



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

March 21st, 2023
5:00 pm – 6:00 pm
Zoom

IN ATTENDANCE:

Mark Lewis, Chair
Tanya Donaldson
Marvin Foss
Bob Strachan

Matt Gordon
Alan Snowden
David Newson
Connie McGinley

CALL TO ORDER: Mark Lewis, 5:00 PM

1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their attendance.

2. Acceptance of Meeting Agenda

Motion: To approve the agenda as discussed. Moved by C McGinley. Seconded by T Donaldson. Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

Motion: To approve the minutes from the February 11th, 2023. Moved by A Snowden. Seconded by M Foss. Motion carried.

5. President's Report

The President provided an update to the board regarding Rugby Canada.

6. Vice-President (Internal) Report

The Vice-President (Internal) provided an update on current initiatives from the Governance Committee. Including a year-end board survey, Strategic Dashboard, & Board Member recruitment.



7. Vice-President (Finance) Report

The Vice-President (Finance) presented the 2023/24 budget and discussed the process involved in the creation of the budget.

Motion: To approve the draft 2023/24 budget 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 initiatives and goals of the committee.

9. Hall of Fame Committee

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

10. CEO Report

The CEO provided an update on operations and the strategic plan.

11. Strategic Planning

The Vice-President (Internal) presented a draft Strategic Initiatives dashboard and discussed the development of the dashboard.

12. Any other business

No other business was discussed.

13. In Camera

The Board went in Camera.

14. Meeting closure

The meeting was closed at 6:00 pm.