 2021	7:00-9:30 pm	CANCELLED
November 1, 2021	7:00-9:30 pm	Zoom
November 20, 2021	2:00-3:30 pm	Annual General Meeting