



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

		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.	
ED Travel	Collect BOD Feedback	- 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	Alicia
Tentative 2026/27 Provincial Competition Schedule	Exchange Information	- 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	Alicia
BC Hall of Fame	Exchange Information	Proposes to create our own BC hall of fame that we could write our own criteria for. Awards could help this along.	Scott
Creating a Safe Sport Reserve Fund	Brainstorming Session	- 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..	Scott
Adjournment		Meeting adjourned at 8:42 (pst) Ngoc motioned to adjourn Corrie Seconded Motion Approved	Scott