



**Board of Directors Meeting  
MINUTES**

HELD: Tuesday, March 1, 2016

LOCATION: PavCo Office

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

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

ABSENT: Peter Spencer

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**CALL TO ORDER:**

*Dillen called the meeting to order at 5:08 pm*

**Approval of Agenda of March 1, 2016 meeting:**

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

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

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

**AGENDA ITEMS:**

1. CEO Update

CEO gave update of Sport BC programs. He gave a brief overview of the Sport BC financials and SBC Insurance. There was discussion of the internal transferring of knowledge within SBC Insurance, new office space update, reviewed the AllSport Vision and Strategy document. Discussion of potential strategies in working with AllSport.

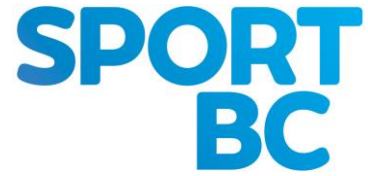
2. Finance and Audit Update

Berkeley introduced Mario Ramos as the newest member of the finance committee, discussion on office space for Sport BC and SBC Insurance in a potential 2-year lease agreement with PavCo. It was agreed by the board to proceed with negotiations with PavCo. Community Sport Heroes event discussion to continue to deliver recognition event and attain sponsor. The approval of the 2017 budget had been deferred to the April 5<sup>th</sup> board meeting.

3. Governance Committee Update

Discussion of potential recommendations to put motions forward in accepting MSOs as voting or non-voting members at 2015 AGM.

*Minutes approved by the Board of Directors on Tuesday, April 5, 2016*



4. 50th Athlete of the Year Awards (Thursday, March 10, 2016)

CEO gave an update on the progress of the AOY event – production, sponsors, overview of signage proofs, and confirmation of dignitaries.

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

CEO updated the board with the total number of registrations to-date which was approximately 1,000 of the 10,000 participant's goal. Discussion of risk assessment. CEO to meet with stakeholders on March 22 to give a full AMG report update.

**ADJOURNMENT:**

**Motion:** The Board of Directors approves the adjournment of the March 1, 2016 Board meeting at 6:32 pm.

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

*Carried*