



SSBC Board of Directors Meeting Minutes Approved
January 11, 2026
7:00 PM PDT

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

SSBC Staff: Alicia Krywiak

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Called to order at 8:07 MST	Scott
Conflicts of Interest		None	Scott
Agenda Approval		Motioned by Graeme Seconded by Rich Motion Approved	Scott
December 14, 2025 Minutes Approval		- See draft minutes here. Motioned by Cindy Seconded by Rich Motion Approved	Scott
Financial Update	Exchange Information	- See QB 'Budget vs. Actuals' report here. - TD / QB challenges ongoing. - Cost saving measures. - Discussion around sending a coaches to CST, check in with CDC - Quick books is behind so report does not accurately reflect current situation	Alicia
Operations Update	Exchange Information	- Staff morale. Alicia bought gift cards for paid staff and thank-you cards given - Communication challenges. Working on some better tools of communication - ED time off. No objections to time off for ED this Thursday and Friday - Approved Sprint #2 here. Collaboration between SSBC staff and BOD will be key; de-prioritization conversations likely. - 2026/27 planning timeline. Draft Budget to be ready/ AGM - Interim ED update for clubs.	Alicia

AGM	Exchange Information	Discussion around AGM in person or online. AGM will switch live to online every other year. Vice President, Treasurer and 2 directors are up for election this year. A committee will be formed in February to get info out to clubs. Date for AGM to be set at the next meeting.	Scott
E-Timing	Exchange Information	Purchasing E timing equipment for now is on pause. We will continue to talk about the needs and wants with the new board. -Suggestion for multiple clubs in the lower mainland to collaborate together to buy their own. Table discussion until April and do some investigation into needs.	Scott
Richmond	Exchange Information	Scott explained there has been an administration change at a club in the province and they will be supported as always. He shared there is some stress in the volunteer community and hesitation in others helping and getting involved. Scott will reach out to ODC Tina Peters and Amanda Leonard are the committee	Scott
Follow-up: Fort St John SSC Program Proposal	Collect BOD Feedback	- Insurance follow-up. TABLED, Alicia has not heard back. - See proposal here .	Alicia
BCST	Collect BOD Feedback	- Identify on-site Safe Sport contact. Alicia will not be attending for cost savings. We will appoint someone - Revenue sharing. If it loses money we carry it, if there is excessive funds they can split it if they agree	Alicia
WEC 2	Collect BOD Feedback	- Request for <u>financial support</u> . Corrie Bennie motioned to financially support WEC 2 in the amount of \$7011.90 to pay for ice and meeting room for the event immediately. Making additional funds available up to a max up \$18,450.00 in total to cover expenses in attached budget Seconded by Graeme. No opposed Motion	Janna, Keven



		<p>passed Keven abstained from this vote.</p>	
Follow-Up: Creating a Safe Sport Reserve Fund	Seeking a Decision	<p>- Legal and Investigations Fund (page 18) - Scott's proposal is here. - Brainstorming questions here. We know we have debt, we know we have something happening this year and have to come up with money. We have \$25000.00 restricted to extraordinary legal fees or investigations expenses. We will apply this to last year's \$9000.00 bill. We will still need to create a charge for membership starting in 2027/2028 after approval at AGM. Tabled to April</p>	Scott
Meetings around Safe Sport	In Camera		Scott, Alicia
Adjournment		<p>Motioned to adjourn by Keven Seconded by Cindy Motion passed adjourned at 10:00</p> <p>Next Meeting Feb 22, 2026</p>	Scott

Link to Folder for Board Meeting Materials - [Link](#)