



**SSBC Board of Directors Meeting Minutes(Approved)
April 19, 2026
7:00 PM PT**

Sunday, April 19 · 10:00 – 11:30pm

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

Regrets: Cindy Liu, Rich Matthews,

SSBC Staff: Alicia Krywiak

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Called to order at 7:08	Scott
Conflicts of Interest		None	Scott
Agenda Approval		Motioned by Keven Seconded by Graeme Motion Approved	Scott
April 7, 2026 Minutes Approval		Motioned by Keven Seconded by Graeme Motion Approved	Scott
Correspondence	Exchange Information	None	Scott
Operations Update	Exchange Information	<p><u>Follow-up on 'Thank You' Card Contest</u> - See contest details here. - SSBC BOD Challenge: Minimum one (1) submission, per contest category, from each club represented on the SSBC BOD. Asking every board member to share with three club and try to get 4 submissions each</p> <p><u>Explore Options for Retained Legal Counsel</u> - SSC recommendation: Sportlex (Adam Klevinas). Some concerns regarding out of province representation. Advised to shop around to a couple to see about prices.</p>	Alicia

		<p><u>SSBC E-Store Feedback</u> - Moved to May 11, 2026, meeting. Tabled to May</p> <p><u>Club President's Meeting Follow-Up (Scott)</u> Club connector call happened last week, some discussions on how to support clubs who have local resident ratio rules</p>	
Financial Update	Exchange Information	<p><u>Closing 2025/26 Fiscal</u> - KENNETH A. FORCIER CPA INC. has been contacted; they are waiting for SSBC to "close books". - Bookkeeping errors. The auditor is waiting for us to close the books to go through them. There seems to be a lot of wrong entries. Alicia is digging into it.</p> <p><u>Final 2026/27 Disbursements for SSBC Competitions</u> - 2025 Fall OPENER (no disbursement) - 2025 BC Cup - WEC 2 (no disbursement) - 2026 BCLT - 2026 BCST No questions or concerns</p>	Alicia
SSBC BOD Business	Exchange Information	<p><u>2026 SSBC AGM and Summit</u> - 2026 SSBC AGM planning follow-up. - Nominations Committee follow-up. No links work on the website for nominations. Scott will look at it tomorrow. We will need a Treasurer, Vice President, 2 Directors. Alicia is doing summit planning, Scott, Graeme & Richard doing AGM</p>	Scott
2026/27 Operational Budget	Seeking a Decision	<p><u>Finalization of 2026/27 Budget</u> - Baseline budget (with Alicia and Jodi R. edits). - Baseline without 2026 BC Fall OPENER. - Baseline with \$5 increase. - Current SSC monthly invoice. - Current SSBC monthly payroll. - 2026/27 manpower and payroll calculations TBC; see 2025/26 worksheet here. Discussion on where to cut and how to manage. Approve the 3rd proposed budget!</p>	All



In Camera		Nothing to report	All
Adjournment		Motion to adjourn Keven Seconded by Janna Motion Approved Next Meeting May 11th 7:00	Scott

[Link to Folder for Board Meeting Materials - Board Meetings 2025-2026](#)