



Board of Directors Meeting

November 8, 2017

Minutes

Present:

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| President | Chris Waddell |
| Secretary | Judy Sutcliffe |
| Director | Margy Braga |
| Director | Jurgen Schubert |
| Director | Amanda Schweinbenz |
| Executive Director | Andrew Backer |
| Treasurer (late) | George Barkwell |
| Regrets | |
| Director | Tony Miller |

1. Call to Order

Waddell called the meeting to order at 8:02 PM.

2. Minutes of Previous Meeting

MOTION: (Waddell/Schubert) "Motion to approve the minutes of October 29, 2017 as read"

CARRIED

3. Coach and Umpire Registration Policies

Backer introduced the key elements of the registration policy for both umpires and coaches. The question of certification, he proposed, should be addressed later. The decision before the Board, then are the fees for registration of both coaches and umpires. In the event that some sections of the by-laws are not approved, then the membership will need to approve the fees at the AGM. Coach certification and implementation of that process is a longer process that provides more opportunity for review. Umpires do not need to be certified as they are already licensed through the RCA Umpire Education Program.

At the AGM, members would be invited to join a task force comprising representatives from small, medium and large clubs to develop a policy on coach certification, NCCP professional development points process, and a means for enforcement. Fees would go into effect April 1, 2018.

MOTION: (Waddell/Schubert) "To approve the Umpire Registration Policy as amended."

CARRIED

MOTION: (Schweinbenz/Waddell) "To approve the Coach Registration Policy as amended."

CARRIED

4. Request for addition to AGM agenda

Waddell updated the Board: Phil Monckton is seeking a statement from RCA that the London Training Centre is staying open, until an analysis has been complete. If no such statement is forthcoming, Monckton will be requesting that the ROWONTARIO membership support a motion to that effect.

5. Communications with Club Presidents re: by-laws

Information on the By-law changes has been circulated to all Clubs. Waddell plans to email first and follow up with a call to the Presidents on his list, once Presidents have had time to review the materials.

It was noted that if the by-laws are approved at the AGM, then there will be an election of officers at the Board meeting after the AGM.

6. Annual General Meeting

The delegate registration form being circulated to all clubs for the clubs to nominate the delegate to the AGM, who should be a member of the Board or Executive.

8:55 PM George Barkwell joined the call

7. Next meeting

The Board will be at the information session on November 25, 2017 at 7:00 AM. The Board agreed to meet at 8:30 AM to 12:00 PM on Sunday November 26, 2017 in Toronto (Delta Airport Hotel).

8. Adjournment

MOTION: (Barkwell/Braga) "To terminate the meeting 8:57 PM"
CARRIED

Judy Sutcliffe
Secretary