



JUDO ONTARIO MINUTES

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

Subject: Board Meeting at L'Arche Daybreak, Richmond Hill
Minutes recorded by: Susan Sokol

Meeting Date: September 9, 2017

Distribution			
In Attendance	In Attendance	In Attendance	Regrets
Aartje Sheffield – President	Steve Sheffield – Sports Director		Karl Doherty – VP Technicaal
Sue Sokol – VP Administration	Steve Campbell – VP Regions		Brian Kalsen – Rep to Judo Canada
Jim Peterkin – VP Operations	Heather West – VP Finance		
Jeff Butler – VP Competitions			

Issues Item No.	Description	Action By
1. Roll Call - 2:30pm	Quorum established	
2. Approval of Agenda–	Motion to Accept Agenda – Jim P. 2 nd – Jeff B. Vote: All in favour	
3. Approval of Minutes –	Motion to Accept Minutes – Steve C. 2 nd – Jim P. Vote: All in favour	
4. Election Results	<ul style="list-style-type: none">- Thanks Chris for leading the Election Buddy- VP Marketing and Promotions Election Results<ul style="list-style-type: none">Tony Kelly – 168 votesRaj Venugopal – 73 votes- Tony Kelly is the winner with 69.7% Motion – Extend the closing date for voting in Board elections to three (3) business days prior to the AGM where any winners will be announced – Aartje	



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	<p>2nd – Heather Vote – All in favour Motion Carried</p> <p>- Election policy and procedures manual</p>	Steve C.
5 Sponsorship Opportunities/Ken Morley – Aartje/Chris	<p>- Ken Morley is interested in sponsoring/donating money to JO</p> <p>- Aartje wants to have a plan/wish list for when they meet with Ken</p>	
6. Arrival of coaches/programs – Aartje	<p>- both coaches are in Canada</p> <p>- biggest issue is getting them a place to live</p> <p>- James has a place to move to in October</p> <p>- both coaches are working well together</p>	
7. Ontario Open – Steve S.	<p>- technical package sent to Frank Vossen to check on rules update</p> <p>- New this year – U21 Nage No Kata; Randori No Kata; Ne Waza randori</p> <p>- Ne Waza randori – in conversation with N. Gill as to rules and scoring, senior, green belt and up</p> <p>- Jeff to begin to look into getting volunteers organized</p>	
8. Programs presentation – Steve S.		
9. Financial Overview Presentation - Heather	<p>- funding is pretty consistent with last year</p> <p>- Nevada is down in amount</p>	
10. Overview of AGM reports/agenda	<p>- Chris has put together a slide presentation for the AGM</p>	
11. Awards night overview - Sue	<p>- members of the committee will be doing the evening</p> <p>- 17 awards, 14 confirmed attending to receive their awards</p>	
12. Webinar AGM	<p>- all set and ready to go, so far 9 have signed up for it</p>	
13. Other business	<p>1. Governance – Steve Campbell</p> <p>- issue of current police check as required</p> <p>- need to refuse to allow people to volunteer or referee without a current police reference check</p>	



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	2. Grading Board Report Template	Heather
14. Next Meeting	Sunday October 1, 2017 @7:30pm via teleconference	
15. Adjournment	Motion to adjourn – Chris B. 2 nd – Sue S. Vote: All in favour	