



**Board of Directors Meeting
MINUTES**

HELD: Tuesday, November 17, 2015

LOCATION: YYoga Head Office

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

ABSENT: Peter Spencer

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

CALL TO ORDER:

Dillen called the meeting to order at 5:17 pm

Approval of Agenda of November 17, 2015 meeting:

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

Approval of Minutes of August 24, 2015 meeting:

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

AGENDA ITEMS:

1. CEO Report

CEO gave the update on Sport BC programs (PSOs provided very positive feedback for the Salary and Benefits Survey), SBC Insurance, and AllSport. Lengthy discussion on SBC Insurance and AllSport Insurance division. CEO provided news of Murray Morrison retirement as of January 15, 2016. CEO to meet with Karen Barkley (AllSport) in Toronto on November 19 regarding Murraray Morrison's retirement and next steps.

2. Strategic Plan

Motion: To approve the finalized strategic plan for 2015 -2018

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

Action Item:

- Staff to update strategic plan illustration prior to circulation of strategic plan (include Mission, Vision, Values)
- Staff to socialize strategic plan to website, members, partners (government, stakeholders)

Minutes approved by the Board of Directors on Tuesday, January 26, 2016

- CEO to craft letter to members of the finalized strategic plan

3. Governance – New Membership

Governance committee discussed actions to move forward with incorporating new memberships by reaching out to the current membership to provide feedback on potential new members and/or affiliate members.

Action Item:

- Staff to provide list of potential members to the Governance Committee;
- Governance committee (White, Spencer) to create framework and timeline for new membership to be presented to the board on January 19, 2016.

4. ViaSport Relations

Discussion around building relations with ViaSport and sport community. Discussion regarding Sport BC cohabitating space alongside ViaSport. Also, discussion on potential participation in the Athlete of the Year Awards.

Action Item:

- CEO and Chair (Sport BC) to meet with CEO and Chair (ViaSport) before Christmas to discuss long-term relationship and strategic plan.

ADJOURNMENT:

Motion: The Board of Directors approves the adjournment of the November 17, 2015 Board meeting.

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

Carried