

Summary of Proposed Changes in PP#1

Changes Approved by the Board - May 4, 2025

Section	Page	Change	Rationnel
SECTION A			
A-1 The Authority Level of Governing Documents	1	Update to name governance of BC Societies Act	Provides clarity and names governing document
A-2 Approval Distribution of Organizational Manaagment...	1	Update name of Speed Skating BC	Name update
A-2 Approval Distribution of Organizational Manaagment...	2	6. Add section of webpage where documents are listed	provides clarity and ease of finding documents
SECTION B			
B-2 Board Positional Job Descriptions	4	Update to duties and responsibilities of Directors	Aligns with current practices
B-2 Board Positional Job Descriptions	5	References Bylaws 8 and 9	Updates reference
B-2 Board Positional Job Descriptions	5	1.- 5. Move descriptions from Appendix to be included with the policy	Provides ease of use to
B-2 Board Positional Job Descriptions	6	1a - n. Update to reflect current responsibilities	Aligns with current practices
B-2 Board Positional Job Descriptions	6	2a - e. Update to reflect current responsibilities	Aligns with current practices
B-2 Board Positional Job Descriptions	6	3a - f. Update to reflect current responsibilities	Aligns with current practices
B-2 Board Positional Job Descriptions	7	4a - c. Update to reflect current responsibilities	Aligns with current practices
B-2 Board Positional Job Descriptions	7	5a - c. Update to reflect current responsibilities	Aligns with current practices
SECTION C			
C-2 Standing and Operating Committee Terms of Office	9	10. Members ccannot be be Board Member and Committee member	Avoid volunteer burnout. Cyclical reporting structure (committee reports to Board)
C-4 Committee Accountability and Authority	10	4. Update to refer to Terms of Reference	Provides clarity
C-4 Committee Accountability and Authority	10	5. Update to clarify procedure for Annual report	Provides clarity
C-5 Meetings of Standing and Operating Committees	10	3. Committees must meet within 30 days of AGM	Good practice for team building and to set the stage for a successful year ahead.
SECTION D			
D-1 Code of Conduct	17	9h. be respectful of officials	provides clarity for behaviour expectations
D-1 Code of Conduct	17	9j. adding who to report to	provides clarity
D-1 Code of Conduct	17	9k. provides clarity for the use of supplements and nutritional advise	provides clarity for coaches scope of practice
D-1 Code of Conduct	17	9m. update wording to reflect Speed Skating's structure (clubs v teams)	provides clarity
D-1 Code of Conduct	17	10a. adding who to report medical problems to	provides clarity
D-1 Code of Conduct	18	10h. adding wording for dress standards	provides clarity
D-1 Code of Conduct	19	13h. adding protocol for disputes at events	provides clarity
SECTION E			
E-15 Insurance	31	1. Update process for submitting claims	aligns with current practices
SECTION F			
F4.1 Communicable Disease	36	5. Adding provision for vaccination status if the Provincial Health Officer requests	aligns with regulatory requests if needed.
F4.1 Communicable Disease	37	5. Adding provision for vaccination status if the Provincial Health Officer requests	aligns with regulatory requests if needed.
F4.1 Communicable Disease	37	6. Mask guidance as directed by teh BC Centre for Disease Control	provides guidance for use of masks
Appendix 1	72	Moved to section B-2 as per above	
Appendix 2	77	Descriptions of Awards removed and reference made to Awards Bulletin for full description	provides clarity
Appendix 2	75	Renamed Appendix 1	
Appendix 3	82	Renamed Appendix 2	
Appendix 4	84	Renamed Appendix 3	