

Meeting: Executive Committee

July 26, 2018

Kris, Kary, Adam, Nerine, Matt, Leelen

FALL SEMINAR:

Kris: Tried to get Renee Hock for fall seminar

3rd weekend in October. Alternate with seminar and BC Winter Games.

Some Ideas: Jeremy Labré (BC head coach); Allin Strachin; Laten Keely; Bruce Kamstra

Budget:

GOAL: Teambuilding/ getting kids interested/ Different perspective than what's getting from coaches; Hoping that can spark interest in kids competing more

Can charge other clubs. \$10 - 20 per child. Had grant last time when we did spring seminar.

Do apple pie fundraiser same weekend or weekend before, so that have extra to sell at the seminar.

Opportunities:

Sell T-Shirts

Apple Fundraiser - aim for 300 pies

50/50 tickets etc.

Mark isn't here, not sure what Bruce's expenses where. (? \$1500)

Plan:

1. Executive Committee agrees that Seminar in October is a good and viable idea
2. Permission to Kris and Kary to go ahead and approach above mentioned coaches
3. Will report back to Exec Committee/ AGM to move forward with budget etc.

Motion accepted unanimously on above plan.

AGM: Date set for September 18, 2018.

Jen Felytsin and Crystal Pywell will be approached to take over from Nerine. Adam, Kary, Kris, Matt, Mark and Leelen will stay on the Exec Committee.

Registration:

Hoping to open end of August 2018.

Mark will send the link next week, and I'll start advertising.

Coaches have to decide what they can commit to and let me know before we start advertising. ? if we'll accept only a certain number of judoka. No advertising until we know what's available.

AGM: Agenda:

Grant for Brae Booth for tournament fees support.

Anyone else that wants to apply for a discretionary grant for Creston /past judoka for 2019/2020 tournament fees, should do so by formal letter no later than September 17.

Meeting adjourned at 21:30

