



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

February 15th, 2024

5:30 PM – 7:30 PM

Online (Teams)

IN ATTENDANCE:

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

Theresa Weeks
Denis Jones
Andrew Ference
Connie McGinley
Noah Pryce-Baff

REGRETS:

Brennan Bastyovanszky

CALL TO ORDER: President, 5:30 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. Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

Motion: To approve the previous meeting minutes as presented Motion Carried.

1.

5. Consent Agenda

The Board briefly reviewed items on the consent agenda.

The President provided an update on communications with Rugby Canada.



6. Vice-President (Internal) Report

The Board discussed current initiatives that are being undertaken by the Governance Committee. The Governance Committee is currently reviewing and updating Committee Charters, and the Governance Manual.

Motion: To approve Yukon Rugby as an Affiliate Member. Motion carried.

The Board briefly discussed Competition Committee Charters and revisions that need to be made.

7. Vice-President (FAC) Report

The Treasurer reviewed Quarter 3 financial reports. The Treasurer noted that BC Rugby is on track for the 2023/24 budget.

Motion: To approve Q3 Financials and Financial reports. Motion carried.

8. Capital & Revenue Generation Project

The board discussed current initiatives for the Capital & Revenue Generation Committee.

9. Awards and Recognition Committee

The board discussed the most recent minutes submitted by the Awards and Recognition Committee, highlighting the upcoming plans for the Hall of Fame dinner and potential new initiatives surrounding the event.

10. Safe Sport Committee

The board discussed the most recent minutes submitted by the Safe Sport Committee.

11. CEO Report

The CEO provided some insight into the CEO report submitted to the board, highlighting work being done by operational committees and meetings between BC Rugby & Rugby Canada.

12. In Camera

The Board went in Camera.

13. Close

The meeting was concluded at 7:30 PM