

MINUTES OF THE  
ONTARIO CHEERLEADING FEDERATION  
ANNUAL GENERAL MEETING

THURSDAY DECEMBER 20, 2018  
ZOOM MEETING

Special Guest – Scrutineer Lorna Holland

2017/2018 BOARD MEMBERS PRESENT: Tara Savoie, Monique Mastroianni,  
Doug Martin, Jenn Wark, Adriana Cesarano, Chuck Holland, Amanda Maronese

Attendance:

1. Call to Order/ Introduction of Meeting

Attendance:

Jodi Klinck - Mowat

Andrew Aubertin - Tigers

CJ Pugh – PCT

Hailey Olynyk – Ultimate Canadian Cheer

Sandy Han – Kingston Elite

Adrianna Cesarano – Cheer Strong

Suzanne McLay – Beach Cheer Athletics

Amanda Maronese – Dynamite Cheer Athlete

Karen Wallace – Brock University

Lindsay Grove- Champion Cheer Academy

Jasmine Decesco – Thunder Cheer

Amanda Higgins – Philip Pocock

Josh Lindberg – Cheer Pride All Stars

Mark Savoie – Twisters

Shanon Letwin – Notre Dame College School

JM Nicodemez – Michael J Power

Tracey Page – Supreme Cheer

Jen Benoit – St. Paul

Ally Moffat and Alana Potter – Cheer Sport Sharks

Sam Thomas – Cheer Core

2. Determination of Quorum

We have quorum.

3. Appointment of Scrutineer

Lorna Holland is the appointed scrutineer for this vote. She will be sending out a test email to those email addresses that were provided today. Please respond to the email when it arrives.

4. Approval of Agenda

Motion to approve the Agenda – Shannon Letwin

Second to approve the Agenda – Josh Lindberg

Objections - None

5. Declaration of any Conflicts of Interest

Jodi Klinck – Coach of High School Team (Mowat)

Andrew Aubertin - None

CJ Pugh – All Star Gym Owner, Sit on two committees for Cheer Canada

Hailey Olynyk – Cheer Coach, Director at UCC

Sandy Han – All Star Gym owner and Director, Coach of Team Canada Co Ed, Two Cheer Canada Committees

Adrianna Cesarano – All Star Gym Owner, Bow Supplier, serve on a Cheer Canada Committee

Suzanne McLay – All Star Gym Owner

Amanda Maronese – All Star Gym Owner

Karen Wallace – None

Lindsay Grove – Gym Owner

Jasmine Decesco – Program Director at a Cheer Club and vendor owner – forever Cheer

Amanda Higgins – Coach High School Coach

Josh Lindberg – All Star Gym Owner , serves on Cheer Canada Committee

Mark Savoie – All Star Gym Owner

Shanon Letwin – Coach Notre Dame College School

JM Nicodemez – Coach - Michael J Power; Full Swag Artistic Director

Tracey Page – All Star Gym Owner

Jen Benoit – High School Cheer Coach St. Paul,

Ally Moffat and Alana Potter – All Star Gym Owners and two cheer Canada Committees

Sam Thomas – All Star Gym Owner

Tara – Coach of Brock University, All Star Gym Owner, Central Regional Director - Cheer Canada as well as number of committees, Husband owns Twisters All Star Gym

Monique Mastroianni – High School Cheer Coach

Doug Martin – Owner couple of event production companies, and apparel committee and number of cheer Canada committees

Jenn Wark – Coach of an All Star Team

Chuck Holland – None

6. Adoption of minutes under the previous Member Meeting

Motion to Approve the Minutes from 2016/2017 AGM – Jenn Wark

Second- Amanda Maronese

Objections – None

## 7. Financial Report

Doug – asked for an explanation as to why there is a discrepancy for \$50,000 Jenn W explained that this was due to a carry over of expenses from 2016/2017

Ally – Direct wages have a considerable swing – can that be explained; Tara and Jen – yes staffing. Cornwall was a new event which had a weather interruption. Extra cost could potentially be due to compensation for judges staying longer/travel etc

Alana – Office Expense big difference, we purchased tablets for judges and printers.

Shannon – There are going to be some discrepancies because of the clean up that occurred from two years ago.

Tara – There are no outstanding expenses just a revenue. Any discrepancies could likely be attributed

Shannon – So long as the you (Tara) and the accountant is satisfied I think we should move forward. We can nit pick all day but so long as the accountant has no issue, we should move forward.

Move to accept the financial report – Shannon Letwin (ND)

Seconded by – Sandy Han (KE)

No Objections

## 8. Motion to approve Proposed Bylaws including Appendix A

Tara expressed her gratitude to the members who participated in the creation of the by laws: Sports Law Group, Alana Potter, Karen Wallace, Josh Lindberg, Sandy Han, Tara Savoie,

Alana – asked if Tara could highlight the changes made after the round table. Tara obliged: employee definition, what to do when there were no officers who satisfied the criteria of an officer, the insurance wording, the typo regarding having an all star director,

CJ – Asked to see the Membership Policy. Tara showed the changes and explained the only reason it had not been shared to date was because it had not been voted on by the board.

Jasmine – when will the OCF be doing credentialling, Tara: currently we are using and endorsing the ICU certification.

Motion to Approve the By Laws as written – Shannon Letwin

Seconded - Josh Lindberg

Question: What happens next if this gets passed.

Tara: We would follow the transition plan

Josh: Timelines?

Tara: 4 weeks would be. Feb 1. 2 weeks before; nomination would come in and people would have time to consider who they want to vote for

Josh: It would be nice if the old board would go to that first competition 😊

Tara: Moving forward, we would like to hire an employee. Monique has been pressing on it.

Lorna: The bylaws passed unanimously.

Shannon: Thank you for all of your work.

## 9. Adjournment

Motion to adjourn: Shannon Letwin

Seconded : Amanda Maronese

Special Meeting: February 1, 2018