



MINUTES

Meeting called to order via teleconference at 7:30pm Mike Allina, Chair.

Directors Present:

Mike Allina	President
Sean Juteau	Director
Mykola Misiak	1 st Vice President
Rick Lopez	Director
Rick Thiessen	Director

Director Regrets:

Brent Sweeney	Director
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BC School Sports Staff and Others Present:

Jordan Abney	Executive Director
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1. WELCOME

The President welcomed everyone back from their summer vacations, and invited Jordan to summarize the brief nature of the call.

2. ADOPTION OF AGENDA

MOVED/SECONDED AND RESOLVED that the Agenda be adopted as stated

2.1. STRATEGIC PLAN RFP

- The Executive Director recapped the two remaining candidates, and ensured the Directors had received their submissions, the supporting documents, and the Executive Director's report to the board based on Reference Checks performed.
- Jordan reminded the Board of his declared conflict of interest with the candidates
- Board engaged in discussion on merits of both candidates and established consensus

MOVED/SECONDED AND RESOLVED that the Board approve the Executive Director engage with DACATA Performance Group as the selected consultant for the Strategic Planning Process.

Action:

Executive Director to draft contract and begin preliminary meetings with the consultant

2.2. CAIS SOCCER TOURNAMENT SANCTIONING

- Two member schools from the island are concerned about attending a tournament in Ontario that has not received sanctioning from OFSAA. We requesting an exception to attend regardless
- Executive Director informed board that OFSAA has not received any sanctioning request from the host school, and has stated they will sanction it when received
- Board engaged on discussion about the request, decided that both schools should encourage the host school to submit a sanctioning form to OFSAA.

Action:

Executive Director to communicate with both schools that they should encourage the host to submit sanctioning form to OFSAA.

2.3. SCHOOL SPORT CANADA MEETINGS

- The Executive Director has booked rooms for some Board members to attend the SSC meetings in Whistler. He now needs firm commitments from the Board who is attending and which day they plan to arrive
- Because BCSS is hosting, the Board will pay for delegate fee and hotel for all Board Members, however Board members except for the President must cover their own TOC costs.

3. MEETING ADJOURNED

The meeting was adjourned at 8:02pm