



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

May 24th, 2023
5:00 pm – 6:30 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 B Strachan. Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

Motion: To approve the minutes from the March 21st, 2023. Moved by M Gordon. Seconded by M Foss. Motion carried.

5. President's Report

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

6. Vice-President (Internal) Report

The Vice-President (Internal) provided an update on current initiatives from the Governance Committee leading up to the AGM. The board was presented with a summary overview of Bylaw changes for this year.



Motion: To accept the proposed changes of the Bylaws to be presented at the AGM. Moved by T Donaldson. Seconded by M Gordon. Motion carried.

The VP Internal reviewed Board nominations with the Board.

7. Vice-President (Finance) Report

The Vice-President (Finance) discussed the audit proceedings and other initiatives of the Finance and Administration Committee.

8. Hall of Fame Committee

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

Motion: To approve the nomination of Mark Cardinal to be added as a player to the Hall of Fame as recommend by the Hall of Fame Committee. Moved by C McGinley. Seconded by M Lewis. Motion carried.

Motion: To approve the nomination of Rick Bourne to be added as a builder to the Hall of Fame as recommend by the Hall of Fame Committee. Moved by C McGinley. Seconded by M Lewis. Motion carried.

9. Safe Sport Committee

The Chair of the Safe Sport Committee provided an update the board on initiatives and goals of the committee.

10. CEO Report

The CEO provided an update on operations and staffing.

11. Strategic Planning

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

12. Any other business

Committee and Board meeting schedules were discussed.

13. In Camera

The Board went in Camera.



14. Meeting closure

The meeting was closed at 6:30 pm.

