



SSBC Board of Directors Meeting **Minutes (Approved)**
November 2, 2025
7:00 PM PDT

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

SSBC Staff: Alicia Krywiak

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Called to order at 8:02MST	Scott
Conflicts of Interest		None	Scott
Agenda Approval		Janna motioned to approve Emily 2nd. Motion moved	Scott
October 19, 2025 Minutes Approval		See draft minutes here . Graeme moved to approve Oct. minutes, Cindy 2nd. Motion Moved	Scott
Financial Update	Exchange Information	No report as the meeting is held so close to last month's meeting. Cindy submitted both via sport reports	Alicia
Operations Update	Exchange Information	No report again as the meeting was so close to last month. Alicia got to meet on the club connector call. There was discussion on the electronic timing system and new ideas brought forward. Advertising discussions. PG has two olympic size ice and could become boardless in 24hours. Ice time is an issue for everyone in the province. Best practice for gaining ice time call may be helpful. Bigger clubs being able to help smaller clubs Derrick from Abbotsford may be a good resource.	Alicia
Operational Priorities for 2025/26	Collect BOD Feedback	<u>November / December 2025 sprint</u> . Alicia shared her updates priorities with us and everyone thought it looked great.	Alicia



Creating a Safe Sport Reserve Fund Follow-Up	Collect BOD Feedback	Do we raise the BC membership fee for everyone to cover the cost of any potential Safe sport bills? Tabled to think about options on how to move forward.Scott will draft up a business plan to bring back in December to share with us on how to roll out.	Scott
2025/26 Insurance Renewal Follow-Up	Collect BOD Feedback	Follow-up on <u>2 key questions</u> for the BOD. See attached sheet, for decisions. Cameron is reachable for questions. MSP is good across Canada with the exception of <u>Quebec</u> . We will provide the information to our members of what is covered. Will look at doing this as a connector call with clubs. Alicia will connect with Jody about sharing the info to travelling skaters guardians.	Scott, Alicia
WEC 2 Follow-Up	Collect BOD Feedback	Waiting on response from others. Janna will let others know when they have more info. They have received a hosting agreement and budget that has been helpful.	Alicia, Keven, Janna
In-Camera		Session held	Alicia
Adjournment		Ngoc motioned to adjourn the Meeting Kevin 2nd. Motion Passed Adjourned at 9:35MST	Scott

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