

Commence 7:00pm - Adjourn 8:10pm

Video Conference

Purpose:

- 1. confirm the draft strategic plan (2022-2024)
- 2. confirm the draft budget (2022)
- 3. identify volunteers to assist working groups

Participants: Brian Thomson (Chair), Anthony Thomson, Bill Koch, John Cull, Carol Cull, Dawn Driver, Debbie Foote, Marilyn Benz, Vince Sequeira, Jasmine Gill.

Regrets: Wayne Elke, Cheryl Elke, Greg Nichol

MINUTES

Strategic Plan (2022-2024) and Budget (2022)

The committee and regional development coordinators discussed comments, questions and concerns with the draft Strategic Plan (2022-2024) and draft Budget (2022) sent to participants via email on January 4, 2022.

There were no changes or action items from the discussion. The Strategic Plan and Budget will be submitted to BC Athletics on Monday January 10.

Volunteers to Assist Working Groups

The following volunteers will assist the three working groups—noting that volunteers can help with other activities as per their interest and availability but should be invited to their "home" working group meetings.

Recruitment Working Group

- Urith Hayley
- Lanie Man

Development Working Group

- Zacharie Durand
- Reg Harris
- Aileen Lingwood
- Norma Love-Pankonin
- Rick Rathy
- Ina Wallace

Retention Working Group

- Deborah Carter
- Maxine Siklenka

Action Items:

Working groups to contact volunteers ASAP and invite to participate in activities.