

May 26, 2023



2024 SSBC Board Report

Continuing their term on the Board for the 2023-2024 season were Scott Stewart (Vice-President), Alexander Teh (Treasurer) and Keara Maguire (Director). Re-elected members were Kari Rae (President), Janet Lakusta (Secretary), Carol Dougan (Director) and Dan Bastiaansen (Director). There were two new directors elected at the 2023 AGM, Alana Lawhead and Rich Matthews.

The Board met monthly with occasional ad hoc meetings for a total of 16 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, operations and special projects.

There are four Committees of the Board: Finance, Governance and Nominations were active this past season. Risk Management is a new committee of the board and was not able to get off the ground.

The Finance Committee, consisting of Alexander Teh, Kari Rae, Scott Stewart and Valerie Linton met as required. The Committee focussed on budget preparation, amendments and risk analysis.

The Governance Committee, consisting of Kari Rae, Valerie Linton, Carol Dougan and Dan Bastiaansen met as needed 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 Kari Rae with Valerie Linton, Dan Bastiaansen and Alana Lawhead began work in preparation for the elections at the Annual General Meeting.

The Risk Management Committee was to be chaired by Kari Rae with Valerie Linton, Keara Maguire and Janet Lakusta. Fulfilling the mandate of the committee is a priority for the 2024-25 season.

SSBC's 2023-2027 Strategic Plan was implemented this year. Kari Rae and Valerie Linton met with 16 of the clubs to review the plan and the impact on our association. The strategic plan focuses on the pillars of Builder, Innovator and Champion supported by Organizational Effectiveness. The work of SSBC focuses on these pillars and the Board is informed on how work within SSBC meets these goals.

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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