



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

August 31st, 2022

5 pm to 6:00 pm

Zoom

IN ATTENDANCE:

Mark Lewis, Chair
Tanya Donaldson
Marvin Foss
Bob Strachan
Matt Gordon

Alan Snowden
David Newson
Brennan Bastovanszky
Tony Payne

CALL TO ORDER: Mark Lewis, 5:00 pm

1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their attendance and welcomed the new members of the board. The Chair reviewed the Strategic Plan and its goals.

2. Acceptance of Meeting Agenda

Motion: To approve the agenda as discussed. Moved by C McGinley Seconded by M Foss. Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

Motion: To approve the minutes from the May 26th, May 31st, & June 16th, 2022, Board Meetings with amendments as discussed. Moved by T Donaldson. Seconded by A Snowden. Motion Carried.

5. President's Report

Motion: to confirm T Donaldson as Vice-President Internal & B Strachan as Vice President Finance respectively. Moved by M Lewis. Seconded by C McGinley. Motion Carried.



The President reviewed new committee appointments.

6. Vice-President (Internal) Report

The VP Internal updated the board on new membership applications and the governance manual.

7. Vice-President (Finance) Report

The VP Finance updated the board on new appointments. The VP Finance reviewed the first quarterly financial package of the 2022-23 year.

Motion: to receive the financials as presented. Moved by B Strachan. Seconded by C McGinley. Motion Carried.

8. Safe Sport Committee

The Chair of the Safe Sport Committee provided an update the board on current discussions regarding the Code of Conduct.

9. Hall of Fame Committee

The Chair of the Hall of Fame Committee discussed the plans for the upcoming Hall of Fame Dinner.

10. Competitions Committee

Motion: To approve the updated rules of Competition with amendments discussed. Carried by C McGinley. Seconded by B Bastovanszky. Motion carried.

11. CEO Report

The CEO reviewed the written CEO report with the Board.

12. Board Calendar

The Board discussed the upcoming tentative Board retreat in October.



13. Any Other Business

The Board reviewed the 2022 AGM and discussed opportunities for improvement in the upcoming years.

14. In Camera

The Board went in camera.

15. Meeting closure

The meeting was closed at 6:00 pm.

