



**RISK MANAGEMENT COMMITTEE REPORT
NOVEMBER 9, 2016**

Committee Members

Anna Ciesielski, Board Member
Lisa Ferdinand, Board Member
Dan Fiorini, Board Member, Chair of Committee
Adriana Morrison, Lawyer, Dentons
Murray Haines, Board Member - AO Treasurer
John McCart, AO Member
Katie Ozolins, Executive Director

Summary

In December 2015, the Risk Management Committee, once again, became a standalone advisory committee to the Board. The committee has been combined with the Finance Committee to form the Audit & Risk Management Committee in December 2014, to provide better oversight of various organizational risks. However, after reviewing the Committee's work for the year, the Board felt that it was too much responsibility for one Committee. As part of this change, the AO Treasurer became a member of both the Finance and Risk Committees.

The group met on April 5th to discuss coaching certification requirements, backgrounds checks and the Athletics Ontario complaints process.

Issues

In July 2016 the Chair of the Risk Management Committee Dan Fiorini (Director) resigned from the organization. As such the group was unable to continue to build on the progress that was achieved earlier in the year.

Near-Term Plans

Renewed effort will be made to re-energize the committee in the coming year.

Respectfully Submitted,

Anna Ciesielski
Risk Management Committee, Chair (New)

cc: Risk Management Committee