



**Board of Directors Meeting
MINUTES**

HELD: Monday, August 24, 2015

LOCATION: SBC Insurance Office

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

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

CALL TO ORDER:

Dillen called the meeting to order at 5:00 pm

Approval of Agenda of August 24, 2015 meeting:

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

Approval of Minutes of May 6, 2015 meeting:

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

Approval of Minutes of July 24, 2015 meeting:

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

AGENDA ITEMS:

1. CEO Report
 - a. Sport BC Programs

Motion: To allocate interest amount from the Sport fund in the amount of \$6300 towards community sport heroes.

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

Motion: Sport BC will process payroll payments to clients only when sufficient funding has been transferred from the client to Sport BC in advance to cover the upcoming payment. This policy change is delegated to staff to implement in a fair and timely manner.

It was moved by H. Turner, seconded by Berkeley. *Carried*

Action Item:

CEO to report to Board in January on the results of the payroll pilot.

Minutes approved by the Board of Directors on Tuesday, November 17, 2015



- 2. Committee Appointments
 - a. Standing Committees – Finance and Governance
 - b. Ad-Hoc Committees – AOY and HR

Finance Committee: Michael Berkeley, Chair Brock Turner (Appoint)	Governance Committee: Greg White, Chair Peter Spencer	HR Committee: Heather Turner, Chair Peter Spencer
AOY Committee: Carey Dillen, Chair Brock Turner	SBC Insurance: Brock Turner Carey Dillen	AllSport: Carey Dillen Rob Newman

Motion: To approve the committee structures as presented by Sport BC Chair.

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

- 3. SBC Insurance / AllSport Board Appointments

Motion: The Board of Directors to remove Kimberley Gilhooly and replace with Brock Turner as board member for SBC Insurance. Carey Dillen to remain as board member of SBC Insurance.

It was moved by White, seconded by Berkeley. Carried

Motion: The Board of Directors to reaffirm Carey Dillen and Rob Newman as board members of AllSport Insurance.

It was moved by H. Turner, seconded by White. Carried

NEW BUSINESS:

- 1. Community Sport Heroes

Motion: The Board of Directors to approve the 2015/2016 Community Sport Heroes plan as presented.

It was moved by H. Turner, seconded by Spencer. Carried

- 2. Strategic Plan Review and Update

Joanne Spalton of KWELA presented the strategic plan update and review for the board. Spalton will provide homework and receive feedback from new board and re-present at a workshop meeting on September 21, 2015.

ADJOURNMENT:

Motion: The Board of Directors approves the adjournment of the August 24, 2015 Board meeting.

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

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