

**AOOEC Conference Call
Sunday November 30th, 2014
Executive Summary**

In attendance: Peter Hocking Jacquie Downing Sherry Purdie
 Ian Reid Rene Van Andel Cameal Johnson

Regrets: Tim Slocombe

The agenda was as follows:

1. Request from AO to rename the document from 'Organization and Operation of the AOOEC and AOO' to 'AOO Terms of Reference'

A motion was made to rename the document from 'Organization and Operation of the AOOEC and AOO' to 'AOO Terms of Reference'. All were in favor.

2. Weather writers

4 landscape and 13 portraits are left and as such a reminder email be sent to the Level 3 and up Officials with a deadline date. In January 2015 an offer can be sent to the Level 2 Officials at the same price that was offered to the Level 3 and up officials. It was confirmed that this was a one-time deal as these items were made possible due to extra funds in the budget.

3. Shirts

Jacquie proposed that the “2nd shirt program” be considered a one-time program due to the special circumstances of the funding, and that it now cease. All the AOOEC were in agreement. The shirts will continue to be provided to those who achieve Level 2 and that shirts can be purchased should an official require an additional shirt.

4. Jackets

Sherry stated that 80 jackets were paid for and that 74 have been delivered at this point. There was consensus that we continue to offer the jackets for the new Level 3 officials. It was mentioned that the document dated September 21, 2013 states that recognition of Level 3, 4, and 5 Officials be determined by the AOOEC on an annual basis. A motion was made to continue with this program. All are in favor.

5. Director's reports

Ian Reid – Director of Availability

Ian stated that he has received some yes response, and a few pending or maybes. Ian suggested that a reminder email be sent out by Peter as there are still a few who have yet to respond.

Peter Hocking – Chair

Peter stated the cost of registration may be \$15 this year. Peter mentioned that at the AO AGM a decision was made to have the BMJ on July 18 and 19, which is the weekend proceeding the Pan Am, and that it will be held in St. Catharines, and that the Junior/Senior Champs will be held in Windsor.

Rene Van Andel – Treasurer

Rene stated that he has nothing to report at this time. He confirmed that we have our budget and that he is simply waiting on the sales of the WeatherWriters so that he can submit funds to AO.

Sherry Purdie - Director of Awards and Incentives

Sherry asked Peter and Jacquie for an update on the umpiring document that was discussed at the AOOEC AGM. Peter mentioned that it still in review. All IPC books are accounted for and that there are just a few that-need to be delivered and some payments to be collected.

Jacquie Downing - Director of Seminars and Upgrading

Nothing to report at this time. Jacquie then proceeded with providing us with an update on the Official coordination for the Pan Am Games.

6. New business

Meeting Minutes and the website

An Executive Summary of the AOOEC meeting minutes can be completed and put on the website for the next year/going forward. An email can be sent to all Officials to solicit potential agenda items that they would like the AOOEC to discuss at their meetings.

Action Items

AOOEC Action Log was updated.

Executive Summary of Minutes prepared by Cameal Johnson