
Board of Director's Meeting Minutes January 12, 2017 @ 7:00 pm conference call

Attendance: Bob Cochran, chair Kris Abrahamson Janice Matus
 David Vaughn Sarah Honeysett, staff

Regrets: Shane MacNaughton

1. Approval of agenda: accept the agenda

Moved: Kris Seconded: Janice Carried

2. Review of Minutes from- December 16, 2016

Moved: Janice Seconded: Kris Carried

3. Approve November financials- Motion to Approve November Financials

Moved: Kris Seconded: Janice Carried

4. Old Business

a) HP Update- In the new year look at reviewing budget with HP committee to see track camp and track nationals are in the budget. David will look up current athletes times for track to compare to national standards. Board has been asked for a meeting with HP athletes. The board has decided to have the meeting, but wants a list of questions in advance so there is time to research. People are leaving for holidays shortly so if it can't be soon, will have to wait for all board members to be back.

b) MAP grant policy- Changes made so far look fine. Currently, all officials registered with a club get counted in the same way for funding. Janice and Sarah to discuss looking at ways to implement only having officials with a current commissaire license getting included.

c) Social Media Policy- Policy wording comes from hockey and softball. Changed wording to include cycling

Motion: To approve social media policy for SCA

Moved: Kris Seconded: David Carried

5. New Business

a) Criminal record checks- Sarah will look up how the policy should be worded to have all volunteers and staff working with youth to have a criminal record check on file. Sarah will look into getting this set up with the police services in Regina and Saskatoon.

b) Hiring Committee- Hiring committee for current SCA provincial coach will be consist all board of director's who are available to participate. Sarah will also be involved with hiring committee.

c) Fundraising Committee- SCA looking at forming an ad hoc committee for fundraising in the HP sector. The board expects this will be mostly comprised of HP athletes and families.

Meeting adjourned at 8:20pm