

Meeting Minutes - Sunday December 18, 2005

Attendees: Andrea, Karen, Donna, Mark, Tara, Ian, Amanda, Chuck, Lorna

Absent: Allison, Ali

Call to order @ 8:30PM, Teleconference.

Approval of Agenda

Motion: Karen

Seconded: Tara

Carried.

Conference Update

- Total cost of ~\$8000
- Potential in future to use USASF Coaching Certification process

Judges Training

- G.T.A. (possibly Newman, final location TBA) on Saturday, January 28th
- Discussion on Judging Training session for North Region
 - January 14, 2006 at Hillcrest High School
 - Roughly \$350 for flights per person
 - Amanda thought roughly 6-10 judges want to attend
 - Members in the North were told fee would be \$20/person
 - One member to be sent to run training (Chuck)
 - No additional judging training to be done before North Regional
 - This training to focus on the training of judges, **THIS WILL NOT BE A RULE/REGULATION EXPLANATION SESSION**

Regional/Wildcard/Ontario's Update

- Need Registration Forms updated online (to be done by Ian before Christmas)
- Quote sent by Powerade Center for potential Central Regional venue
 - Friday, February 17th, 2006
 - Total cost ~\$8000 + tax
 - Discussion as to if gate/tickets for Centrals would be even close to compensating this cost
 - Should we just use Father Goetz for Central (and abandon 2nd Wildcard)

Motion: Have Central Regionals held on Saturday, February 25th, 2006 at Father Goetz; motioned by Lorna.

Second: Tara.

Discussion:

- Do we have enough staff to then send people to North Regionals the following day? People will have to fly out immediately after Centrals

Motion Carried.

- University Regional to be set for Brock (February 26, 2006)

Committees

- Judging Committee to convene
- Scholarship Committee started, forms/documents being prepared

Red Book

- All copies have been made.
- Members who have not received their copies of the Redbook will receive theirs early in the New Year.

Registration

- 8 new registrations since conference (roughly 107 teams in total).

Website

- One picture per school is being posted, no duplicates per school.
- Email problems have been sorted out.

Financial Update

- Balance ~\$45,000.
- Majority of registration checks have been deposited.
- Mat prices have increased to ~\$1100 per strip, depending on thickness
 - Discussion on need to purchase 2nd full floor
 - If we decide not to purchase 2nd floor, we would have to rent floors for our Regional Competitions
 - Chuck to investigate turn-around time on an order, and possibility of purchasing “gently used” mats from S-A.
 - Chuck to get quote on Sprung-Floor for Ontario’s (Rental).
 - Karen to investigate if any US contact would be willing to rent a floor to us for Ontario’s.

New business- Sanctioning

- Request for Sanctioning received from KASSAA
- Friday, March 3, 2006 @ Queen’s
- Mats will be supplied
 - Logistics to be determined
 - Cost similar to last year

Next Meeting

- January 28, 2006 after judges training session.

Meeting Adjourned @ 9:59PM

