

Executive Meeting – November 12, 2005

Present: Chuck, Karen, Mark, Tara, Amanda, Donna, Andrea, Allison

Regrets: Ian, Lorna, Ali

*** Minutes taken by substitute secretary – Tara ***

Start of Meeting: 5:25 PM

1. Approval of Agenda

- Motion – Mark
- Second – Karen
- Carried – Unanimous

2. Conference Update

- Day One was successful and positive feedback was heard from attendees
- Discussion was held regarding remuneration for our presenters; research suggests that such presenters would receive \$50 US per session for such conferences
- Suggestion to move this Conference into October next year if the Executive is financially stable; preferably the beginning to middle of October so that we don't coincide with the U.S. Regionals
- Final expenses will be totaled and submitted at the next meeting

3. Judges Training

- North would like to have a training session in December; date set for January 14, 2006 @ Hillcrest High School
- Training session will be held on January 28, 2006 @ Cardinal Newman High School
- Discussion held as to what the training fee will be and it was decided that a fee of \$20 across the Province
- Jen Uselton has agreed to judge Provincial's; should there not be any conflicts on her end

4. Regional/Wildcard/Ontario's Update

- Father Goetz in Mississauga is confirmed for Saturday February 25, 2006 as a Wildcard
- Queen's University is confirmed for Sunday March 5, 2006 for East
- A volunteer icon will be posted on the website so that we can begin to start a pool of volunteers for our regionals; preference will be given to our membership

5. Committees

- Some committees have not been contacting all of their members to date; a discussion was held on this topic and the following was the conclusion
- **It is imperative that committee chairs follow up with their committee members regarding their topic and vice versa**

6. Red Book

- 200 books have been printed; there are a few spelling mistakes; the corrections will be made before the next set is sent to print
- Thank you to the committee for getting this project finished

7. Registration

- Currently 103 programs
- The executive is extremely pleased with the amount of members that took advantage of our early registration deadline

8. Website/Cards

- Website looks great
- Business Cards only cost \$75 for the entire executive

9. Financial Update

- There are still some cheques from last season that have not been cashed
- Lorna to investigate this further and try to contact these individuals to have them tie up these loose ends

10. Fly Girl

- A lengthy discussion was held regarding the Fly Girl proposal
- Chuck will follow up with Fly Girl

11. Executive Duties/Responsibilities

- Vil has resigned due to personal reasons
- Spotters shirts from last year were embroidered with our logo – thanks Mark
- Mark/Tara to look into shirts for Executive to wear at all Competitions and have them embroidered with our logo
- Allison, Donna & Tara to get quotes for DJ's @ Regionals & Ontario's
- Tara to send out an email to all exec regarding availability for Regionals

12. Next Meeting

- Date: December 18th, 2005 (Conference Call)
- Time: 8:30 PM

13. Adjournment @ 7:40 PM

- Motion to Adjourn – Tara
- Second – Mark
- Carried - Unanimous