



## SSBC Board of Director Meeting Minutes August 17, 2025 7:00 PM PDT

**Attendance:**

Scott Stewart, Corrie Bennie, Cindy Liu, Rich Matthews, Keven Fitzpatrick, Janna Nemeth,  
Absent: Emily Klapstein, Graeme Jahns, Ngoc Huynh

SSBC Staff: Alicia Krywiak

Topic	Objective / Details	Speaker
Opening Remarks	Called to order @ 7:05	Scott
Conflicts of Interest	No Conflicts	Scott
Agenda Approval	Motioned by, Janna Seconded by, Cindy Motion Moved	Scott
July 20, 2025 Minutes Approval	Motioned by, Janna Seconded by, Rich Motion Moved Alicia to post to website	Scott
Welcome, Alicia!	Alicia introduced herself and shared her background, she is 3 hours ahead of us so will confirm hours worked ahead. Alicia will send the board an email and requesting a response from board members	Scott, Alicia
Financial Update	Link in the email, please see attachment. No questions from the board. Cindy will review the updates before each meeting to share with us.	Alicia
Operations Update	No operations update at this time as things were busy during the transition of Val to Alicia.	Alicia
E-Timing	Is a grant an option if we were to table/potentially There is equipment available to borrow for the opener from special O. Discussion around pros and cons of purchasing and how to roll this out successfully. Alicia will try to find us an expert on a traveling time system to meet with us. Send any questions to Alicia.	Alicia



Insurance Renewal	2 renewal purchases: Cyber insurance, recommended to switch companies. Scott & Alicia to look at and share results if needed we will have more discussion, General, D&O and all others will be sent out for review to the board soon for review. Val suggested quoting out the D&O for all clubs Alicia will look into if it is a good option.	Scott, Alicia
Proposal to Amend SSBC's Introductory Athlete Category	Motion: Be it moved that the intro athlete category be expanded from 10 sessions to 13 sessions. Moved by Kevin seconded by Janna Motion moved, no opposed	Alicia
Follow-Up: Board Orientation & Committees	<ul style="list-style-type: none"> <li>- Board orientation checklist Alicia to familiarize herself with this and get it out asap</li> <li>- <u>Everyone to please register in ICEREG</u></li> </ul> Agenda will aim to be out the Monday before the meeting Alicia requested permission to continue using her SSC SmartSheet account to explore benefits for SSBC. There will be no cost to SSBC. No objections noted.	Alicia
	Scott is looking at an expert to talkt of the clubs about safe online use. More to come	
Adjournment	Motion made by Kevin Seconded by Cindy Meeting adjourned @ 8:05	
	Next Meeting Sep 14, 2025	

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