

Sport BC Board of Directors' Meeting MINUTES

Electronic Meeting – via ZOOM

Monday, June 23, 2025 8:00AM-8:45AM

ATTENDEES

Board of Directors

Judy Joseph-Black
Andrew Ference
Brian McC Calder
Janet Petras
Allan Prazsky
Duncan Wood

Sport BC

Rob Newman
Allison Mailer

Call to Order 8:10am

1. Adoption of the agenda.

ROB NEWMAN

Motion: The June 23, 2025 Sport BC Board of Directors' Meeting Agenda to be approved.

Moved. Seconded. Carried.

2. Approval of minutes.

ROB NEWMAN

Motion: The May 22, 2025 Sport BC Board of Directors' Meeting Minutes to be approved.

Moved. Seconded. Carried.

3. Election/Appointment of Chair

ROB NEWMAN

Motion: To Board of Directors approve Judy Joseph-Black as Sport BC Chair through the 2026 Sport BC Annual General Meeting.

Moved. Seconded. Carried.

4. Election/Appointment of Vice-Chair

ROB NEWMAN

Motion: To Board of Directors approve Allan Prazsky as Sport BC Vice-Chair through the 2026 Sport BC Annual General Meeting.

Moved. Seconded. Carried.

5. Vancouver Whitecaps 50/50 Schedule – Board Support

ALLISON MAILER

- Overview of the process: need for a director to witness the 50/50 draws, schedule of matches will be sent to board and directors can identify which match they can witness. The KidSport team will then follow up with details.

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6. In Camera- regularly scheduled
 - In camera session did not take place.
 7. Adjournment of Meeting 8:43am

Motion: The Board of Directors approves the adjournment of the June 23, 2025 Board meeting.
Moved. Seconded. Carried.