



**BOARD MEETING
HELD VIA CONFERENCE CALL
TUESDAY, JANUARY 27, 2015 AT 7:00 PM**

FINAL

ATTENDANCE

Board Members:

Lisa Ferdinand
Paul Osland
John Stevenson
David Watt
Sharon Stewart
Albert Tschirhart
Joanne Davidson

Staff:

Suc Wise
Roman Olszewski
Anthony Biggar

Regrets:

Guest:

David Moncur

Rob Guy
(Presentation Only)

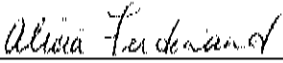
MINUTES

	<i>Items</i>
1.	Athletics Canada
	Rob Guy presented an AC/AO Road Running Partnership Proposal followed by a Q & A. <i>See documents: Stratplan_2015_Jan6.pptx, RoadRunningFramework_2014.pptx, and AO_RoadRunningPartnership_Draft.doc</i>
2.	Adoption of Agenda
	The Agenda was adopted as amended. Motion: To approve the agenda as tabled. Moved: John; Seconded: Paul; Carried
3.	Adoption of Minutes: December 14, 2014 Board Meeting
	The minutes from the December 14, 2014 Board Meeting were approved as tabled. Motion: To approve the minutes of the December 14, 2014 Board Meeting. Moved: John; Seconded: Albert; Carried

4.	Carried Forward Action Items
	Joanne reviewed the table of carry forward action items. See updated document: <i>AO Board Carry Forward dated 27Jan2015</i> .
5.	Board Business Conducted since last Board Meeting
	<p>The following business items that were conducted since the 14-Dec-2014 Board Meeting and hereby entered into the official minutes.</p> <p>1. Enforcement of Policy I.1.1.33c. Board Member Attendance</p> <p>Motion (Dec 16, 2014): Request from the Board Chair to the AO Board to set aside its December 14, 2014 decision to enforce Policy I.1.1.33c. (Board Member Attendance) due to an error in due process. Carried</p> <p>Action - Governance committee to amend to By-laws to add written notice for Policy I.1.1.33c. This will provide alerts to AO Directors for issues related to Board Member attendance.</p> <p>2. Quest for Gold</p> <p>Motion (Jan 7, 2015): To approve the Quest for Gold 2014-2015 Athlete Selection Criteria as presented. <Reference OALASA-Amputee-Selection-Criteria-2014-15.docx, Quest_for_Gold-Athlete_Application-2014-Final.doc></p> <p>Moved: John; Seconded: Paul; Carried</p> <p>Action – Sue to update criteria for use next year</p> <p>3. AO Magazine</p> <p>Motion (Jan 8, 2015): To place the magazine on hold while AO investigates its options. Next step is to complete Communications/Marketing Review as per item 8 below.</p> <p>Moved: Paul; Seconded: Joanne; Carried</p>
6.	Rename Athletics Ontario Officials document to AOO Terms of Reference
	<p>Motion: To rename the Athletics Ontario Officials document to AOO Terms of Reference, as approved by the AOO Executive Committee.</p> <p>Moved: John; Seconded: Albert; Carried</p>
7.	AO Hy-Tek Licence, Results, and Rankings
	<p>At the November 2013 Board Meeting the Board voted on the following:</p> <p><i>“Motion: that the position AO Entries Secretary is made redundant due to the implementation of the Trackie system and the position will not be renewed in the 2014 Competition (calendar) year. The position will expire December 31, 2013. Motion was carried.”</i></p> <p>Subsequent to this decision, work has continued and a request for remuneration has been put forward.</p> <p>Athletics Canada has confirmed that they can provide the same information and that they</p>

	<p>have the capability to extract results by club for any period of time.</p> <p>There was a consensus that coordination of AO results and rankings should be a staff function as part of the reorganization.</p> <p>Motion – To respectfully decline a remuneration request for Results and Ranking services as per the November 2013 decision.</p> <p>Moved: Sharon; Seconded: John; Carried</p> <p>Action – Lisa/Sue to communicate this decision and discuss transition of these duties and activities to AO Staff.</p> <p>Action – AO staff to take over Hy-Tek access and associated license. Control should be with Staff since the license fee is paid by AO. Sue to follow-up with IlyTek.</p>
8.	Communications/Marketing Review Request
	<p>A proposal was tabled by Lisa Ferdinand. See document entitled AO Communications, Marketing, and Public Relations Audit (Communications Audit 26Jan15.docx)</p> <p>Motion – to proceed with a communications/marketing review as proposed. Funds from 2015 fiscal year to be utilized to a maximum of \$8,000.</p> <p>Moved: Albert; Seconded: Sharon; Carried</p>
9.	2015 Calendar of Meetings/Events
	<p>The schedule of AO Board Meeting for 2015 is as follows;</p> <ul style="list-style-type: none"> • Tuesday, March 24 - 7:00 PM (Conference Call) • Saturday, May 23 - 12:00 PM (In person) • August – Conference Call - to be scheduled. • Saturday, September 26 - 12:00 PM (In person) • Saturday, November 21 - 12:00 PM (In person) <p>Action – Joanne to send out an e-mail to all Board Members with these dates including a poll for availability for an August meeting.</p>
10.	New Business
	<p>AO Outdoor Championships - AO was approached by Canadian Masters at 2014 AGM to combine the AO BMY meet with the Canadian Masters Championships. The PAN AM Games have created an unusual circumstance including unusually complex scheduling of venues and officials. Conclusion was that AO should further investigate accommodating the Canadian Masters request for 2015.</p> <p>Motion: To further investigate combining BMYs and Canadian Masters together for 2015.</p> <p>Moved: Albert; Seconded: Joanne; Carried</p> <p>Action – Sharon, Albert, Roman to meet to discuss potential schedule. Final decision pending the schedule. Revenue / cost sharing mechanism to be discussed and finalized. Roman to distribute schedule from previous years BMYs at York and Windsor. This group should also investigate the implications of including the Combined Events meet at the same date/venue.</p>

11.	Adjournment
	Motion to adjourn 9:57 PM Moved: Joanne; Seconded: John; Carried



Lisa Ferdinand, Chair

March 24, 2015
Date



Sue Wise, Interim Executive Director

March 24, 2015
Date