



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: Sue Sokol

Meeting Date: September 10, 2016

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

Issues Item No.	Description	Action By
1. Roll Call - 3:15pm	Quorum established	
2. Approval of Agenda–	Motion to Accept Agenda - Brian 2 nd – Steve C.	
3. Approval of Minutes –	Motion to Accept Minutes – Jim 2 nd - Heather	
4. Sanctioning Documents sent by Jeff Butler	Aartje – every event should be reportable to Judo Ontario so we can know what's going on Brian – suggested that there be a yearly rate for inter-club shiai Steve S. – Ministry wants this to happen. Discussion All in Favour	Jeff will revise the documents with suggestions and edits. Revisit at next Board Meeting Due: Sept. 16/16



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5. Budget Review	<p>Review of Budget for April 2016-March 2017 Discussion</p> <p>Motion to accept the Budget – Jim 2nd – Steve C.</p>	<p>Heather – exact compensations of staff</p> <p>Brian – get to James Cunningham for salary grids of coach salary</p>
6. Committee Chairs	<p>Brian – Each VP will approach individuals for filling positions on committees, as well as a general call for volunteers.</p>	
7. AGM agenda review	<p>Presentation by Steve S.</p>	
8. Gala Review	<p>Thanks to Brian and the Awards and Recognition Committee for their hard work.</p>	



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9. Other Business		
10. Next Meeting	Sunday October 2, 2016 at 7:30pm	
11. Adjourn	Motion to adjourn – Chris 2 nd - Jeff	
12.		
13.		



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