



## SSBC Board of Directors Meeting **Minutes** February 23, 2026 7:00 PM PST

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

**SSBC Staff:** Alicia Krywiak, Jodi Roberts

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Called to order at 8:05 MST	Scott
Conflicts of Interest		None	Scott
Agenda Approval		Motion to approve agenda by Cindy Seconded by Ngoc	Scott
January 11, 2026 Minutes Approval		Motion to approve agenda by Rich Seconded by Graeme Not loading to the website, we will send out to the club presidents to view once they are approved.	Scott
2027 Canada Winter Games Planning	Collect BOD Feedback	Jody explained the CWG criteria and we discussed possible conflicts with bulletin writing and options to move forward. Jody will come back in April to share where they are.	Jodi
Correspondence	Exchange Information	Mail has been checked regularly.	Scott
Financial Update	Exchange Information	- See QB 'Budget vs. Actuals' report here. - Edits ongoing (e.g., income from grants). Numbers are looking skewed but will come out in upcoming weeks clearer, while they are making corrections.	Alicia
Operations Update	Exchange Information	Alicia is working with Presidents about the post olympic year coming and how we take advantage of increasing numbers. Olympic competition winners went out today. Swag will be sent out right away. Richard	Alicia

		has been working on social media post.	
SSBC BOD Business	Exchange Information	<ul style="list-style-type: none"> <li>- 2026 SSBC AGM planning. 2026 AGM will be on <b>May 23, 2026</b></li> <li>- Board Committees update.</li> <li>-Governance committee paused</li> <li>-Ad hoc committee for safe sport, should we put in for it to be an annual committee?</li> <li>-We will need help with the nominations committee. We will table until some research is done.</li> <li>-We will reach out to club presidents as well. We will have a safe sport presenter.</li> <li>- Awards Committee (Corrie). Corrie will edit and send out the draft for approval and get it to Richard</li> </ul>	Scott
Follow-up: Fort St John SSC Program Proposal	Collect BOD Feedback	<ul style="list-style-type: none"> <li>- See proposal here.</li> <li>- Insurance follow-up.</li> </ul> <p>Cameron has said there needs to be changes to waivers to allow this. Suggestion to allow local club to purchase their own insurance. Alicia will reach out to Nova Scotia, Cameron and Shadi</p>	Alicia
BCST	Seeking a Decision	<ul style="list-style-type: none"> <li>- Identify on-site Safe Sport contact(s). <b>No one is available to do Safe Sport for this event. Corrie will let everyone know if she can make it.</b></li> <li>- Moment of silence for Tumbler Ridge. <b>Let the meet co. work on it with us</b></li> </ul>	Alicia
2026/27 Operational Plan & Budget <i>First Draft Review</i>	Collect BOD Feedback	<p>Draft 2026/27 budget is here.</p> <p><u>Key Considerations:</u></p> <ul style="list-style-type: none"> <li>- Currently not balanced. Main goal for this meeting is to identify key areas for adjustments. <b>Went over numbers, Corrie asked about the Club in a box(where is it &amp; how much did it cost) Scott or Alicia to find out.</b></li> <li><b>Decided we don't feel comfortable slashing anything as some of us are new.</b></li> <li><b>Alicia talked about a pilot program regarding code of conduct. Keep it simple. Alicia will present it to the presidents at their next</b></li> </ul>	All



		<p>meeting</p> <p>New additions: Respect in safe sport for every president and VP of clubs.</p> <p>E-store launching soon</p> <p>Data base updates</p> <ul style="list-style-type: none"> <li>- More detailed calculations to come; will incorporate data from 2025/26 actuals, 2025/26 registrations, projected 2026/27 SSBC officials assignments, etc. closer to the middle of March 2026. Alicia will give us an update in two weeks once the numbers are closer to correct</li> <li>- Final SSC event schedule currently unavailable.</li> </ul>	
In Camera			All
Adjournment		<p>Next meeting March 30,2026</p> <p>Motion to adjourn by 10:25 MST</p>	Scott

Link to Folder for Board Meeting Materials - Board Meeting