SSBC Board of Directors
Meeting Minutes Approved
September 27, 2026

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

Topic	Objective	Details	Speaker
Call to Order/Welcome		At 7:05/ land acknowledgement	Graeme
Conflict of Interest		none	
Agenda Approval	Motion	Motion to approve agenda made by Karen. Ngoc seconds. Motion moved	
Minutes Approval	Motion	Motion to approve August minutes by Karen. Seconded by Ngoc. Motion moved	
Report from SSC AGM		Take away items: Reviewed the strat plan for 4 years, It was good to meet other people and communicate about everyone's great ideas, learned facilities around the country are all in similar conditions, there may be some excitement about funding from the federal government, the possible upgrades could be coming and how do we grow the sport, specifically sport for life	Graeme
Ways of Working		See attachment: Worksheet	Valerie
Finance Update	Motion to accept receipt of financial update	All tax submissions and legal documents have been submitted & confirmed. 1 outstanding item is adding board members with the Society Act. Valerie is working on this as there is a technical glitch. Motion to approve financial update Made by Karen	Karen/ Valerie

		seconded by Emily, motion moved	
Ops Update	Motion to accept receipt of operations update	Report from Valerie	Valerie
Committees	Assignment of Board Members to committees	Establish Board Committees: Finance- Karen, Governance- Karen, Nominations- Emily, Risk- Corrie, Safe Sport- Ngoc. Graeme will float among all of these. Meeting Folder	Graeme
Board Recruitment		Nominations comm. to create short interview questions to narrow down to the best candidates	Graeme
Any other business		None	
In Camera Session		None	
Adjournment	Motion to Adjourn	Motion to adjourn meeting at 9:25 made by Karen.	
		Next meeting date October 25th 7:00	