

BCEA
Directors Meeting – Budget
Zoom Virtual Meeting
February 23, 2021

MEETING MINUTES

Attendance: Julie Johannson, Diana Jamison, Ian MacLean, Jan Mills, Debbie Dorosh, Maeve Drew, Carol McDonald, Kathleen Weare, Ron Trickett, Brandy Saunders, Ali Holmes-Smith, Sarah McKenzie, Nicole Kovacik, Sue Kovacik, Lynda Ramsay.

Absent: none

Recording Secretary: Jan Mills

Meeting called to order @ 7:06pm by Julie Johannson, President

Agenda: addition to New Business - Scholarship Committee, Carol

MOTION: to accept agenda as circulated with addition. Lynda Ramsay/Carol McDonald, carried.

Website and Logo update – Carol. Carol shared her screen with us showing some new logo versions the working group has created. The working group will bring the top 3 choices to the Board of Directors by the end of the week. Directors will narrow it down to 2 and those top 2 will be shared with the membership for voting. Right now all Tyler's time is going to the logo. Once the logo is confirmed Tyler will finish the website and get it ready to launch.

HCBC/EC Sanctioning – Julie. There is an EC meeting coming up on March 9th that Julie will be part of and she will bring this discussion to the meeting. There is concern that BC will not be allowed over 50 participant again this year. EC needs to follow provincial guidelines and the only way we can go larger is by applying for an exemption. Present a full plan to local health authority and with that approval then request sanctioning. Julie would like clarification on this process. Julie will also be attending a HCBC meeting on March 18th and will ask for their help with understanding and navigating this process.

BCEA Clothing – Maeve. Tabled to our next meeting.

Budget Review – Diana & Ian. Diana talked about the difficulties in our budget process due to Covid and the uncertainty of what this year will look like. Discussion around organizer funding this year. Enhancement fund was designed to support the organization. An extra fee of \$15 from each membership and \$5 from each event ride is gathered and distributed annually - Education 10%, Champ host 5%, Prizes & Awards 35%, and the remaining 50% is divided between the organizers. There are some funds available this year although a greatly reduced amount – this is from the memberships paid in 2020.

Our membership year is slightly different than our fiscal year. Membership year starts Oct 1st which encourages members to buy early and entitles them to ride at MREC in the fall.

Diana went through the revenue and expenses of the proposed budget line by line. Discussion.

Not really sure what to budget for AGM/Banquet. For this year we can't justify planning a banquet and there may not be a need for one if there are no competitions. Perhaps we budget for an awards ceremony and 1 night for director meetings? More discussion on this as the year unfolds. Our AGM may be by zoom again this year, it worked well for our last AGM.

\$540 has already been paid to Tyler for developing the new website. \$1141 remaining to be paid. There could be further charges for the logo work.

We are still waiting for Harrison to return our deposit from 2020 (\$2000). Diana is going to call Harrison and talk to Eric Towne about the refund. Jan last talked to him mid January and he was sending the refund request to his accounting department.

Diana will make alterations as discussed this evening and send the proposed budget out to all Directors for review.

Scholarships – Carol. The committee would like to change target dates. Application package to be available March 1st. Application deadline August 1st. Notification by September 1st. Funds awarded by October 1st.

MOTION: change the dates as outlined above. Ron Trickett/Carol McDonald, carried.

Ian is joining the Scholarship Committee so it is now a committee of 5.

BC Summer Games – Julie. They had a meeting with EC and received some info. Qualifiers will be tricky this year. How derby fits in is being worked on. The MOA with the provinces has expired and not being renewed until 2022. EC Officials currently can only attend EC sanctioned competitions. Hopefully there can be a way around this in 2021 until the new MOA are in place for 2022. More info to come....potentially clinic qualifiers in the north?? There is another meeting coming up that Julie will attend. Brandy is going to work with Julie on the Summer Games project.

Education is planning on running some webinars, offered to BCEA members. Is there a way to control who watches them? Maybe non-members need to buy a non-competitive membership to watch? A non-competitive membership is \$25. The Education committee is working on the details of running the webinars.

Next meeting date:

By zoom Sunday March 28, 2021 at 7 pm

MOTION: to adjourn. Carol McDonald/Maeve Drew, carried.

Meeting adjourned 9:10pm