



## BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

June 19, 2024  
5:00 PM – 7:00 PM  
Online (Teams)

### IN ATTENDANCE:

Bob Strachan, Chair  
Tony Payne  
Marvin Foss  
Alan Snowden  
David Newson  
Theresa Weeks  
Connie McGinley  
Andrew Ference

### REGRETS:

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**CALL TO ORDER:** President, 5:00 PM

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#### 1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their work over the course of the year, in service to the board and all of the outstanding committee work

#### 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

Board members Reviewed minutes of June 4 meeting

**Motion:** To approve the minutes from the meeting of June 4, 2024.. Motion carried.

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*BC Rugby gratefully acknowledges that its offices reside on the traditional and unceded territory of the Coast Salish Peoples, including the territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Selilwetaʔ/Selilwitulh (Tseil-Wautuh) Nations.*





## 5. Vice-President (Finance) Report

The Finance Committee presented two policies that were approved at the FAC meeting

- BC Rugby Leave Policy
- BC Rugby Financial Approvals Policy

The VP Finance updated board on progress on HR staffing plan

**Motion:** To accept the VP Finance Report as presented

Motion Passed

## 6. CEO Report

CEO presented plans for nominations for Competition Committees for 2024-25

CEO presented plans for Rules of Competition for Senior and Age-Grade teams for 2024-25 as recommended by Senior and Age-Grade Competition Committee.

CEO presented Senior Competitions Committee motion regarding Rule 4.3 (g) related to Import Player Restrictions.

CEO provided an update on Final Decision on Women's Div. 1 ineligible player ruling from Competition committee.

CEO provided a brief update on planning for the Age-Grade Seasonal Calendar outlining the changes shortening the pre-season 7s play to two weeks, and adding more opportunities for XV's player over the fall season.

## 7. In camera

The board met in camera

## 8. Adjournment

The meeting was adjourned at 7:10pm



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