

Annual General Meeting
Friday September 22, 2017
Homewood Suites/Hampton In Toronto Airport Corporate Center

Tara: Welcome and Introductions

Monique : Overview of our Mission Statement and Values

First Item to be voted on is Membership Fee Vote

First Shannon

Second

Sue Bennet: Will an offense declaration stand: Sabina Yes, unless you were to dismiss someone – at which point it may come into question. (*****

Tanya Dewar – Put forth the idea of concussion protocol like heads up; Tara stated we would be addressing this

Tara

Policies to be updated

See agenda for list

Anti - Doping – First: Shannon, Second: Natasha (All in Favour)

Code of Conduct and Ethics – Natasha – St Paul, Jenn B Opposed/ Abs

Sue requested wording and whether they were posted. Answer: were shared with members

Discipline and Complaints Policy – Jenn W, Jenn

Dispute Resolution – Jasmine Thunder, Andrea Toronto Cheer

Harrassment Policy – Mark Twisters, Jasmine Thunder

Privacy Poolicy – Jasmine – thunder, Shannon Notre Dame

Travel and Expense – Lorna H, Jenn W

Doug Competition Rules and Guidelines

All Star – ISF Rules will remain, OCF will add Open level 3 and 4.2

Varsity Score sheet to be used

Level 3 – will it be with tumbling or not, (Deanna Mason)

CJ – age limit – open 17+

Ally – Sharks – would endorse open level 3 without tumbling

Andrea – from Toronto Cheer can be International open (14+)

High School Rules

Change to include two categories

Two divisions

Tumbling and Non Tumbling

In schools we want to bring Cheer back into cheer

Music can only be 1:30

Jerry : Will other companies be going this route? ; Doug Martin is uncertain at this point, FCQ is going in this direction

JM – Father John Redmond. With Paid Bids. Since we have the teams that are tumbling ; how is it fair that people are getting bids on a sprung floor when they will not be competing at Worlds on one, ; Tara will take this under advisement and it can be discussed with the new board

Chuck – explains they want to make the Worlds competition accessible to all athletes (some of which on grass or concrete)

ICU Recognition – Chuck Holland; See: Agenda for names

US teams are prepared 5-6 months ahead of pretty much everyone (worldwide)

Our teams did very well. Take it as a learning opportunity.

Moving Forward – Do you think only members should be eligible for bids?

Sandy Hahn – are we excluding Quebec?

Doug Martin – Should we be funding Quebec

Added Benefit – if everyone is a member, CJ - if all teams are in the OCF, that works,
Deanna Mason All Star Athletics – if we are going to make everyone a member, it seems
only right that only OCF members can win an award

Can we leave it open – Doug M., Could it be one bid goes to a level 5 and one to a level
6, it must be one or two,

Deanna Mason – unless there are no other levels

Ally - What would the con be to having the bids only given to members. Financial

Adrianna – What if an Ontario Company has a location in Quebec? Ally – team should
come from the Ontario gym

CJ – it should USASF rules

Sandy Han – if the Government does not recognize OCF yet, should we look ahead and
follow what has been done in other organizations

OCF Scholarships

See – Agenda for winners

ICU – took that model and ran with it.

Monique

OFC Gala and champions fund – an athlete in need who do not have the financial means
to pay. Application form will be filled out, athlete need and verification from the coach.
Number of bursaries and money allocated will be decided by the 2017/18 board.

Gala will be held in St.Catharines on November 3rd, 2017. Location can be changed in the
future based on attendance and need. Tickets are available on EventBrite. Hall will go up
to 250, goal is 100 people the first year. Includes meal, dance, is a cash bar.

Tracy Cheetah's – love the idea of scholarships and bursaries. On the eligibility form
there should be a section which declares the athlete is not getting funding from
somewhere else. Declaration of other funding should be included on the eligibility form.
If athlete is getting money somewhere else it needs to be disclosed.

Do you think that athletes should only be eligible? Ally – yes, Sue – is it not your
mandate to have everyone a member,

CJ – how you mandate it will depend on whether people accept

Sue Bennet – Door stickers or certificates in frames

Events (Jenn Wark) – see Agenda

Early Bird – this weekend

Non – member price for now until things mandated.

Sue Bennett – parents will be looking for qualified / for now grandfather

Ally – School athletes

Sandy – if you have simpler, smaller event , Sandy will open the gym to foster that

Frank – Cheerforce, competitions were had,

Amanda – we try to foster, but if its \$800

Jenn – St. Paul – we can't be off price

Jerry Mauldin – Bill Crowthers pays the money, why cant all

Tracey Wright – Bill Crowthers way off, principals – call the shots, we will lose people

Two tiers of competition

School Teams – need a lower cost event

C.J. - Why cost of March event more expensive – cost of event

Why 2 day event is more expensive? The earlier event Cornwall should be less money,

Jenn W said she agrees, Shannon L would like to pay less for this event

Registration at Canada's Wonderland – 150 school programs, Lot of specialty

Jodi – How many are offering bids – East did All Star Bids

April we offered the high school and college bid

Financials

HST

Our year will be done on December

We run a lean organizations

From an accounting perspective everything looks good.

There is money in the bank

Fiscal year – July 1st to June 30

Only from the events organized.

What is the current membership.

2017 – 2018 – membership fee, moving forward it will be a per person or both? (Sue) it will be just a per athlete

Sue – is it our intent to collect once (cheer Canada and Ont) Tara – yes personally, in order for the organization to grow

CJ - Increase in revenue; what is the plan for that money, paid employee, on line scoring system, equipment, employee?

Sue: should we carry a Protection Fund - ?, in case of liability, in the situation where legal support is needed, Cheer Canada – fees should not include for their staff/ ownership structure

Having a per athlete fee and registration fee

Frank: What part is membership is insurance? Doug: Cheer Canada might have sport accident insurance, tangible benefit; by the way \$15 CJ – could be good for schools

Jerry – Are you able to be a member of Cheer Canada and not of OCF? Right to vote, scholarship, bids

CJ – worthwhile endeavour, to have legitimacy

Sue –Provincially –regulatory Federal - Advocacy, if so it makes sense for you to be a member

Ally – Are all taxes are up to date, tax return is not due until 2017, Ally – are we in good standing.

Motion to accept Purvish as our accountant – Monique to motion

Secunder – Jenn Wark

Passed

Projects in works – see agenda

Jenn B – Research into other PSO awards, see: agenda, input from members? CJ – on Monday when everything opens up, will we have more of a sense of the Cheer Canada – Tara – since we have ratified some of the policies tonight, we can move forward, by laws are just about done

Chuck – we need to have an NSO, before PSO. Provisional status could be given.

CJ – could you have approved these previously? Tara – we just approved them at the board level Aug, so it made sense to wait until AGM

Doug – could we discuss instead of pass or fail, Tara – absolutely

Proposed Committees:

See – Agenda

CJ – do I have to be a member to be on a committee

Sabina – yes – sensitive information

Doug – current by laws are not clear, that is why they have to be re-written

Sandy – people out of the industry – are they honorary? Yes vote? Not unless paying

Sue B – If you are looking for as many people can it be someone else in my club; Yes

Chuck – in his business, many people with business background (not necessary in HIS business) have roles

Lorna – The board is who is sitting at the front, minus Meaghan, Lorna, and Tracey

Sue – membership Questions

Sabina – the AGM is for membership for the 2016-2017,

Sam – lack of constitution and by-laws,

Tara – the suggestions will come from committees, the lead of each committee will bring forth those ideas

Nine people can not just be the boards

Hoping we can all get past this hurdle

Tracey – Ontario Nationals – drives her bonkers

Jasmine 9:47

Mark

Cheer Canada At Large

An online survey will be sent to members. Will be on our websites

5 at large bids being awarded.

Deanna – is the OCF voting for us? Yes

CJ – transparency on the vote? Tara – Yes

CJ – I'd like to see the board show who was voted in each round on our behalf.

vote one to

Vote two –

Vote Three –

Vote Four