

BOARD OF DIRECTORS MEETING MINUTES

December 2, 2024 at 7:00 pm

ATTENDANCE

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

1. CALL TO ORDER

North called the meeting to order at 7:01PM

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

MOTION: Stewart made a motion to approve the Agenda.

Fan seconded

4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No conflicts of Interest were declared for the agenda as presented.

5. MINUTES FROM PREVIOUS MEETINGS – REVIEW & ACCEPT NOVEMBER 4, 2024 MINUTES

MOTION: Stewart made a motion to approve the minutes from November 4, 2024.

Bennu Second

Approved with amendments.

6. MINUTES FROM PREVIOUS MEETINGS – REVIEW & ACCEPT NOVEMBER 16, 2024 AGM MINUTES

Bennu and Curtis to review the AGM minutes for presentation at the 2024/2025 AMG.

7. ACTION ITEMS

Tamil Selven reviewed the action items document with Board and will send specific items out to determine status.

8. EXECUTIVE DIRECTOR'S REPORT

Tamil Selven reported on TM1, registration updates, and upcoming events and focuses. She noted the upcoming transition to digital scoring in the new year, and working with ITP sport on third party complaint management.

9. FINANCE REPORT

Finance report noted change in forecast in highlighted areas due to change in cost since the 2024/2025 budget was created. New streams of revenue will be explored in the New Year. Magee and Tamil Selven to complete an exercise to create a Competition Budget that will allow us to forecast budgets and events moving forward.

Stirrat shared updates on RBC account, including setting up potential business solutions including credit cards and RBC Express.

10. PRESIDENT'S REPORT

7:49PM – Fan left meeting

11. COP Report Update

All clubs have been sent the required items to be in compliance. Most have responded with the requests to given a timeline for complete. Tamil Selven will follow up on any outstanding items.

12. Sport BC Presidents Award

Sport BC is looking for nominations for the Presidents award – recognizing volunteers. If anyone has any suggestions, send them to ED.

13. J. Keith Policy Request

J. Keith reached out to inquire if she could utilize any of the BCAS policies to support updating policies at Gymnastics BC. The consensus was that we are comfortable with her utilizing anything that is already available in our public domain

14. RFD: 224-256 – Amendments to Discipline & Complaints Policy

MOTION: Stewart made a motion to amend the wording in the RFD and Policy to support utilizing ITP in Complaint management.

Stirrat Second

Approved with amendments. Carried.

15. Board Meeting Schedule

MOTION: Tamil Selven to send a doodle poll to determine availability and best day of the week for board meetings. Schedule for upcoming meetings to be determined in the New Year.

The meeting was adjourned at 8:29PM