

Sport BC Board of Directors' Meeting MINUTES

In Person – Sport BC Boardroom (#250-999 Canada Place)
Tuesday, September 3, 2024 5:30pm-7:00pm

ATTENDEES

Board of Directors

Sandi Swanigan, Chair
Judy Joseph-Black, Vice-Chair
Jenifer Fenton
Lisa Kwiatkowski
Brian McC Calder
Allan Prazsky

Sport BC
Rob Newman
Allison Mailer

Call to Order. 5:30pm

1. Adoption of the agenda.

Motion: The September 3, 2024 Sport BC Board of Directors' Meeting Agenda to be approved.

Moved. Seconded. Carried.

2. Approval of minutes.

Motion: The June 3, 2024 Sport BC Board of Directors' Meeting Minutes to be approved with noted changes.

Moved. Seconded. Carried.

3. Approval of Sport BC Committees

SANDI SWANIGAN

Motion: To Board of Directors approve the Sport BC Committees as listed below.

- **Governance:** Brian McC Calder (Chair) Sandi Swanigan, Jennifer Fenton, Allan Prazsky, Rob Newman (*Ex officio*)
- **Finance and Audit:** Lisa Kwiatkowski (Chair), Sandi Swanigan, Rob Watt (*external appointment*), Rob Newman (*Ex officio*)
- **HR:** Judy Joseph-Black (Chair), Jennifer Fenton, Brian McC Calder
- **SBCI:** Sandi Swanigan (Chair), Allan Prazsky, Blair Lowther (*external appointment*), Rob Newman (*Ex officio*)

Moved. Seconded. Carried.

4. Deferred Governance Committee Update

SANDI SWANIGAN

- Discussion based on the recommendations in the April 8 Governance Committee minutes
- Approve and assign the proposal to undertake a review of Bylaws, Governance structure, and items outlined in item C of April 8 minutes – with instruction to bring back to board with budget scope.

Motion: The Board of Directors accepts Governance Committee’s recommendation to move forward with the Governance work outlined in the April 8, 2024 Governance Committee meeting minutes, undertake a review of Bylaws, Governance Structure, and items outlined in item C of the minutes.

Moved. Seconded. Carried.

- Item D in the meeting minutes about making the Sport BC Board Meeting Minutes available for public access.
- Discussion followed.

Motion: The Board of Directors accepts Item D of April 8, 2024 Governance Committee meeting minutes: to upload approved Sport BC Board meeting minutes on Sport BC website within 30 days of meeting, effective from September 3, 2024 meeting.

Moved. Seconded. Carried.

5. President and CEO Update

ROB NEWMAN

- Rob provided highlights from President CEO report.
 - a. Upcoming Philanthropy Workshops
 - i. Friday, October 26 PRINCE GEORGE
 - ii. Saturday, November 2 NANAIMO
 - b. Sport BC Community Sport Hero
 - i. Thursday, September 19 KAMLOOPS
 - ii. Thursday, October 25 PRINCE GEORGE

6. Vancouver Whitecaps 50/50 Schedule

ALLISON MAILER

- Board responsibilities discussed.

7. In Camera- regularly scheduled

8. Adjournment of Meeting

Motion: The Board of Directors approves the adjournment of the September 3, 2024 Board meeting.

Moved. Seconded. Carried. Meeting adjourned at 6:52pm