

BOARD OF DIRECTORS MEETING MINUTES

June 6, 2022 at 7:00 pm

ATTENDANCE

Voting: Anne-Marie North, Ann Stirrat, Jo-Anne Emery, Mandy Curtis, Carol Stewart, Manraj Khurana

Staff: Jennifer Keith

Regrets: RaeAnne Rose, Marina Chekunova

1. CALL TO ORDER

Rose called the meeting to order at 7:01 pm.

2. LAND ACKNOWLEDGEMENT

Curtis respectfully and gratefully acknowledged that she is joining the meeting from the traditional Tk'emlúps te Secwépemc territory, which is situated within the unceded ancestral lands of the Secwépemc Nation.

3. APPROVAL OF AGENDA

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

4. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

No conflicts of interest were declared.

5. MINUTES FROM PREVIOUS MEETINGS – REVIEW & ACCEPT

MOTION: Stewart made a motion to approve the minutes from May 5, 2022, as circulated.

6. ACTION ITEMS

Keith referred to the action item included in the meeting package.

7. REPORTS

a. President's Report

No report.

b. Executive Director's Report

Keith referred to the report included in the meeting package and noted that safe sport issues continue to require a great deal of time and effort to support the clubs and families in dispute. Nadia Kyba has been able to lend additional mediation support through her new role with viaSport. Refresher training on communications and conflict management for BCAS and clubs is planned for the Fall.

c. Financial Report

Stirrat referred to the Budget Report presented in the meeting package, highlighting revenue and expense variances incurred during the month of April which are attributed primarily to competition activities. She further noted that the ED Projections now forecast a surplus of \$104,000 after significant reductions in projected expenses related to the Ignite Program, EVOLVE Initiative, and marketing activities. She noted that the Finance Committee is recommending that the projected surplus, in almost its entirety, be deferred to the next fiscal period as outlined in RFD 2022-193.

d. Sport Development Report

Keith referred to the report presented in the meeting package noting that the demonstration event for the new recreation program during the Jean Peters meet was a great success. Next steps will include a call to the Technical Leaders Working Group to identify members who would like to collaborate on further developing the new program.

e. High Performance Report

Keith referred to the report presented in the meeting package highlighting that 45 athletes are registered for the June Assessment Camp, including athletes from clubs who don't normally participate in high-performance programs.

BUSINESS CARRIED FORWARD

8. RFD 2022-193 – APPROVAL OF DEFERRED REVENUE

MOTION: (Stewart/Khurana) to approve the deferral of \$104,512 in revenue to the 2023 fiscal year.

Carried

ACTION: Keith to advise the accountant of the approved deferrals.

9. RFD 2022-194 – DEFER ATHLETE COMPETITION FEE

MOTION: (Stewart/Curtis) to defer the activation of the new Athlete Competition Fee until the 2023-2024 fiscal year.

Carried

ACTION: Keith to advise the membership of the deferral of the new fee for the 2023 fiscal year.

10. RFD 2022-195 – APPROVAL OF 2022-2023 BUDGET

MOTION: (Stewart/Curtis) to approve the 2022-2023 budget, as presented.

Carried

ACTION: Keith to advise the accountant of the approved budget.

11. PROPOSED BYLAW AMENDMENTS REVIEW

Keith reported that she and Rose hosted a meeting with members on May 17th to present and discuss the proposed bylaw amendments. Following the meeting, a survey was issued to capture the opinion of members on certain proposals. Keith presented the survey findings. Keith noted that an update to members is scheduled for the Year-End Club Meeting on June 18th.

Khurana advised that the Governance Committee has reviewed and discussed the findings and recommends that BCAS entertain further discussion with members about the definition of Significant Contractor or Leader, specifically to gather more feedback on whether club presidents should be permitted to hold office as a BCAS Director while serving as a club president.

ACTION: Keith to host further discussion about the definition of Significant Contractor or Leader during the Year-End Club Meeting and report back to the Board.

12. COVID-19 RISK ASSESSMENT UPDATE

a. Discussion: Repeal of COVID-19 Policies

Keith noted that in July, the Board will be asked to consider whether it should repeal its COVID-19 policies, specifically the COVID-19 Vaccination Policy. In anticipation of this, the Board discussed several provincial and national concerns that should be considered in advance of its decision.



ACTION: Keith to seek further information from the various provincial and national partners in advance of the July meeting.

The meeting was adjourned at 8:12 pm.

FUTURE BOARD OF DIRECTORS MEETING DATES:

July 11, 2022	7:00-9:30 pm	Zoom
August 2022	NO MEETING	
September 12, 2022	7:00-9:30 pm	Zoom
October 3, 2022	7:00-9:30 pm	Zoom
November 7, 2022	7:00-9:30 pm	Zoom
November 19, 2022	AGM	