

**Ontario Officials Council Annual General Meeting
November 11, 2006
Sport Alliance of Ontario
Room 3B**

Present

Executive

Enrico Toscano – Chair
Susan Mayhue – Secretary
Dave Watson – Treasurer

Helen Vasilic – Vice Chair
Sandy Repko – Availability Chair
Darryl Snider – Seminar Chair

Members in Attendance

Andy Burgess
Lisa Ferdinand
Cameal Johnson
Ken Lake
John Metcalfe
Joanne Rothery
Leo Shapiro
Reginald Taylor
Richard Zelinka

Owen Crane
Alicia Friday
Brian Keaveney
Suzanne Leroux
Roman Olszewski
Raju Sellcdurai
Janet Slocombe
Bob Tucker

John Caulfield
Michael Illingworth
Elaine Lake
Larry Mayhue
Ian Reid
Scott Shakir
Tim Slocombe
Betty Watson

1. Call to Order

The meeting was called to order at 9:30 a.m.

Enrico welcomed all who were present and thanked them for coming.

Scott Shakir showed a 10 minute slideshow he had put together for Remembrance Day.

Motion to accept the agenda as amended.

Mover: Elaine Lake

Seconded by: Joanne Rothery

Action: **Carried**

2. Adoption of 2005 Annual General Meeting Minutes

Motion to accept the minutes from the 2005 Annual General Meeting.

Mover: Andy Burgess

Seconded by: John Caulfield

Action: **Carried**

3. Business Arising from the Minutes

Elaine Lake asked for the status, with regards to the motion passed last year, requiring volunteers from the participating clubs to be involved at the meets. Roman spoke to this saying that indoors it was much easier to see their presence compared to outdoors. He will continue to monitor this process and ensure that the volunteers are given “real” jobs in order to try to encourage them to become officials. The meet directors need to follow-up if clubs do not send in the names of volunteers with their entry registrations.

It was emphasized that we **all** need to be recruiting new officials.

4. Reports

Chair – Enrico

The feedback from the Ontario Officials at the National Senior Championship held in Ottawa in August was that the officials worked well together and the meet was successful. NOC reported that there were not enough officials to run the meet effectively.

A new Meet Record Card has been designed and should be available shortly – once the ones currently printed have been distributed.

A Code of Conduct for all OTFA personnel to follow.

Clarification was made with respect to the Mentoring and Evaluation system that is in place by NOC. We must all understand that they are two different processes. The evaluator/mentor should reflect observations made during the meet and must be objective.

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.

Vice-Chair Seminar – Darryl

Provincial Upgrading Requests

Tom Carr	Level 1	Throws
	Level 2	Horizontal Jumps
Cathy Hedges	Level 1	Throws
Derek DeBono	Level 1	Umpire
Dave Moncur	Level 2	Umpire
Kathy Moncur	Level 2	Umpire
Joan Jakubo	Level 1	Umpire
Reginald Taylor	Level 3	Umpire/Finish Line Judge
Scott Shakir	Level 1	Finish Line Judge
	Level 2	Starter's Assistant
Dan Phillip	Level 3	Umpire
Gary Freedman	Level 1	Jumps

National Upgrading Requests

Owen Crane	Level 4	Vertical Jumps
Dave Watson	Level 4	Starter
Suzanne Leroux		National Announcer
Susan Mayhue	Level 5	Starter's Assistant

Clinics

No clinics were held this year but there is a Level One Introductory Clinic being held in Ottawa on November 25, and Sudbury is planning to hold the same type of clinic in the spring. Windsor is planning to hold Level 3 and 4 clinics in all disciplines in conjunction with the Canadian Senior Championships that are scheduled for July 12 – 15, 2007.

Vice-Chair Availability

One hundred and thirty three officials responded to the indoor season availability. Ninety – six responded to the outdoor season availability. A breakdown of the number of officials available for each meet was provided.

Treasurer

The treasurer gave a full report. The net profit from the National Qualifier held June 11 and 12, 2006 was \$1 902.08. The current bank balance is \$36 255.09.

Secretary – Susan

Two executive meetings were held by this executive since the last AGM. The meetings took place in April and October. The executive spoke at most meets and were in email contact throughout the year. Items discussed included upgrading, awards and on overview of the NOC Annual Meeting. The minutes are available should anyone wish to read them.

Motion that the Executive reports be accepted as presented.

Mover: John Metcalfe

Seconded by: Ken Lake

Action: **Carried**

5. Elections

Position	Candidate	Result
Vice Chair	Helen Vaslic	Acclaimed
Availability	Sandy Repko	Acclaimed
Treasurer	Darryl Snider Dave Watson	Declined Accaimed

6. New Business

1. Elaine commented that she was concerned we were trying to rush our meeting so that some members could attend the OTFA meeting in the afternoon.

2. Much discussion ensued regarding the OTFA Code of Conduct. Roman stated that at this time it is not something that is policy it is just a discussion item.

3. A discussion took place regarding the substantial amount of money the OOC has in its bank account. It was suggested that part of this to be invested in a GIC in order to accrue greater interest if it wasn't going to be needed for immediate expenses. Also several members commented that the accounting books should be audited by an impartial third party for our own protection. Enrico was going to investigate the feasibility of these two recommendations from the group.

4. Joanne presented a motion regarding mileage rates.

Motion: A new transportation rate of .30 per car per kilometer should be paid regardless of the number of people in the car. OFTA would pay .28 and this would be supplemented by .02 by the OOC.

Mover: Joanne Rothery Seconded by: John Metcalfe Action: **Carried**

5. Much discussion ensued with respect to the cost of conducting clinics.

Motion: That the costs associated to hold a clinic be divided three ways:

1. host is responsible for hall rental, distributing rule book to attendees and food and refreshments
2. honorarium for clinicians to be paid by OTFA
3. remaining costs, mileage, accommodations and handouts to be paid by the OOC

This policy is to commence in January 2007 and to be reviewed at the next AGM.

Mover: Elaine Lake Seconded by: Tim Slocombe Action: **Carried**
1 abstention, 1 against

6. Brian Keaveny gave a report on the upgrades and repairs being done at the indoor track at York University.

Motion that the meeting be adjourned.

Mover: Ken Lake Seconded by: Richard Zelinka Action: **Carried**

The meeting adjourned at 12:45