

**Ontario Officials Council Annual General Meeting  
November 12, 2005  
Sport Alliance of Ontario  
Room 3C**

**Present**

**Executive**

Enrico Toscano – Chair  
Susan Mayhue – Secretary  
Regrets: Dave Watson – Treasurer, Darryl Snyder – Seminar Chair

Helen Vasilic – Vice Chair  
Sandy Repko – Availability Chair

**Members in Attendance**

Owen Crane	Jacque Downing	Wynn Downing
John Caulfield	Lisa Ferdinand	Mike Illingworth
Elaine Lake	Ken Lake	Suzanne Leroux
Larry Mayhue	John Metcalfe	Roman Olszewski
Sherry Purdie	Joanne Rothery	Val Sarjeant
Raju Sellcdurai	Leo Shapiro	Janet Slocombe
Tim Slocombe	Liz Wilson	Richard Zelinka

**1. Call to Order**

The meeting was called to order at 10:17 a.m.

Enrico welcomed all who were present and thanked them for coming. He explained why Dave was unable to attend and read an email from Darryl explaining why he was also unable to attend.

He explained that there was an issue to be discussed regarding a letter that had been written in the summer about the Super Meet. He felt this was going to require a fair bit of time and asked that we address this first.

Motion to accept the agenda as revised.

Mover: Joanne                      Seconded by: Suzanne                      Action: **Carried**

**2. Adoption of 2004 Annual General Meeting Minutes**

Motion to accept the minutes from the 2004 Annual General Meeting.

Mover: Tim                      Seconded by: Elaine                      Action: **Carried**

**3. Business Arising from the Minutes**

Tim congratulated the organizers of the World Transplant Games and the Pan Am Junior Championships.

Jacque questioned how the promotional system was working. Enrico gave a brief overview of what was happening but stated that it was covered in his report.

**4. Super Meet**

After Super Meet 2005 Jacque wrote a "petition", on behalf of approximately 15 officials, to Albert Tschirhart, Roman Olszewski and Enrico Toscano expressing concerns regarding the length of time

the officials were expected to work without a break. Some of her recommendations were “longer meet, entry limits, performance standards”. She stated that “unless there were significant changes .... we will no longer volunteer our services for this meet.”

Jacque received a response from Albert Tschirhart and John Craig following an OTFA Board of Director’s meeting. There our “letter concerns were discussed at some length, and some solutions were offered.” Among the solutions was a possible shift system, a reduced or revised schedule and the option of working with more officials to allow for a reduced workload. They did acknowledge that “the best group to address the situation is the OOC itself.”

OTFA has proposed there be two meets this year. Super Meet 1, in Ottawa, July 2<sup>nd</sup> and 3<sup>rd</sup> for the Junior and Senior athletes and Super Meet 2, in Windsor, July 28<sup>th</sup> – 30<sup>th</sup> for the Bantam, Midget and Juvenile athletes. A great deal of discussion ensued with various concerns being expressed. Some of these included the number of volunteers that can be provided in Ottawa, the number of athletes at each meet with the age division separation as it is, the possibility of a progressive meet, timing due to trying to provide meets for NCAA athletes and the principle of an “eight hour” working day.

Further discussion ensued with respect to standards and it was agreed that we are not in a position to control this. The eight hour time limit was discussed and it was agreed that this is really only a guideline and what we need is a better schedule that allows for breaks.

In the end Elaine created a motion to be taken to the OTFA Annual meeting.

**Motion:** Participating clubs provide adult volunteers at a ratio of 1:10, to a maximum of 4, to work along side the registered officials at all OTFA sanctioned meets. The meet director needs to know who these volunteers are by the first entry deadline so they can assign them to the appropriate event based on preference or where needed.

Mover: Elaine

Seconded by: Tim

Action: **Carried by 23 votes  
2 abstentions**

Enrico asked for an indication from those present as to who would be willing to go to Ottawa for the July 2<sup>nd</sup> and 3<sup>rd</sup> meet. Sixteen of the twenty five in attendance agreed to go.

## **5. Reports**

*Chair – Enrico*

Ontario Officials have traveled to the major meets in Canada which demonstrates our level of competence. Officials traveled to Winnipeg for National Senior, Montreal for National Junior and to Regina for Canada Games and National Paralympics. We held two Provincial Championships – one indoor and one outdoor and helped at the Super Meet. We had a large number of officials at the PANAM Juniors in Windsor.

We started the “Promotional System” that was approved last year. All registered officials received a newly designed name tag. There is an issue surrounding a distributor for our white jackets so we may have to look at another colour, perhaps navy blue. There will be further discussion surrounding this.

*Vice Chair – Helen*

Congratulations to all officials for their hard work, patience and professionalism, it has been an extremely busy year. Congratulations to all those individuals who were upgraded this year. Some new officials were registered this year. As a group we need to continue to talk about the positive aspects of officiating track and field and look to finding new recruits.

It was a very busy year for all the officials from Windsor and the feedback from the Pan Am Juniors was very positive.

*Seminars & Upgrading – Darryl*

Provincial Upgrading Requests

<b>Benjamin Lawton</b>	Level 3	Umpire/Finish Line Judge
<b>Sherry Purdie</b>	Level 3	Umpire/Finish Line Judge
<b>Tom Carr</b>	Level 1	Horizontal Jumps
<b>Rachelle Leonard</b>	Level 3	Umpire/Finish Line – retroactive to October 2004
<b>Dave Prpich</b>	Level 3	Announcer – retroactive to October 2004
<b>Rick Westwood</b>	Level 1	Throws Judge
<b>Rick Brundritt</b>	Level 1 & 2	Vertical Jumps Judge
<b>Reginald Taylor</b>	Level 1 & 2	Umpire/Finish Line Judge
<b>Mary Bradbury</b>	Level 1	Umpire/Finish Line Judge
<b>Ken Billey</b>	Level 1 & 2	Umpire/Finish Line Judge
<b>Dan Phillip</b>	Level 1 & 2	Umpire/Finish Line Judge
<b>Sean Bombardier</b>	Level 3	Photo timing Judge – retroactive to April 2005
<b>Sean McFarlane</b>	Level 3	Photo timing Judge – retroactive to April 2005
<b>Raju Selladurai</b>	Level 3	Throws Judge

The following applications for Provincial Upgrading are pending based on the notes indicated.

<b>John Garinger</b>	Starter
Awaiting required documentation.	
<b>Gary Malloy</b>	
Awaiting required documentation.	
<b>Linda Bourdeau</b>	
Awaiting required documentation.	

National Upgrading Requests

<b>Enrico Toscano</b>	Level 4	Combined Events Referee – retroactive to April 2005
<b>Dave Watson</b>	Level 4	Starter – on hold until he completes the required clinic

Clinics

An official's clinic was held in Windsor in April. Ken Lake and Elaine Lake conducted the clinic with the assistance of Leo Shapiro, Helen Vasilic, Greg McCullough and Darryl Snyder. Twenty two people attended the clinic and six of those have volunteered to work meets in the future.

Due to time constraints at the Pan American Junior Championships no clinic was offered there.

*Secretary – Susan*

One executive meeting was held by this executive since the last AGM. That meeting took place in May. The executive spoke at most meets and were in email contact all year. Items discussed included upgrading, awards and on overview of the NOC Annual Meeting. It was also proposed and passed that the OOC purchase a laptop computer to be used by the Chair. This computer would be passed to subsequent chairs as the case may be.

*Availability – Sandy*

Forty – two officials responded to the indoor season availability. Seventy – five responded to the outdoor season availability. A breakdown of the number of officials available for each meet was provided.

*Treasurer*

No report at this time. Enrico will update in the next few weeks, he estimates the balance to be approximately \$33,000.00.

Motion that the Executive reports be accepted as presented.

Mover: Joanne

Seconded by: Elaine

Action: **Carried**

**5. Elections**

<b>Position</b>	<b>Candidate</b>	<b>Nominator</b>	<b>Status</b>	<b>Result</b>
Chair	Enrico Toscano	Tim Slocombe	Accepted	Acclaimed
	Helen Vasilic	Joanne Rothery	Declined	
Seminar Chair	Darryl Snyder	Joanne Rothery	Accepted	Acclaimed
Secretary	Susan Mayhue	Enrico Toscano	Accepted	Acclaimed

**6. New Business**

1. Larry suggested that after each big meet that we host as Summary Report should be compiled that includes the number of athletes participating, money made, the good things and the things that we need to improve.

2. Elaine asked whether we were going to see an increase in our mileage rates. She stated that we would like to see:

- \$0.25/km for 1 person in the car
- \$0.30/km for 2 people in the car
- \$0.35/km for 3 people in the car

3. Susan is going to order a fruit basket and have it sent to Dave.

The meeting adjourned at 12:45