

OKF Meeting Minutes

Date: Tuesday, July 03, 2018

Location: Teleconference

Time: 9:00 pm

Noted by: Secretary Shiva Vadivelu

Attendees: Brad Jones, Alana Welch, Shiva Vadivelu, Oleg Raileanu, Saran Kurunathan, Alexander David



Meeting Notes:

1. Submission for Ministry
 - a. Extended to Thursday for Board review and submission
 - b. 2018 AGM Minutes. **Approved**
 - c. Review Operational Plan and Base funding Application from previous year
2. Use of Emails
 - a. Reminder to use onkarate email rather than personal
3. Discussion Committees and Applicants
 - a. Review of applicants from emails and AGM
 - b. Few members signed up but need more in time
 - c. Move members around to fill vacancies
 - d. Create a new membership category for non-athletes/coaches/referees
 - e. Quest for Gold Committee – not urgent right now
 - f. Reviewed policies and procedures and will need to be updated. **Approved**
4. Chair of Committees
 - a. Each committee can discuss and appoint a Chair; if not Board can appoint. **Approved**
5. Hiring of Lawyer and Bookkeeper
 - a. Reviewed draft and can be updated. **Approved**
6. First Aid by Alexander for Toronto Open
 - a. Availability to host seminar at Toronto Open; confirmation in a few days
7. Selection Tournament dates and locations
 - a. Still no reply from Peter and Jim; follow up
 - b. Work with other committees to get dates and locations finalized. **Approved**
 - c. Three (3) Senior Tournaments and four (4) Junior Tournaments. **Approved**
8. Discussion about Elite vs. Recreational Tournaments
 - a. Ministry prefers developing more Elite Athletes to send for Nationals and Olympics
 - b. Allows clubs to host more Recreational Tournaments for athletes in their home cities/towns
 - c. Satisfy Ministry for developing LTAD from grassroots (clubs)
 - d. OKF will still host at least one (1) Recreational Tournament (ex. Toronto Open)
 - e. Discussion about developing more noncompetition events also (ex. OKF Summit)
 - f. Work with multiple committees to develop further
 - g. Discussion about Round Robin for Selection Tournaments; possibly split Juniors and Seniors to a two-day separate event; work with committees to develop