

Sport BC Board Meeting

Teleconference Call

April 19, 2013

7:30 a.m. – 8:30 a.m. (coast time)

Attendees: Twyla Ryan (chair), Carey Dillen, Irene Schell, Kimberly Gilhooly, Bjorn Osieck, Brock Turner, Stu Ballantyne and Heather Turner

Staff: Rob Newman and Karen Peacey

Regrets: Jack Miller

1. Call to order: Twyla Ryan
Chair, Twyla Ryan called the meeting to order at 7:30 a.m.

2. Approval of Agenda:

Motion to approve agenda:

Moved: Heather Turner

Seconded: Bjorn Osieck

3. Approval of Minutes of March 8, 2013 Board meeting with amendments:

Minutes approved with amendments:

Moved: Bjorn Osieck

Seconded: Heather Turner

4. CEO Report

There was a discussion on communicating to the members the current status of the transition process with viaSport. It was explained that there were questions asked from the members at the benefits meeting on Apr 4th about the status with viaSport. It was felt that a communication needs to go out in regards to the February board meeting where it was voted on to sign the agreement with viaSport. It was discussed that Sport BC needs to tell the membership that we agreed as a board to sign the agreement and the reasons why it is being transferred. It was decided to add more detail to the current communication to be sent out.

Stu Ballantyne left the meeting at 8:00 a.m.

There was discussion about the AOY event and what is the financial status and responsibility to Sport BC. There is concern that we have nothing in writing as to what we will owe in regards to the AOY.

The audit starts April 22nd to May 3rd.

5. Governance

Information has gone out on the 60 day and 45 day packages and currently working on the 30 day package to go out for the AGM. May 2nd is the deadline for board nominations. There is the position of Chair, Vice Chair and one director up for election.

Events

AOY review discussed signage issues and lack of Sport BC representation. viaSport agreed and were also surprised on the signage.

6. HR Update

There was discussion around the staff with KidSport and how to transition to viaSport. This issue has also been brought up in the legal response to the agreement.

7. Members meeting

The meeting has been scheduled for May 15th. A members proposition paper will need to be created and ask the members what Sport BC can do for them. Any feedback from the board or questions they would like asked of the members need to forward them to Twyla Ryan and Rob Newman. At the meeting there will be the SGM, then the viaSport session and after viaSport leaves Sport BC will have its session with the members.

8. New Business

There was discussion on the letter from Gord Plottell in response to the contribution agreement from viaSport. There is concern on the termination of employees from KidSport and how that should be handled legally. It was decided that the transition team needs to review the letter and bring back a synopsis to the board of any changes/issues. Then it will go back to the lawyers.

Action: Senior staff and transition committee to review the legal document and come back to the board.

Adjournment at 8:40 a.m.

Moved: Heather Turner

Seconded: Brock Turner