



BOARD MEETING
HELD via Conference Call
MARCH 21, 2018. AT 6:00PM EST.

ATTENDANCE:

Lisa Ferdinand – Chair
Dean Hustwick
John Stevenson
Sarah Boyle
Petrina Dolby
Nicole Clarke
Paul Osland
Brian McClelland – Secretary

Regrets:

Chadi Azzi

Minutes

	<i>Items</i>
	Meeting Called to Order at 6:04 PM
1.	RE: Adoption of Agenda
	An Amendment to the Dispute Resolution Appeal Process was added under New Business. Motion: To approve the agenda as amended. Moved: John; Second: Brian; Carried
2.	Conflict of Interest. - Declaration
	No conflict of Interest items introduced.
3.	Adoption of Minutes from January 31, 2018 - Motion
	Motion: To approve the minutes of the January 31, 2018 Board meeting as amended. Moved: Dean; Second: John; Carried

4.	Carried Forward Action Items – January 31, 2018 Review
	Active items updated and reported on Carry Forward Action Item report.
5.	Legal Matters - Update
	On March 7, 2018, AO received written confirmation from Smith Valeriotte that the crossclaim by the City of Toronto has been dismissed.
6.	ON Sport Recognition Policies - Review
	<p>(a) Code of Conduct Policy – Parents and Family The Policy needs to be communicated to clubs for them to disseminate to existing club members and provided to new members when they register.</p> <p>(b) Social Media Policy We are wide open on it's use. The policy needs to reference the AO Code of Conduct. It was suggested that the policy needed to include a statement that AO has the right to use competition photos as part of its branding. As well, the Board felt that all Non-Compliance statements needed to be consistent throughout all AO policies.</p> <p>(c) Screening Policy It was suggested that AO needs a volunteer screening program. This would be an extension of where and how AO sources volunteers. It was suggested that the 10 Steps to screening process be made an appendix to this policy.</p> <p>(d) Anti-Doping Policy Action: Brian to insert links in the policy to: <ol style="list-style-type: none"> 1. Canadian Centre for Ethics in Sport (CCES) 2. World Anti-Doping (Wada) 3. World Anti-Doping for para-athletics. (WADA) Action: Brian to update policies as required and submit to the ON Ministry by March 31, 2018.</p>
7.	New Business
	<p>(a) Dispute Resolution Appeals Process A recommendation was put forward to amend the wording within the Appeal Process (Part 4, Section A - Appeals Panel) to wording similar that contained within the Dispute Resolution Process. Motion: to amend to Appeals Process as follows: "The Panel shall be comprised of one (1) or three (3) individuals".. Moved: John; Second: Petrina; Carried Action: That the Dispute Resolution Appeals Process wording to be updated once the new CEO is in place.</p>

8.	In-Camera
	Motion: to move to In-Camera at 7:05PM. Moved: John; Second: Petrina; Carried Motion: to move to Out of Camera at 7:12PM. Moved: Dean; Second: John; Carried
9.	Adjournment
	Meeting adjourned at 7:12pm.

Lisa Ferdinand, Chair

Date