



BOARD MEETING
HELD at Athletic Ontario Office,
Toronto Ontario
OCTOBER 1, 2017 AT 10:00 AM

FINAL

ATTENDANCE

Board Members:

Lisa Ferdinand
Dean Hustwick
Joanne Davidson
Nicole Clarke
Ania Ciesielski
Chadi Azzi
Sarah Boyle
John Stevenson
Murray Haines

Staff:

Ross Ste-Croix

Regrets:


Erik Wachman

MINUTES

	<i>Items</i>
1.	Adoption of Agenda - Start time 10:10
	Motion: To approve the agenda as amended. Moved: John; Second: Nicole; Carried
2.	Declaration of Conflict
	There were no declared conflicts by Board Members.
3.	Adoption of Minutes
	Motion: To approve the minutes of the August 29, 2017 Board Meeting as presented. Moved: Dean; Second: Ania; Carried
4.	Carried Forward Action Items

	See <i>AO Board Carry Forward Items_01Oct17.doc</i> . The carried forward items were reviewed and updated.
5.	2017 Audited Financial Statement
	See <i>2016-17 DRAFT Audited Statements_RS.pdf</i> Action - Murray to follow-up with Auditor related to note in Financial Statement on OHPI underspend. John and Ross to provide suggested wording; Murray and Dean to review. Issue related to underspend has been addressed for 2018. Motion: To approve 2016-17 Audited Financial Statement subject to revising the note on OHPI underspending. Moved: Murray; Second: Dean; Carried
6.	Membership Categories
	See <i>Membership Category Reduction Analysis.xlsx</i> Action - A matrix of membership categories and benefits offered is to be developed by P&S Committee; Ross to coordinate. The matrix will be reviewed by the Board at its next meeting. The matrix is to be presented at AGM, for informational purposes.
7.	AO Complaint Processing Fee/Dispute Resolution Policy
	See <i>Dispute Resolution Policy - Appendix A - Dispute Resolution Process - Revised 09 27 2017.docx</i> <p>The Board approved establishing a \$50.00 fee for filing a complaint or dispute with AO. This fee is <u>not applicable</u> to the AO Harassment Policy and Process. The DISPUTE RESOLUTION POLICY: APPENDIX A - DISPUTE RESOLUTION PROCESS was amended to reflect the addition of this fee and presented to the Board for approval.</p> Motion: To approve the amendments to Dispute Resolution Policy - Appendix A, as presented. Moved: Nicole; Second: John; Carried
8.	Board Nominations
	The Nominations Committee has been assembled. The Board Application period was extended to October 15, 2017 to allow for additional submissions.
9.	AGM Planning
	See <i>AGM Agenda - Draft 19Nov17.docx</i> A draft Agenda was tabled with the Board and discussed. Staff are currently in the process of identifying workshops topics to be held during the morning of the AGM.
10.	2017-2018 Operational Planning
	Moved to next meeting's agenda due to meeting time constraints.
11.	Upcoming Events

	<i>See AO Upcoming Events.docx</i>
12. New Business	
	<p>a) This year's Gala was held in a new location and was very successful. Staff worked diligently to put on this year's event; a financial report to be presented to the Board at the next BOD meeting.</p> <p>b) AO is scheduled to meet with Athletics Canada on October 26, 2017. If there are any additional items for the agenda please advise Lisa.</p> <p>c) Competition Fixture Schedule - a proposal was put forward to change the duration for hosting an AO Championship event from one (1) year to two (2) years.</p> <p>Motion: To implement a 2-year hosting commitment for all indoor/outdoor AO Championship events.</p> <p>Moved: John; Second: Sarah; Carried</p> <p>Action - Staff to amend the 2018 bid packages to reflect this change to member clubs as well as communicate an extension to the submission deadline.</p>
13. In Camera	
	<p>Motion: To move in camera at 2:15 PM</p> <p>Moved: John; Second: Dean; Carried</p> <p>Motion: To move out of camera at 2:32 PM</p> <p>Moved: John; Second: Murray; Carried</p>
14. Meeting Adjournment	
	<p>Motion - To adjourn the Board meeting at 2:32 PM</p> <p>Moved: John; Second: Ania; Carried</p>


 Lisa Ferdinand, Chair

October 22, 2017
 Date


 Ross Ste Croix, Executive Director

Nov. 16, 2017
 Date