### Minutes

# March 11, 2020 Executive Committee Teleconference 12:00 – 12: 45 PM

Attendance: Cory Williams, Kelly Betts, David Kalaski, John Haller, Dennis Innes, Elaine Allan.

# **Background**

The Executive Committee had an emergency teleconference to discuss how the coronavirus could impact the Provincial and National 2020 competitions.

#### **Coronavirus Outbreak**

The coronavirus outbreak was declared a pandemic today by the World Health Organization. As the number of people diagnosed with the coronavirus increase throughout the province, it is possible that the Provincials 2020 may have to be scaled down or even cancelled.

#### **Scenarios**

- 1. Host Provincials
- 2. Host Provincials without spectators
- 3. Host Provincials inside different PS and Make Team Canada selections based on these results
- 4. Don't host the event at all but create selection process for team to go to Nationals

# **Provincial 2020 Budget**

At this time staff are reviewing the budget, expenditures, revenue generation and financial exposure. If Skills Canada BC has to cancel hosting the Provincials 2020 this would affect sponsorship and booth sales. Discussions are underway with Skills Canada BC suppliers and partners on how the organization can get through the coronavirus outbreak without compromising its financial position.

# **Dates and Deadlines**

Discussions with funding partners will ensue this week to discuss deadlines and commitments regarding the possibility of SCBC needed to cancel its Provincial 2020 competition.

### **Communications + Updates**

The Executive Committee is planning to meet frequently to discuss the impact of the coronavirus on SCBC's operations and will send out regular updates to the board.

## **Next Meeting**

TBD - March 17 or March 18