**JUDO ONTARIO**

**875 Morningside Ave. Suite 2040**

**Scarborough, ON**

**M1C 0C7**

**Subject: Board Meeting via teleconference Meeting Date: June 2, 2019**

**Minutes recorded by: Susan Sokol**

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

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| **Issues** | **Description** | **Action By** |
| **Item No.** |
| **1. Roll Call - 7:30pm** | Quorum established – 7:35pm |  |
| **2. Approval of Agenda–** | Motion to Accept Agenda – Tony  2nd – Heather  Vote: All in favour  Motion carried  1. Quorum  2. Approval of Agenda  3. Approval of Minutes  4. Citrus repayment  5. Website  6. Update on Mats for the North region  7. Constitution amendment  8. Other business  a – elections  b – club change in Sarnia  9. Next meeting  10. Adjournment |  |
| **3. Approval of Minutes –** | Motion to Accept Minutes – Angie  2nd – Heather  Vote: All in favour  Motion carried |  |
| **4. Citrus repayment** | - they did some work for JO for Nationals  - waiting for an update  - Chris to follow up with Steve S. for invoices |  |
| **5. Website** | - James has done a mock up of a potential new website for JO.  - Aartje to speak with Nicholas Gill about training for the JC sign up on Trackie  - Chris is taking down the website on July 31, 2019 for two weeks  - send a message to membership about the upcoming change to the website, then in a months send a reminder |  |
| **6. Update on mats for North Region** | -Steve contacted Kim Boaro about the mats, she will speak to the other dojoshu’s about the mats and will get back to him. |  |
| **7. Constitution amendment** | - Aartje contacted Justin Chan  - Director JC position phased out, need to change our constitution and by-laws to reflect that change.  - 4.1.2 – remove this part  - in the past JO board members couldn’t sit on the JC board, need to change this in the constitution.  - Aartje will follow up with Brian for the date of when the role is dissolved.  - Aartje to ask Justin about if we have to make a call to membership about constitutional changes at upcoming AGM | Aartje  Aartje |
| **8. Other Business** | A: Elections  Up for elections:  1st VP; VP Administration; VP Marketing; VP Competitions  B: Club change in Sarnia  - possibly a change in the dojoshu |  |
| **9. Next Meeting** | - July 14, 2019 at 7:30pm via teleconference |  |
| **10. Adjournment** | Motion to adjourn: Heather  2nd: Angie  Vote: All in favour  Adjourned: 8:35pm |  |
| **11.** |  |  |
| **12.** |  |  |
| **13.** |  |  |