



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

September 11, 2023

5:00 PM – 7:00 PM

Zoom

IN ATTENDANCE:

Bob Strachan, Chair
Tony Payne
Matt Gordon
Marvin Foss
Alan Snowden
David Newson

Connie McGinley
Brennan Bastyovanszky
Theresa Weeks
Denis Jones
Andrew Ference

CALL TO ORDER: Bob Strachan, 5:00 PM

1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their attendance. New and returning Board Members introduced themselves.

2. Acceptance of Meeting Agenda

Motion: To approve the meeting agenda as amended. Moved by M Foss. Seconded by T Payne. Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

Motion: To approve the minutes from the meeting of June 8th, 2023. Moved by M Gordon. Seconded by A Ference. Motion carried.

5. President's Report

The President provided on Rugby Canada meetings & a meeting between the regional sub-unions and BC Rugby.





6. Vice-President (Internal) Report

The VP (Internal) along with the Executive Coordinator presented a draft Strategic Dashboard for Staff and Board Members.

The VP (Internal) also discussed the Club Leaders and Board Effectiveness survey and action items to undertake.

7. Vice-President (Finance) Report

The VP (Finance) presented the Quarter 1 Financials to the board and provided an update on the stakeholders meeting.

Motion: Accept the received 2023-24 Q1 financials as presented. Moved by T Payne. Seconded by D Jones. Motion carried.

8. Awards and Recognition Committee

The President provided an overview of the Awards and Recognition Committee report.

9. Safe Sport Committee Report

A Snowden provided and discussed a report from the Safe Spot Committee.

10. CEO Report

The CEO provided a report for the activities undertaken by staff over the summer months and upcoming events in the staff calendar.

11. Any other business

No other business was discussed.

12. Meeting closure

The Board went in-camera. The meeting was closed at 7:00 PM.