



SSBC Board of Directors
Meeting Minutes Approved
June 14, 2026 at 5:00 PM PT

Ngoc Huynh, Emily Klapstein, Karen Mason-Bennett, Scott Stewart, Graeme Jahns, Corrie Bennie

SSBC Staff: Jodi Roberts, **Regrets:** Alicia Krywiak, Keven Fitzpatrick, Janna Nemeth

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Called to order at 5:05	Scott
Conflicts of Interest		No conflicts	Scott
Agenda Approval		Motioned by Karen Seconded by Ngoc Motion Approved	Scott
Appointment of Treasurer		Update at our last meeting we appointed Karen Mason-Bennett to Treasurer position	Scott
SSBC Skin Suits: 2026/27 Plan		Jody presented skin suit options, discussion was had. Karen motions that we put the new design on hold and do not purchase unless absolutely necessary . Design will be revisited and confirmed before moving forward next season Seconded by Graeme Motion passed	Jodi
Correspondence	Exchange Information	Email from Kamloops Long Blades; ED requesting approval from SSBC BOD to sign the document. Complete	Scott, Alicia
Operations Update	Exchange Information	<u>Follow-Up: ISU Short Track World Tour 1</u> - Vancouver from October 23-25, 2026. - Announcement here.	Alicia

		- First SSBC Committee meeting: June 5, 2026. Currently waiting for outstanding information from SSC before taking next steps. <u>Follow-Up: Contract for SSBC E-Store</u> Oddball Workshop has agreed to the SSBC BOD's desired edits* to the contract: <i>*Note: Items highlighted in yellow are to be updated as appropriate. Items highlighted in green are requested additions to the contract. Items in red the SSBC BOD would like removed from the contract.</i> - ED requires SSBC BOD's formal approval to sign. -Karen motions to approve the contract Graeme seconded it Motion passed <u>Follow-Up: Gaming Grant</u> - Jodi submitted SSBC's 2026 application. It has been submitted - Jodi will submit SSBC's 2025 reporting requirements by June 30, 2026. <u>ED Transition Plan</u> - Summer 2026 calendar here. - Scott to email Valerie for information on an estimated return date. Scott will reach out <u>Request for Reimbursement</u> - See here. Karen will reach out to Alicia to get the actual request form shared to the board for voting,	
Dawson Creek	Exchange Information	Updated	Scott

Alternatives to Cancelling 2026 BC Fall OPENer	Exchange Information	- Idea(s) from Keven. Tabled - Idea(s) sent from Oval HP.	Keven
Recap: 2026 Summit & AGM	Exchange Information	<u>2026 Summit (Alicia)</u> - Survey results here. <u>2026 AGM (Scott)</u> - Survey results here. <u>How can we do better next time?</u> - Insert feedback here. <u>Any immediate next steps?</u> We would like to have access to the AGM documents ahead of time. Try to educate members about safe sport vs filing an internal complaint.	Alicia, Scott
In Camera			All
Adjournment		Karen motions to adjourn meeting at 7:14, Graeme seconded Motion passed	Scott

Link to Folder for 2026/27 Board Meeting Materials.