

Sport BC Board of Directors' Meeting Minutes

Thursday, September 25, 2025

5:00pm-7:00pm

ATTENDEES

Board of Directors

Judy Joseph-Black

Andrew Ference

Brian McC Calder

Janet Petras

Allan Prazsky

Duncan Wood

Sport BC

Rob Newman

Allison Mailer

Toa Consulting

Jacquelyn Novak Nayar

Prior to meeting, Jacquelyn Novak of Toa consulting presented a status update on the Sport BC and Sport BC Insurance governance and operational review work. The full presentation is available for review in the Board of Directors folder. The presentation is a summary of the work done to date and was reviewed previously by the Governance Committee.

Call to Order 5:25pm

1. Adoption of the agenda.

JUDY JOSEPH-BLACK

Motion: The September 25, 2025, Sport BC Board of Directors' Meeting Agenda to be approved.
Moved. Carried. Approved.

2. Note regarding minutes.

Note: The June 3, 2025, Sport BC Board of Directors' Meeting Minutes were approved via email July 22, 2025.

3. Opening remarks

JUDY JOSEPH-BLACK

- General discussion about Future of Sport Commission highlighting the key concept of the work to date being a move toward a more aligned sport systems possibly with one single entity organization.
- Positive that Sport BC had representation in September meeting.
- For reference the preliminary Future of Sport Commission report can be accessed [here](#).
- Judy provided overview of November Board retreat, highlighting the opportunity to come together and map out a roadmap for Sport BC.

4. President and CEO Report

ROB NEWMAN

- Rob presented highlights from the President and CEO report including:
 - Advocacy work on behalf of members and the overall sector continues, most of the work is done with the direction of the Advocacy Work Group
 - Sport BC was approached by member organization the BC Sports Hall of Fame to become an operational partner for the organization. The BCSHF is in the process of coming through some challenges and are seeking operational support. This is the first step to bring the concept of the ask to the Board for feedback, next will be to have a framework and more details from the BCSHF to be explored more during the November 20 retreat. Reminder that this would only be a one-year pilot and not a long-term agreement.
 - Planning for the inaugural Sport Event Exchange BC 2025 (November 21) is well underway and Board are invited to register for the day. The event website with more details is now live and can be accessed [here](#).

5. Finance Committee Report

JUDY JOSEPH-BLACK

- Judy shared the Finance Committee recently met to review the material in the President & CEO report; overall no concerns and reminder that Sport BC Insurance is a key driver for Sport BC revenue and SBCI is strong.
- Rob shared that Budget approved by the previous board is the first approved deficit budget which is a reflection of the program growth and increasing staff capacity to keep up with demand and work on key growth areas for the organization and membership support.

6. Governance Committee Report

BRIAN MCCALDER

- Brian shared that the Governance Committee met with Toa Consulting to review work to date, provide feedback and confirm the process moving forward
- Noted that presentation prior to the Board meeting ensured the Board is up to date, reminder this work was undertaken to be a road map for the organization to be leading with best practices, not because of a crisis
- A full presentation will be on the agenda for the Board retreat

7. Board Retreat Discussion/Plan

JUDY JOSEPH-BLACK

- General discussion about the retreat took place including key areas of focus:
 - Governance project review and updates
 - Strategic planning process
 - Role of Sport BC in sector
 - Education on Sport BC programs and initiatives
 - Future thinking – what does success look like

- All Board members are invited to stay at hotel, attend the Sport BC Community Sport Hero Awards (November 20: 6:30pm – 8:30pm) then attend the Sport Event Exchange BC 2025 on November 21) – details and requests for confirmation will follow.

8. New Member Application

ROB NEWMAN/ALLISON MAILER

a. Meraloma Club

- Overview of the Member application was discussed, the Meraloma Club is different than our typical PSO members. The Club is keen to become a member to access the benefits of the BCASF. More information is required before a formal motion can be presented. Next steps are Management to touch base with PSOs that have their sport delivered by the Meraloma Club to determine any concerns; first will be Rugby BC.

9. Vancouver Whitecaps Schedule

ALLISON MAILER

- The Vancouver Whitecaps regular season is wrapping up and Board members are requested to oversee the 50/50 draw for the following matches, Allison will share with Board post meeting for confirmation. Note that the playoffs will likely be coming and once dates are confirmed they will be shared as well. Appreciation for all the Board members was expressed.

Game Date	Approximate Draw Time	Board Member
Wednesday, October 1	8:45 PM	
Sunday, October 5	4:45 PM	
Saturday, October 18	7:45 PM	

10. Other Business

- No other business discussed

11. In Camera - regularly scheduled

- No In Camera session took place

12. Adjournment of Meeting

Motion: The Board of Directors approve the adjournment of the September 25, 2025 Board meeting.

Moved. Seconded. Carried.