



SSBC Board of Directors Meeting Minutes (Approved)

December 14, 2025

7:00 PM PST

SSBC Board of Directors: Scott Stewart, Graeme Jahns, Corrie Bennie, Cindy Liu, Rich Matthews, Keven Fitzpatrick, Ngoc Huynh, Emily Klapstein
Regrets: Janna Nemeth

SSBC Staff: Alicia Krywiak

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Called to order at 7:07	Scott
Conflicts of Interest		none	Scott
Agenda Approval		Motioned by Ngoc Seconded by Cindy Motion Approved	Scott
November 2, 2025 Minutes Approval		- See draft minutes here. Motioned by Ngoc Seconded by Rich Motion Approved	Scott
November 30, 2025, Minutes Approval		- Recap: "What specific behaviours are expected of SSBC staff when questions regarding SSBC policies are received?" See notes here.. To be confirmed at December 14, 2025, SSBC BOD meeting. - See draft minutes here. Motioned by Ngoc Seconded by Rich Motion Approved	Scott
Financial Update	Exchange Information	- See QB 'Budget vs. Actuals' report here. No Questions/concerns	Alicia
Operations Update	Exchange Information	- See Sprint #1 update and Sprint #2 proposal here. No Questions/concerns	Alicia
Fort St John SSC Program Proposal	Collect BOD Feedback	- SSBC needs to approve the program before SSBC's insurer can provide coverage options. See proposal here..	Alicia



		<p>Alicia will check with Cameron to see if this will change our insurance if we agree this falls under our regular speed skating activities. Tabled until we hear a response.</p>	
ED Travel	Collect BOD Feedback	<p>- Identify on-site Safe Sport contact for 2026 BC Long Track Championships. Alicia will not be attending. Who can do this as a BCSSA representative? We appoint Ngoc to this position with Alicia as on call for support</p>	Alicia
Tentative 2026/27 Provincial Competition Schedule	Exchange Information	<p>- BC Fall Opener: Matsqui SSC - BC Cup Short Track: Kamloops Long Blades - BC Long Track Championships: Fort St John SSC - BC Short Track Championships: Prince George Blizzard No Questions</p>	Alicia
BC Hall of Fame	Exchange Information	<p>Proposes to create our own BC hall of fame that we could write our own criteria for. Awards could help this along.</p>	Scott
Creating a Safe Sport Reserve Fund	Brainstorming Session	<p>- Scott's proposal is here. Nobody is a big fan of the price suggestion but we agree we need to come up with a plan. Brainstormed some ideas. Suggested we look at the rules around our contingency money and its attachments. Possible hurdles may be moving AGM sooner to have it approved/possibly having to adjust icereg to accommodate the change. Tabled to January for more discussion. Reach out to club Presidents about different suggestions on how to move forward - Brainstorming questions here..</p>	Scott
Adjournment		<p>Meeting adjourned at 8:42 (pst) Ngoc motioned to adjourn Corrie Seconded Motion Approved</p>	Scott

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