

**Board of Directors Meeting  
MINUTES**

HELD: Wednesday, November 30, 2016

LOCATION: Creekside Community Centre

PRESENT: Carey Dillen, Chair                      Heather Holden, Vice-Chair  
Greg White    Debbie Pyne  
Blair Lowther                                      Michael Berkeley

ALSO PRESENT: Rob Newman, President & CEO  
Jocelyn Bastow (Minutes)

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**CALL TO ORDER:**

*Chair called the meeting to order at 6:35 pm*

**Adoption of Agenda of November 30, 2016 meeting:**

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

**Approval of Minutes of August 24, 2016 meeting:**

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

**AGENDA ITEMS:**

1. CEO Report

CEO gave a strategic plan update to the board regarding the targets and approved KPIs provided by Joanne Spalton. The CEO report included updates with the EFT program; including the payroll retainer and the current policy.

*Action Item: CEO to send the electronic survey to PSO chair that did not attend the PSO meeting and ensure the responses go to the chair.*

*Action Item: CEO to promote strategies in promoting NSTF at the next PSO meeting.*

2. Membership / Governance Committee update

There was discussion of strategies in determining organizations that qualify for a Sport BC membership based on the mission, vision and values of sport.

The governance committee provided the board with strategies in reviewing and updating the nomination process. There was also discussion on the election process of directors on the board. Holden advised that the committee should be in compliance with the BC Societies Act when drafting a document stating the mandate of the committee.

**Motion:** To approve of Sport BC contacting potential members if they qualify for associate member status of Sport BC

*It was moved by Dillen, seconded by Holden* *Carried*

3. Americas Masters Games Update

The CEO gave an update to the board that Sport BC is still going through the final stages of the reconciliation. In addition, the stakeholders are to make the final payments for the additional costs incurred to Sport BC. CEO intends to do individual evaluations with each PSO that participated in the Games to determine any additional funding for efforts. There was discussion on potential to host another AMG based on the positive feedback from the athletes, IMGA, and stakeholders.

4. Athlete of the Year Awards

The board discussed the upcoming event on March 8, 2017 at the Fairmont Waterfront Hotel. CEO notified the board that Scott Russell of CBC will be returning as the host emcee at the gala event. CEO commented to the board that the Athlete of the Year Awards is not an income generating event and for the last 15 years, it has been a deficit. There was some discussion on the Community Sport Hero Awards and CEO mentioned that sponsors have been lost such as the previous presenting sponsor, Teck.

5. AllSport Insurance Discussion

There was extensive discussion of the valuation report and discussion of the transaction. It was also discussed that the sale of AllSport would not change the value proposition for the membership. There was the discussion to hold a negotiating strategy committee to determine the terms and conditions of the deal with Markel.

**Motion:** Sport BC to strike a negotiating strategy committee comprising of Carey Dillen, Michael Berkeley and Rob Newman and authorize that committee to negotiate the best price and terms and conditions of a deal with Markel for 50% sale of AllSport Insurance.

*It was moved by Pyne and seconded by Lowther.*

*Carried*

**ADJOURNMENT:**

**Motion:** The Board of Directors approves the adjournment of the November 30, 2016 Board meeting at 9:04 pm.

*It was moved by Pyne, seconded by Lowther.*

*Carried*