

**Board of Directors Meeting
MINUTES**

HELD: Wednesday, September 13, 2017

LOCATION: Fortius Sport & Health

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

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

Call to Order

Chair called the meeting to order at 5:07 pm

Adoption of Agenda of September 13, 2017 meeting

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

Approval of Minutes of June 29, 2017 meeting

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

1. CEO Report

CEO gave an overview of the CEO report to the Board including the success of the recent Sport BC Summer Warm-Up event held on July 1. An overall programs and services update was given and discussion of the upcoming Athlete of the Year Awards event. CEO reported the new relationships between Sport BC and the BC Games Society and Sport BC and ProMotion Plus. MOUs were signed between each organization to confirm the relationship in order to build future opportunities.

Motion: To accept the CEO Report as presented.

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

2. Operational plan to implement Strategic Plan

CEO presented a draft operational plan to implement the strategic plan. The Board discussed the document and potential strategies to engage in conversations with advocates in sport.

Action Item: Board to review the operational plan as presented and provide feedback by September 30.

3. Investment Committee

Chair of the committee, Heather Holden gave a brief update of the work of the committee. Since the AGM, Sport BC opened an account directly with Mawer and since then have been investing the windfall. The Board discussed risk management strategies including safety factors.

Motion: That the Board accepts the investment committee update as presented.

It was moved by White, seconded by Lowther.

Carried

4. Membership

Motion: That the Board accept and approve of Sport Climbing BC, BC Provincial Football Association and BC School Sports as 2017 -2018 members of Sport BC.

It was moved by Holden, seconded by White.

Carried

5. Public awareness campaign and marketing strategy discussion (in-camera)

Motion: That the Board goes in-camera at 6:38 pm.

It was moved by Kwiatkowski, seconded by White.

Carried

Motion: That the Board goes out of camera at 7:08 pm.

It was moved by Holden, seconded by Lowther.

Carried

6. **Adjournment**

Motion: The Board of Directors approves the adjournment of the September 13, 2017 Board meeting at 7:10 pm.

It was moved by Lowther, seconded by Holden

Carried