



SSBC Board of Directors
Meeting Minutes Approved
August 24, 2026 at 6:30 PM PT

SSBC Board of Directors Corrie Bennie, Karen Mason-Bennett, Graeme Jahns, Ngoc Huynh, Emily Klapstein

Call to order: 6:4pm MST

Quorum: Yes

Topic	Objective	Details	Speaker
Land Acknowledgement and Opening Remarks		Complete all of BC & Quebec nations	Graeme
Conflicts of Interest		None	
Approve Agenda		Corrie Motions to approve agenda Karen seconds, motion moved	
Approve July minutes		Ngoc motions to approve minutes Emily seconds, motion moved	
Financial Update		No update	
Safe Sport	Exchange Information	-in future we will discuss the option of splitting the bill with clubs. We will keep general SS on the agenda and confidential things in camera.	
Board Business	Appoint President Appoint Vice President Recruitment	Emily nominated Graeme for president, Karen seconded, Motion passed Graeme nominated Ngoc for Vice president, Karen seconded. Motion passed -Recruitment discussion for filling the board with 2-3 directors. We will send out a call in order to the membership to send out an expression of interest to the	Karen & Graeme

	Standing committees Remove Signatories Bylaw & Procedures SSC AGM CWG Request Awards	board. GJ will reach out to a couple members to gauge their interest. GJ will let the committees know they are invited to the beginning of the September board meeting. -Meeting with the Standing committees, Karen will find out what their schedule is and we will arrange one of us to attend - Corrie motions to remove Scott Stewart from signing authority on all things. Karen Seconded Motion passed -Strategies for bylaw/policy/procedures action plan. Karen will chat with Valerie to see where we are at with this - Karen will chat with Val & Alicia about the upcoming AGM and us missing a deadline - Request for CWG coach to start attending meets to coach athletes. Discussion around funding and how it has historically worked. GJ will forward this on to staff to see if they can provide more information. The decision has been made but needs to be announced. KMB will talk with ED about the process of announcing them to the public. Corrie will spearhead this format.	Karen
Staff Meeting	Staff meeting	-Lets set a staff meeting, Karen will get a couple options that will work with Staff to find out when a good time is, and get back to us.	GJ KMB
Adjournment		Motion to Adjourn made by: Karen Seconded by Emily Motion moved at 8:15	