

Sport BC Board Meeting  
Teleconference Call  
January 18, 2013  
8:00 am to 10:00 am (coast time)

Attendees: Twyla Ryan (chair), Carey Dillon, Irene Schell, Kimberley Gilhooly, Jack Miller,  
Bjorn Osieck, Stu Ballantyne, Brock Turner

Staff: Rob Newman, Karen Peacey

Regrets: Heather Turner

1. Call to order: Twyla Ryan  
Chair, Twyla Ryan called the meeting to order at 8:00 am

2. Approval of Agenda with amendments :

Motion to approve agenda:

Moved: Bjorn Osieck

Seconded: Irene Schell

3. Membership

It was agreed that letters need to be sent out to organizations that have applied for membership stating that we are not currently accepting new membership. It was felt that governance needs to review the current criteria for becoming a member.

Action: Governance to meet

4. Payroll Services

There was discussion about having a new payroll process in place to make sure there are enough funds in the bank at the time of payroll processing. In future would like to do a survey to the members about having funds transferred electronically.

Motion: The Board supports a new process for payroll services being Electronic Funds Transfer

Moved: Carey Dillen

Seconded: Brock Turner

5. Daryl Thompson Award

There were a total of six nominations – 2 from this year and 4 that carried over from last year (nominations are good for 3 years). A committee (made up of Pete Quevillon, Stu Ballantyne, Carey Summerfelt, Jean Forrest and Sue Griffin) vetted the nominations and put forward Larry Kilparchuk as the recipient.

The Sport BC Board voted Larry Kilparchuk for this award.

Moved: Irene Schell

Seconded: Brock Turner

6. Events:

AOY

Via Sport is currently looking for \$30,000 sponsor as Telus has declined this year. Sport BC will be on the hook financially unless the MOU is signed off. If the agreement is signed then Sport BC will not be financially responsible for the AOY.

Sport Heroes Award is set for March 14<sup>th</sup> at the River Rock.

7. viaSport Update meeting held January 11, 2013

The board discussed the meeting of January 11, 2013 held with viaSport and David Galbraith. It was the governments mandate to consolidate sport. (see the summary of Jan 11 meeting attached)

There was concern that viaSport would like to use NSTF for the arts and culture sector which is not the mandate of NSTF.

There was also concern that they want the board to sign off now and will provide the details later. It was questioned that if the government wants this done why didn't they tell us what to do? Was there a legal position that needed to be agreed to? It was felt that the board is making a decision without consulting the members. It was mentioned that this is not a merger but rather a takeover.

It was also mentioned that the decision should be made based on what is best for Sport not for Sport BC and that it would reflect negatively if the agreement is not signed.

The point was raised questioning if we are disregarding the members request to slow things down. Is the board voting against the members vote?

Vote was taken in regards to signing the MOU.

Against: Carey Dillen, Kimberly Gilhooly

Abstain: Jack Miller

For: Twyla Ryan, Irene Schell, Brock Turner, Bjorn Osieck and Stu Ballantyne

Rob Newman is to move forward with signing of the agreement.

It was determined that the Feb 1 face to face board meeting is no longer needed and the next face to face will be in March as originally scheduled.

It was suggested that a meeting also be held in March with the PSO's and viaSport to explain to members the decisions made.

It was agreed that this information will stay confidential until the agreement is signed.

8. Staff Reviews:

Katie Lindsay had her review this week. It was determined that Pete Quevillon is also due for a review.

Adjourned: Jack Miller and Stu Ballantyne