



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

November 18th, 2023

10:30 AM – 2:00 PM

Zoom

IN ATTENDANCE:

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

David Newson
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.

2. Acceptance of Meeting Agenda

Motion: To approve the meeting agenda as amended. Moved by T Payne. Seconded by M Gordon. 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 September 11th, 2023. Moved by M Gordon. Seconded by T Payne. Motion carried.

5. Consent Agenda

The board reviewed feedback from their board meeting evaluation, minutes from committee meetings, and a snapshot of Competitions & Leagues.



6. Presentation – Director of Marketing & Partnerships

The Director of Marketing and Partnerships presented on the progress this year on marketing initiatives in relation to BC Rugby's strategic plan.

7. Vice-President (Finance) Report

The board discussed capital fundraising and budgetary practices.

The Vice-President (Finance) provided standard financial reports on Q2 for 2023/24.

Motion: Accept the received 2023-24 Q2 financials as presented. Moved by A Snowden. Seconded by D Jones. Motion carried.

The Vice-President (Finance) provided an update on BC Rugby's Risk Register and progress on HR policies.

8. Vice-President (Internal) Report

The Board discussed the Strategic Dashboard and improved reporting for Board oversight.

The Vice-President (Internal) discussed the responses received from the year-end club leader survey and the formation of the nominations committee.

9. CEO Report

The CEO provided an overview of a new senior men's rugby initiative and the logistics of incorporating them into BC Rugby's existing framework.

10. In Camera

The Board went in-camera. The meeting was closed at 2:00 PM.