



**Board of Directors Meeting
MINUTES**

HELD: Tuesday, April 5, 2016

LOCATION: Richards Buell Sutton LLP

PRESENT: Carey Dillen, Chair Brock Turner, Vice Chair
 Heather Turner (Phone) Mike Berkeley
 Greg White Peter Spencer

ALSO PRESENT: Rob Newman, President & CEO
 Christine Wong (Minutes)

CALL TO ORDER:

Dillen called the meeting to order at 5:12 pm

Approval of Agenda of April 5, 2016 meeting:

It was moved by White, seconded by Berkeley *Carried*

Approval of Minutes of March 1, 2016 meeting:

It was moved by B. Turner, seconded by White *Carried*

AGENDA ITEMS:

1. CEO Update

CEO gave a brief update of Sport BC programs. SBC Insurance hired Pedro Catalan (CAIB, CIP) as the new General Manager to replace Jason Wright as of March 15, 2016.

2. Finance and Audit Committee

Berkeley briefly went over the financials and gave an overview of the minor changes including discussion of the audit committee meeting will take place prior to the AGM.

Motion: To approve the 2017 budget as presented.

It was moved by White, seconded by B. Turner *Carried*

3. Governance Committee Update

Board discussion of new membership. White proposed motions to the board for membership approval.

Motion: To present proposed motions to the membership prior to the 45-day AGM notice.

It was moved by Spencer, seconded by White *Carried*



4. Nominations Committee Update

Discussion of potential names put forward by current members.

5. 50th Athlete of the Year Awards Debrief (March 10, 2016)

CEO gave a debrief of the event. Including numerous positive remarks from the PSOs and guests of the event via email and phone calls.

6. Americas Masters Games Update (August 26, 2016 – September 4, 2016)

CEO gave an update of the Games, including the report that was presented to the Stakeholders on March 22, 2016. The report gave a detailed overview of the operations to date including sponsorship, marketing and contesting.

7. AGM Update (Saturday, May 28, 2016)

Location of the meeting will take place at the downtown BCIT campus.

ADJOURNMENT:

Motion: The Board of Directors approves the adjournment of the April 5, 2016 Board meeting at 6:32 pm.

It was moved by B. Turner, seconded by H. Turner.

Carried