



OAWOA

Ontario Amateur Wrestling Officials' Association

AGM Meeting Minutes Oct 17/18, 2016, Kitchener, Ontario

Call to order: 9:04am

Roll Call:

Garry Bird, Ed Zinger, Guy Quenville, John Krahn, Martin Pollock, Carl Chan, Laura Steffler, John Cook, Tim MaGarrey, Rob St. Jean, Albert Runstdeler, Robert Parsons, Stephanie Robertson Owen, Darryl Owen, Scott Mauthe, Beverley Holmes, Todd Lupa, Erv Morine, Dave French,

Guests: Michelle Flinders, John Dawson, Charles Parkinson, Stuart Pietre, Bobby Keomany, Adam Baxter, Todd Lupa, Stephanie Tonn, Corry Palmer, Curtis Wilson, Jasmine Morin, Marcia Chaisson

Regrets: Sue Perkins, Geoff Griffin,

Proxy votes:

1. Charles Parkinson for Guy Quenville
2. Lee McKay for Geoff Griffin
3. Michelle Flinders for Sue Perkins.
4. Bobby Keomany for Garry Bird
5. Adam Baxter for Martin Pollock

Reading of the Minutes:

Questions:

1. Has the tracking of years of memberships been developed? Yes it will be raised in new business.
2. The awards criteria has not been posted to web site will you follow up? Yes.
3. Was there a resolution to the quota regarding fines provided to OAWA for extra officials provided by Ontario. \$875 x 3 officials. \$1750 was provided to OAWOA for funding 2 officials to the event. The OAWA funded one official \$875 of which the OAWA is offering to fund official development. OAWOA has asked for two tablets to be purchased to assist with evaluating officials at tournaments. **Confirm wording and amounts.**

Motion to accept minutes: Michelle Flinders/Rob St. Jean . Motion passed.

Correspondence:

Tim MaGarry raised correspondence received from Ontario Summer Games director regarding an official that was at the event as a guest. The official apparently made light of an injury. The OAWOA is addressing the issue with the official.

Business arising from the minutes:

Vice Chairman's Report: Ed Zinger *(get copy of report)*

See report.

Congratulations to Garry Bird for officiating the Olympics and representing our association and our country. A committee was proposed for realignment of the area chairs was proposed at last years AGM. Numerous people volunteered to sit on the committee, too many to choose from. The executive board was selected to form the committee.

Happy with the apprentice position, recommends this position be someone who has not previously served on the executive.

We received no upgrades at 2015 national cadet/juvenile tournament. We need to develop more new officials. A discussion resulted on the many factors that could be attributing to the decline. Some examples: decline in wrestling numbers, increase in membership fees, etc.

Comments/Questions:

None.

VC Admin Report: Guy Quenville

Verbal Report provided.

Comments/Questions:

Email list needs to be updated. Agreed.

VC Technical Report: Carl Chan *(get copy of report)*

See report.

Recommendations for upgrades from provincial B to A:

Mapeline Quizon (Toronto)

Jacob Policarpio (Peel/Halton)

Matt Van Klink (London/Sarnia)

Comments/Questions:

Question - if there is a movement to reduce area chairmen, how do you see that affecting development.

Response - Area chairmen are important to the development of officials. Encourage officials to come to provincial tournaments.

Sunday morning of AGM was dedicated to reviewing rules to have unified interpretation of rules. We should reinstate that going forward. Agreed.

Motion to accept provincial upgrades as proposed: Charles Parkinson/ Guy Quenville passed

VC Financial Report: Martin Pollock *(get copy of report)*

See report. Donation process is very slow and onerous. Will try to get five donation packages processed in a year. Only three have been completed at this point.

We have an investment of \$25,000.00. It has increased by \$400 to date.

Concerns with money paid out for international officials fees. CAWOA used to reimburse us a partial.

International officials 3 & 2 payout \$125.00 swiss franks 1 & S fees are slightly higher.

\$500 grant still to be provided for the Canada Cup.

Questions/Comments:

Reminder: Half the cost of the rooms for Canadian officials up to a ceiling of \$1000 to be reimbursed by CAWO.

Question: \$74,000 balance sheet. To maintain our status as non-profit, is there a ceiling before we are questioned. Response \$100,000.

Motion to accept the financials report Rob St. Jean/Todd Lupa Motion passed

VC Marketing report: Laura Steffler *(get copy of report)*

See report.

New logo revealed.

Points system for years of service is continuing to be developed. This should be noted in the registration process.

Motion to accept Charles/Carl Chan, passed.

List of Awards Winners:

Mike Eurchuck -no one eligible

Dave Rendall -Adam Baxter

Toni Stokes -Geoff Griffin

Coralee Roy -Michelle Flinders

Mike Sherett -Martin Pollock

VC Communications report: John Krahn *(get copy of report)*

See report.

Motion to accept Marty Pollock/Bob Parsons, passed.

Past Chairmans report: Gary Bird *(get copy of report)*

See report.

motion to accept Lee McKay/Beverley Holmes, passed

Pairing Masters report: *(get copy of report)*

See report . Sue Perkins resigned from her role. The report recommends Michelle Flinders to take on her role as pairing master area chairman.

A concern was raised that there is a decrease in pairing masters.

Discussed the different draw programs, the limitations of these programs may be one reason for the decrease in pairing masters.

Motion to accept Marcia Chisholm/Bob Parsons passed.

Area Chairman reports:

Motion: all area chairmans reports to be accepted at the end Garry Bird/Adam Baxter passed.

Haldeman/Norfolk/Wellington: Scott Mauthe-see report. *(get copy of report)* Scott to give it to me after

Durham-Lori Rabjohn no report provided.

Georgian Bay: Bob Parsons

Guelph-Fergus- Albert Rundstedler verbal report. Mentored Marcia, she did a great job and will take over this year.

Sault St. Marie-Bev Holmes-*(get copy of report)* report to be emailed to me

Hamilton-Tim MaGarrey, see report *(get copy of report)*

Kingston – John Krahn, I worked with Geoff Griffin last year and registered Kingston officials through Ottawa.
(get copy of report)

Ottawa-Geoff Griffin, see report. *(get copy of report)*

Kitchener-Waterloo-Garry Bird see report. *(get copy of report)*

Kawartha/Bay of Quinte-Erv Morin-verbal report.

London-John Cook, verbal report.

Peel-Halton Area Report-Martin Pollock, verbal report.

Sudbury-Guy Quenville, verbal report.

Thunder Bay/Northwestern Ontario-Rob St. Jean. Verbal report.

Toronto East-Stephanie Robertson Owen, verbal report.

Toronto West-Darryl provided verbal report

York region-Dave French regrets.

Windsor-Todd Lupa-verbal reports

Motion to accept all reports Tim MaGarry/Adam Baxter passed.

Reminder, area chairmens reports should include the list of officials in their area and date clinic was provided

Lunch break 12:10

Election of Officers:

John Dawson & Jasmine Morine volunteered to be scrutineers.

Carl Chan/Laura Steffler motion to destroy the ballots after. passed

Vice Chairman Administration:

Adam Baxter nominated by Martin Pollock/Laura Steffler

Guy Quenville nominated by Chuck Parkinson/Beverly Holmes

20 votes cast Adam Baxter is the winner

Vice Chairman Finance:

Marty Pollock nominated by Darryl Owen/ Bob Parsons

Martin Pollock Acclaimed.

Vice Chairman Communications:

John Krahn nominated by Erv Morin/Guy Quenville

Acclaimed

Vice Chairman Apprentice:

Rob St. Jean nominated Adam Baxter/Michelle Flinders

Chuck Parkinson nominated by Scott Mauthe/Erv Morin

Corry Palmer nominated by Darryl Owen/Stuart Pietre declined.

Marcia Chaisson Gary Bird/Albert Rundsteadler

23 votes cast Initial vote no clear winner, Charles received least votes.

20 votes were cast, Rob St. Jean is the winner.

Ed Zinger cast a vote for the 2 elected/acclaimed nominees.

Break 1:36pm

New Business:

Motion to add the following into the constitution:

Article VII Section 1.2

2. At all meetings of the association voting shall be done by a show of hands, unless the meeting decides on a secret ballot. A single vote will be granted for every area chair at the AGM that meets a minimum of 5 members in good standing registered in their area during the current year.

- nominated by Adam Baxter/Carl Chan 15 voted for, against 3 against 2 abstained.

(review at executive meeting to ensuring wording is correct pertaining to amenmendments)

Boundaries for the area chairman:

Discuss it with your neighbouring area chairman.

Registration: Google docs presentation will be conducted tomorrow to show you how to register.

National Cadet/Juveniles in province: All officials to pay \$50 each for the rooms.

Establishment of officials development subcommittee. Volunteers: Gary, Michelle, Carl, Stephanie. Gary will take the lead.

New Logo created by Carl Chan: motion to accept new logo Ed Zinger/John Krahn passed

New web site: Adam spearheading to take it over and have a free website and control it rather than paying a third party to do it. OAWOA owns the domain name.

Motion: All reports handed in two weeks prior to the AGM to VC Communications to be posted on the website to be filed a week in advance of the AGM. Bob Parson / Cory Palmer passed

Template to posted. ***(john krahn to follow up)***

Registration policy:

Since voting is tied into registration, officials are to sign up in the area where their drivers license address is noted. Responsibility is to work tournaments in your area first. You can work in other areas with the agreement of both area chairs.

Wrestlers who officiate must register through the area chairman.

Resolutions, Nominations for Awards:

Provincial awards descriptions should be posted on the OAWOA website. National awards are available on CAWA website. Guy Quenville will forward provincial awards criteria to John Krahn again to post on website.

Provincial Dave Rendel Award: The award is a jacket. Leadership, Provincial AE.

Ron Moncur Guy Quenville/Bob Parsons vote 11 **winner**

Jason Flinders Rob St. Jean/Michelle Flinders vote 7

Lori Rabjohn Darryl Owen/Erv Morin vote 3

National Dave Rendel Award: \$500 towards the cost of a UWO tournament. For a National A or a UWW 3

Marcia Chaisson Michelle Flinders/Ed Zinger **winner**

Bobby Keomany Carl Chan/Rob St. Jean

National Mike Sherratt Award: \$500 can be used to fund costs to a national, or international clinic.

Carl Chan nominated Adam Baxter/Laurie Steffler winner

National Tony Stokes Award: \$500 can be used for a national or international tournament not necessarily for an upgrade.

John nominated by Adam Baxter/ Todd Lupa **winner**

Coralee Roy Award: \$500 dedicated to national pairing masters

Diane Dechatelet nominated by Michelle Flinders/Laura Steffler **winner**

Mike Erchuck: \$750 Qualified to be nominated to the Olympics level-

No members eligible to be nominated this year.

Provincial Perkins Award: \$100 provincial award for a new official up to a provincial A.

Carly Bonk Rob St. Jean/Todd Lupa

Daphne O'Brien Darryl Owen/Curtis Wilson

Stephanie Tonn Gary Bird/Guy Quenville **winner**

Adam Benish Tim MaGarry/Scott Mauthe

General & New business:

Motion to make this a one day AGM going for next year and see if it works going forward. Tim McGarrey/Scott Mauthe 5 for 13 against.

A concern was raised that people that live within an hour should drive in the morning. Garry Bird/John Krahn
(confirm if this was a motion?)

Next Year's AGM:

October 14th, 2016

Bids for next years AGM:

Motion for AGM to be in Milton next year: Tim MaGarry/Bob Parsons

Adjourned by Erv Morin/Rob St. Jean.

4:25pm.

October 16, 2016

Start 9:05am

Roll Call:

Gary Bird, Ed Zinger, Guy Quenville, John Krahn, Martin Pollock, Carl Chan, Laura Steffler, John Cook, Rob St. Jean, Stephanie Robertson Owen, Darryl Owen, Beverley Holmes, Todd Lupa, Erv Morine, Michelle Flinders, John Dawson, Charles Parkinson, Stuart Pietre, Bobby Keomany, Adam Baxter, Todd Lupa, Curtis Wilson, Jasmine Morin, Marcia Chaisson, Lee McKay,

1. Adam Baxter presentation on registration through Google Docs.
2. Lee McKay provided a thought provoking inspiring presentation on his officiating career.
3. Ed Zinger provided a presentation on completing incident reports. It is critical to complete a detailed report. Provide clear and concise details, don't offer opinions, be objective. Don't write a long story. Provide date, time, location, names of individuals involved, teams/schools and a brief detail of the events. Forms available from the convener and possibly the pairing masters. We will post the incident report to the web site as well. Use the bout sheet information to complete the report. Sign report.
(Get a copy of Ed's report to be included here). Timely, Accurate, Complete, Objective, (forward form to Adam to post OAWA and CAWA report.)

Adjourned 11:15am