



**Board of Directors Meeting  
MINUTES**

HELD: Tuesday, January 26, 2016

LOCATION: YYoga Head Office

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

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

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**CALL TO ORDER:**

*Dillen called the meeting to order at 5:04 pm*

**Approval of Agenda of January 26, 2016 meeting:**

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

**Approval of Minutes of November 17, 2015 meeting:**

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

**AGENDA ITEMS:**

1. Chair Update

The Board Chair gave an update on the AMG Expertise Committee Meeting.

2. CEO Update

CEO gave update on Sport BC programs. CEO reported that the NSTF is slightly ahead of target for fee income. KidSport continues to successfully build relationships and opportunities within the chapters. CEO also gave an update on Sport BC programs (NSTF, Payroll and Benefits) including SBC Insurance. Payroll services are continuing to sign on PSOs for EFT and is confident that the remaining 50% of the PSOs will be on the EFT program by end of the year. A financial update was provided to month end of November 30, 2015.

3. Finance and Audit Update

Berkeley and CEO reported the timeline for the 2017 budget approval process. A consideration will be given in the budget for reductions in dividend and management fee income from AllSport.

**Action Item: CEO to confirm details on revolving account**

4. Governance Update

White gave an update on the governance committee regarding the Sport BC By-Laws. He proposed new wording with regards to the membership section. It was suggested by the board to ask for feedback and opinions with regards to new membership at the next PSO meeting. March 28, 2016 is the hard deadline to send special resolutions to members prior to the AGM. Sport BC has received numerous applications and interest for membership. It was agreed that new member applications would have to match the goals and mandates of Sport BC.

**Action Item:** *Staff to publish board meeting minutes on the website once approved (since May 2015).*

**Action Item:** *White and Spencer to research other provincial sport federations practise for new memberships and criteria.*

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

CEO gave an update on the progress of the AOY event. Sport BC sent out RFQ's and SLJ Productions did not tender this year. Brand.Live Group has been contracted by Sport BC to put on the event. Information was provided regarding the selection process for the Athlete of the Year Award winners. Scott Russell will be the host of this year's event. The board discussed a potential opportunity for a "Board Award" for the 50<sup>th</sup> Anniversary, but it may likely overshadow the Daryl Thompson Award. It was agreed to maintain the present format. The vote on the Daryl Thompson award was deferred to a separate board of directors' teleconference.

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

A document was provided to the board outlining a report to date on all aspects of the AMG including financial reporting.

**Action Item:** *CEO to define "cash contributions to deferred"*

**Action Item:** *Americas Masters Games staff to recognize First Nations at venue platforms*

7. AllSport Insurance Update

Board discussed AllSport relations. As of January 15, 2016, the CEO of AllSport, Murray Morrison resigned. The Board Chair and CEO to attend AllSport Board meeting on February 26, 2016 to discuss strategy and budget of AllSport.

8. Final Strategic Plan

It was agreed to provide a copy of the approved Strategic Plan at the PSO Meeting on January 27, 2016.

9. ViaSport



Board discussed Sport BC and ViaSport relations. CEO has confirmed that ViaSport will not be sponsoring the 50<sup>th</sup> AOY Event.

**Action Item:** CEO and Board Chair to meet with Sheila Bouman and Caley Denton of ViaSport..

10. Other Business

Board discussion on Sport BC and advocacy role has been deferred to the next board meeting due to time constriction.

**ADJOURNMENT:**

**Motion:** The Board of Directors approves the adjournment of the January 27, 2016 Board meeting at 7:00 pm.

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

*Carried*