

## Meeting Minutes September 14, 2007

### Meeting called to order finally at 21:44 hours

**Participants:** Yvette, Alana, Amanda, Adrianna, Lorna, Chuck  
**Absent:** Deanna

### Meeting delayed due to Skype challenges and resorted to Bell

#### Points for discussion

- Update : Website and registration process and potential uses (selling items)

Discussion as to the progress of the site update and potential uses and an explanation of how membership will need to understand how to access and utilize the features

#### Opportunity for our suppliers to sell OCF promotional items on our site

- Review fee structure

Further review and extensive discussion of the initial registration and fee structure for the year

Importance of informing the membership of the need for insurance as an organization and for the membership.

Developing a fee structure that will allow a less painful and reasonable transition to overdue increases that will take into account the higher costs associated with operating the organization today and in the future while at the same time providing critical coverage and services

- Insurance issues :OSBIE and letters that have sent out to parents from Metro Separate School Board regarding purchasing school based activity insurance

**BOTTOM LINE:** school boards do **NOT** provide accident insurance coverage for student injuries that occur on school premises or during school related activities!!!!

**This message is clear and the membership must be made aware!!!**

- Rugby development as related to the OCF

As a result of an unfortunate death recently in Toronto related to high school rugby, major changes are underway within rugby to increase safety awareness and minimize risk and negligence with mandatory certification, training and insurance requirements

- School Based rules and divisions approval and finalization ;junior and high school

Junior School division and rule approvals

High School division and rule approvals

- Red Book completion

Finalization and posting ASAP

- Regional Updates :Host Sites

Yvette to fill us in with options in the East

Concerns/complaints raised by some in Ottawa about moving the competition out of the city and into Kingston again

Venues in Ottawa have been extremely difficult to locate and option of arena in Ottawa (Hull) area is decent and attractive but somewhat costly

Queens is available but concerns with the facility being able to accommodate

Spectators is a challenge, which will require further investigation

**In either situation some people will not be happy!!!!!!!!!!!!!!**

Wildcard options at Brock or Sleeman on February 16/17<sup>th</sup>: Deanna to explore

- Ontario's Site/date....challenges with confirming date and location as early as possible exist with arena  
Seek out options ASAP

- Judges training and date and location: November 25th

- Spring Floor Rental: provide a rate based on industry standard as recommended by supplier

Ensure that we have a OCF designate oversee the set up and take down and maintenance of the floors at events to minimize risk and negligence

- Coaches conference

New tentative date: October 20/21<sup>st</sup> based on credentiallers availability

- New business

Using Ramco vs. Kids Gear or both for site

Marlies proposal

- Next meeting TBA

Meeting concluded at Saturday morning at 00:40 hours.