



JUDO ONTARIO MINUTES

JUDO ONTARIO

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

Subject: Board Meeting via GoTo Meeting

Meeting Date: Sunday, October 4, 2020

Minutes recorded by: Angelique Harris

Distribution			
In Attendance	In Attendance	In Attendance	Regrets
Brian Kalsen – President	Tony Kelly – VP Marketing	Jim Peterkin – VP Technical	
Chris Brown – 1 st Vice-President	Justin Chan – VP Operations	Sue Sokol – VP Regions/Gender Equity	
Heather West – VP Finance	Doug Sparkes – VP Competitions	Steve Sheffield – Sports Director	
Angelique Harris – VP Administration			

Issues	Description	Action By
1. Roll Call	Quorum established – 7:30 pm	
2. Approval of Agenda	Motion to approve Agenda – Sue 2 nd : Justin Vote: All in favour – yes Motion carried	
3. Approval of Minutes	Motion to approve previous Minutes – Aug 16 th , 19 th Sep 13 th : Heather 2 nd : Sue Vote: All in favour – yes Motion carried	
4. Business from Last Meeting	Committee chair vacancies – most positions have been filled. Organization Chart – updated Board of Directors Code of Conduct – Steve has not received all the documents CEBA Business Loan - funds were received	Steve will follow up with individuals that have not returned the code of conduct document



JUDO ONTARIO MINUTES

5a. President Update	<p>Google Ad Meeting – see details below</p> <p>Current Code of Conduct – documents to be reviewed</p> <p>Meeting with Sport Consultant – Brian spoke with Eric Sinker</p> <p>5yr Strategic Plan – ask consultant if we should have a 1yr or 5yr plan, due to current COVID situation</p> <p>Combative Collective – Brian spoke with sport consultant. Documents were sent to the board.</p> <p>Judo Canada Presidents Meeting – Brian attended the meeting. He emailed the board his notes.</p>	<p>Policy review committee to review documents</p> <p>Brian will get information from consultant and government</p> <p>Justin will review the Judo Ontario COVID documents</p>
5b. Committee Update	<p>Marketing: Google Ad Meeting – Tony and Steve attended the meeting. Training for 6 weeks (1 time per week) is required. Steve would like to do the training. Once grant/subsidy is approved and a contract is received, the board must will review the contract.</p> <p>Finance: CEBA Loan – received</p> <p>Administration: Policy review committee to review terms of reference</p> <p>Risk Management: Rowan's Law – concussion code of conduct, return to sport documents and tracking</p> <p>HPC – work Permit refusal: James has to reapply for work permit and spousal sponsorship. In the interm, position to be filled. Coaching job position to be posted.</p> <p>Awards & Recognition: James and Sue worked on the social posting of the awards. A few awards still to be posted</p>	<p>Steve will apply for the grant/subsidy</p> <p>Justin and Steve will review documents</p> <p>Brian will take will lawyers and James</p>
5c: Sports Director Update	<p>Stirling Judo Club – all clubs must stay within the provincial guidelines</p> <p>Update for all Dojo shus – GO To Meeting to be organized for discussion on COVID guidelines. Once all documents are reviewed and posted.</p> <p>Trackie COVID Waiver Forms – forms are updated</p>	
6. Other business	No new business	
7. Next meeting	Sunday, November 15, 2020 at 7:30pm via GoTo Meeting	
8. Adjournment	<p>Motion to adjourn – Jim</p> <p>2nd – Heather</p> <p>Vote: All in favour – yes</p> <p>Motion carried</p> <p>Meeting adjourned at 9:10pm</p>	