

Sport BC Board Meeting
BCIT Richmond Campus
November 17, 2012

Attendees: Twyla Ryan (chair), Carey Dillen, Irene Schell, Kimberly Gilhooly, (by phone), Bjorn Osieck, Jack Miller and Heather Turner

Staff: Rob Newman

Regrets: Stu Ballantyne and Brock Turner

1. Call to order: Twyla Ryan
Chair, Twyla Ryan called the meeting to order at 9:00 am.

Discussion about viaSport letter:

It was asked if viaSport would manage KidSport without having ownership. It was asked why it would be better for the sport sector for KidSport to stay with Sport BC. The final goal is the biggest bang for the buck for kidsport. Needs to be determined who would provide the most for KidSport. KidSport monies only go to someone connected to a PSO. It was further discussed that there needs to be a more collaborative approach between viaSport and Sport BC. It is KidSports decision if they will expand outside of PSO groups. The ability to market outside of PSO's would not be an option for viaSport. It can still be promoted by viaSport without ownership.

Sport BC has to sign off their seat with NSTF for viaSport to have a seat. Sport BC should ask for business cases and what the new business plan is for KidSport and NSTF to help determine what is best for KidSport and NSTF.

Response to letter needs to have the history, the timing, the rational, and the conditions of each item. We are now ready to negotiate.

As per the members the Board needs to slow down the process and work on a more collaborative approach. The Board is advising Rob how to respond to the letter but the letter was CEO to CEO.

The Board would like to know how the \$100,000 was determined. It was originally stated that the government dictated the amount. It was later discovered the government only approved the amount. It was clear there was no more money to be given. It is felt that the approach and information has not been accurate and decisions have been made on that. It was mentioned that we can't go back now and ask for more

money. Instead move forward with the approach of working together which would be best for the sport sector.

Also would viaSport be a resource for KidSport without being the owner. There was thought of getting advice from a tax expert on the repercussions of NSTF going from Sport BC to viaSport.

It was discussed if there was a verbal agreement made or if it was a discussion. There was concern about the reputation of Sport BC and as individuals if Sport BC was to now say they are not transitioning programs. Teams would be put into place as to the how and when programs would be transferred. No contract signed but verbal agreements, however no agreement on timelines on how and when to transfer. We want more of a collaborative approach.

The Board was reminded that the information being discussed stays within the room and is not information that should be shared outside of the Board.

The Board would like to take the approach of doing what is best for sport and be more collaborative. There is a need to understand viaSports deliverables. The Board was originally told viaSport was strategy and not programs. That has now changed. Request to see the TUA to assist in the process.

There was a discussion earlier in the meeting in bringing in a tax expert. It was decided to hold off until after a meeting with viaSport in regards to the collaborative approach.

The Board has directed Rob to reply to the letter from viaSport. The first draft of the letter to viaSport should go to all Board members.

Motion: We would like to spearhead a more collaborative way going forward as a basis for our dialogue with viaSport.

Moved by: Bjorn

Seconded by: Jack

All in favor

Some programs can be transferred no problem. However, more dialogue needed on KidSport and NSTF.

Sector Communications

Work with viaSport on timing, supporting and coordinating information.

BC Ferries

There is a concern around legal aspects with this program. Sport BC needs to end its agreement with BC Ferries and viaSport needs to have a new agreement.

Make sure sponsorships are aware of any changes.

Dispute Resolution

The Board would like an update on this program so we can inform our members.

Professional Development

AOY/Presidents awards

viaSport would like to move forward with this. There is a comfort that viaSport wants to honor the traditions that we put forward. Still some things need to be sorted out but more of a process than an essence.

If we are not comfortable with handing it over permanently maybe we look at a 3 year term and review after that time. Both organizations will look different in 3 years and then decide where this event is better housed.

There was a discussion around having a committee with an evaluation after each year and not have a 3 year term attached.

Community Sport Heroes

Should be transferred over but not until Rob has his meeting with Teck. A committee also needs to be formed for this program. Work to put more processes in place and this is also what viaSports would like to see.

We agree to keep financial services.

We maintain advocacy role

We agree to programs transferred to viaSport would be branded with "founded by Sport BC" with the exclusion of KidSport.

NSTF and KidSport still to be determined.

Have a representative sit on all committees, selection panels, and task teams created to oversee and direct the recognition events and other properties as appropriate.

Agree to all sponsorship relationships tied to transferring programs are being managed and transitioned collaboratively between Sport BC and viaSport.

viaSport will take on all financial responsibility for all transitioned events.

Refer to transition addendums in regards to if viaSport chooses not to fund or directly or indirectly oversee the strategy or execution of recognition, viaSport and Sport BC will jointly determine who will produce the recognition programs.

Agree that Sport BC and viaSport will work together to preserve the history of Sport BC in BC and collectively strive to increase and improve sport development opportunities across BC.

New Membership

Reject any new membership at this time until criteria has been reviewed and revised.

Motion: New criteria anticipated to be created by the end of next year 2013 with a goal to have it completed by AGM

Moved by: Irene

Seconded by: Jack

All in favor

Membership would like to be more engaged in this process and would like to continue to have communication and more meetings on the Contribution Agreement.

It was discussed that we should call the Burnaby campus and let them know we have a Board meeting Dec 14 where it will be decided what we will be doing.

2. Adjournment

Moved by:

Meeting adjourned at 12:00 pm