



JUDO ONTARIO MINUTES

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

Subject: Board Meeting via teleconference
Minutes recorded by: Susan Sokol

Meeting Date: June 10, 2018

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

Issues Item No.	Description	Action By
1. Roll Call -	Quorum established 7:35pm	
2. Approval of Agenda–	Motion to Accept Agenda – Jeff 2 nd – Jim Vote: All in favour Motion carried	
3. Approval of Minutes –	Motion to Accept Minutes – Jim 2 nd – Steve C. Vote: All in favour Motion carried	
4. CAAWS Partnership	- want to present something to our board - 2 key females	
5. Referee Committee	- Gerald Okimura – new committee chair - Motion to approve Gerald Okimura as the new Referee Committee chair - Jeff - 2 nd – Jim Vote: All in favour	



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	<p>Motion carried</p> <ul style="list-style-type: none"> - Committee – Mohamad Hassani, Grant Kuramoto, Aartje Sheffield - Discussion 	
6. AGM/Elections – Sue	Sunday September 9, 2018	
7. Awards Night – Sue	<p>Saturday September 8, 2018</p> <ul style="list-style-type: none"> - Liz and Jim Veterans renamed awards 	
8. New Equipment – update - Jeff	<ul style="list-style-type: none"> - New IJF equipment - ready for use at the All Community Games 2018 - old video of fights – what do we do with it? - new mat area – cost to be investigated - Trillium – registered to do an application <ul style="list-style-type: none"> - not able to apply – need to change the way we are reviewed - need two years of audited statements to apply - Heather will take of the audits 	<p>- Aartje to talk to JC</p> <p>- Aartje</p>
9. Website upgrade – update – Aartje	<ul style="list-style-type: none"> - Chris and Aartje spoke with JC about their upgrade - Will wait to see how their upgrade goes before we spend any money on the JO website - no new website in September 	
10. Other Business		
11. Next Meeting	July 29, 2018	
12. Motion to Adjourn	<p>Motion to adjourn – Steve C.</p> <p>2nd – Jeff</p> <p>Vote: all in favour</p> <p>Motion carried</p>	
13.		