**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 – Tony2nd – HeatherVote: All in favourMotion carried1. Quorum2. Approval of Agenda3. Approval of Minutes4. Citrus repayment5. Website6. Update on Mats for the North region7. Constitution amendment8. Other business a – elections b – club change in Sarnia9. Next meeting10. Adjournment |  |
| **3. Approval of Minutes –**  | Motion to Accept Minutes – Angie2nd – HeatherVote: All in favourMotion 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 | AartjeAartje |
| **8. Other Business** | A: ElectionsUp for elections:1st VP; VP Administration; VP Marketing; VP CompetitionsB: 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: Heather2nd: AngieVote: All in favourAdjourned: 8:35pm |  |
| **11.**  |  |  |
| **12.**  |  |  |
| **13.**  |  |  |