



SSBC Board of Directors Meeting Minutes
October 19, 2025
7:00 PM PDT

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

SSBC Staff: Alicia Krywiak

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Called to order at 7:05	Scott
Conflicts of Interest		No conflicts of interest	Scott
Agenda Approval		Motioned by Graeme Seconded by Cindy Motion Moved	Scott
September 14, 2025 Minutes Approval		Motioned by Graeme Seconded by Janna Motion Moved	Scott
Financial Update	Exchange Information	Click here for financial update (QB report).Alicia will work more with Cindy, the finance com. as well as the bookkeeper	Alicia
Operations Update	Exchange Information	Click here for September 2025 operations update. (Actuals tab, column R). Next month we will have a more detailed update	Alicia
Operational Priorities for 2025/26	Seeking a Decision	We must prioritize our needs, General discussions. Alicia to bring back some factsof our list in Nov. to re-evaluate.	Scott
Creating a Safe Sport Reserve Fund	Collect BOD Feedback	Discussed payment of paying the safe sport cost and what that looks like. We will talk to a safe sport expert in the future and re visit.(tabled)	Scott
2025/26 Insurance Renewal Follow-Up	Collect BOD Feedback	Discussions around what we need, what should we have and what should clubs have?	Scott, Alicia



		Leave insurance as is at this point. Alicia will line up a meeting with Cameron the insurance guy to gather more info on coverages. "What do fees pay for"	
WEC 2, BC Cup	Collect BOD Feedback	Kevin explained discussions with SSBC would fund WEC like other BC hosted events with the user agreement earlier in the year but because there are no notes left for Alicia, there is some confusion. Abbotsford is feeling unsupported financially and planning wise. Corrie will get a user agreement to Kevin & Janna, she will also talk to Deanne Styckel to help meet co. They will then send a budget to Alicia. BC CUP UPDATE: Scott let us know he will be travelling to BC Cup on his own dime	Alicia, Keven, Janna
SSC Working Groups	Collect BOD Feedback	SSC is looking for people to help out on working groups regarding membership fees and bylaws. Scott will volunteer for the bylaw group. Corrie will volunteer to participate in the membership fees group.	Alicia
Board Orientation		Last updated friday. Please get it finished by Friday!. Scott to email Rich about registering in ICEREG	Alicia
Adjournment		Motion to adjourn meeting by Janna, seconded by Kevin, motion passed Meeting Adjourned at 9:00. Next meeting November 2nd, 2025	Scott

Additions to the agenda: Documents needed for the bank.

Scott moves that Alicia Krywiak and Graeme Jahns be added to both accounts at the TD bank and remove Kari Rae from having signing authority.

Seconded by Ngoc Huynh

All in favour

November 12th 12:00 safe sport meeting.

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