

May 28, 2023



2023 SSBC Board Report

Continuing their term on the Board for the 2022-2023 season was Kari Rae (President), Janet Lakusta (Secretary), Carol Dougan (Director) and Dan Bastiaansen (Director). Re-elected were Scott Stewart (Vice-President), Alexander Teh (Treasurer) and Keara Maguire (Director). There were no new members on the Board leaving one Director position vacant.

The Board met monthly with occasional ad hoc meetings for a total of 19 times. Monthly meetings included an SSBC Operational Update from Valerie Linton (Executive Director) with a quarterly strategic goal score card along with the recurring review of monthly and year to date financials. The Board rendered decisions on competitions, committees, policies, bylaws and operations.

There are three Committees of the Board and each were active this past season: Finance, Governance and Nominations.

The Finance Committee, consisting of Alexander Teh (Treasurer), Kari Rae (President), Scott Stewart (Vice-President) and Valerie Linton (Executive Director) met as required. The Committee focussed on budget preparation, amendments and risk analysis.

The Governance Committee, consisting of Kari Rae (President), Valerie Linton (Executive Director), Carol Dougan (Director) and Keara Maguire (Director) met monthly to update, edit and advise the Board on proposed policy changes. A policy review plan was implemented to fulfil our bi-annual policy review requirement.

The Nominations Committee, chaired by Scott Stewart (Vice-President) began work in January preparing for the elections at the Annual General Meeting.

The strategic plan was in its final year this season and alignment was important to gauge our success in reaching benchmarks. Within the strategic plan structure, the Board primarily focuses on Organizational Readiness and this year worked towards the goals of policy review, long term budgetary planning and the creation of a Safe Sport environment. The Board was involved in initial stages of the 2023-27 strategic planning process which will be finalized in the coming months.

I would like to thank this year's Board for their commitment to our sport and the processes of the Board. It was a pleasure to work with you.

Regards,

Kari Rae
President, SSBC

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