



JUDO ONTARIO MINUTES

JUDO ONTARIO
875 Morningside Ave. Suite 2040
Scarborough, ON
M1C 0C7

Subject: Board Meeting via conference call
Minutes recorded by: Susan Sokol

Meeting Date: October 22, 2017

Distribution			
In Attendance	In Attendance	In Attendance	Regrets
Aartje Sheffield – President	Steve Sheffield – Sports Director	Chris Brown – 1 st VP	Karl Doherty – VP Technicaal
Sue Sokol – VP Administration	Steve Campbell – VP Regions		
Jim Peterkin – VP Operations	Heather West – VP Finance		
Jeff Butler – VP Competitions	Tony Kelly – VP Marketing		

Issues Item No.	Description	Action By
1. Roll Call - 7:30pm	Quorum established	
2. Approval of Agenda–	Motion to Accept Agenda – Heather W. 2 nd – Steve C. Vote: All in favour	
3. Approval of Minutes –	Motion to Accept Minutes – Brian K. 2 nd – Jeff B. Vote: All in favour	
4. Ontario Open Planning	<ul style="list-style-type: none">- Steve S. – TPASC meeting about Open<ul style="list-style-type: none">- should have access to begin setup by 5pm on Friday before- site, tables, chairs, rooms, etc. all booked- Leadership room for officials, separate room for volunteers- Mary Vosburg to manage the volunteers; more control needed- Ne Waza rules seminar – held today at Tora- overall well received by officials and competitors who attended	



JUDO ONTARIO MINUTES

	<ul style="list-style-type: none"> - no rep from Judo Ontario referee committee in attendance - Steve and Heather to talk about the costs of the food for the event 	
5 Ontario Winter Games	<ul style="list-style-type: none"> - conflict of date with the March break youth camp - Friday March 2, 2018 	
6. Election Policy Review	<ul style="list-style-type: none"> - Motion – to approve the Election policy – Steve C. - 2nd – Jeff <p>Vote: All in favour</p>	
7. Membership Refund Policy	<ul style="list-style-type: none"> - Heather suggests we adhere to the no refund policy and address them on a case by case basis - any refund should be minus the fee to Judo Canada 	
8. Women's Referee Initiative	<ul style="list-style-type: none"> - Aartje – 5 women attended Quebec, 3 were very young girls - positive feedback - Budokan monthly - no non-graded refs were allowed, 2 girls attended and not allowed to ref or sit in a chair to learn - Karl would like some structure for the implementation of using new referees 	
9. Other Business	<ul style="list-style-type: none"> - Heather – draft grading board report - Karl will take the basic template to Grading Board Chair and get feedback - Heather – banners, feedback as to number and type – 2 retractable ones - Nationals bid – waiting to hear back from Judo Canada 	Karl
10. Next Meeting	<ul style="list-style-type: none"> - Sunday November 26, 2017 	
11. Adjournment	<p>Motion to adjourn – Jeff B.</p> <p>2nd – Sue S.</p> <p>Vote: All in favour</p>	



JUDO ONTARIO MINUTES

--	--	--