

Dive Ontario Board meeting
Minutes

Date: Sunday, October 16th
Time: 2:45pm
Location: Crowne Plaza, Toronto, Ontario

Attendees: Peter Voros
Pat Grobe
Paul Wouters
Luda Zakharenko
BJ Shields
Brennan Villemaire
Pam Julian

1. Opening Comments

- Peter welcomed the new board members

2. Ratification of the New Board Members

- a. ***Motion: To Accept the New Board Members . Pat Grobe Forwarded. Brennan Villemaire Seconded. All in Favour. Motion passed.***

3. Sport Law By-Laws & Policies

- a. New policies must be approved and posted on website for our Sport Recognition Policy requirements.
- b. Pam to send out the documents, along with her summary on areas we need to change for specific Dive Ontario roles.
- c. Everyone must review and have their feedback on these by our next meeting.

4. Meeting Times/Days:

- a. Discussion on what is the easiest time and day to meet.
- b. Daytime was ruled out as, as two of the voting members (Peter & Pat) could not attend.
- c. Next meeting was set.

Next meeting is Monday, October 24th 8:30pm

Motions:

| | | |
|---|--|---|
| 1 | To accept the new Dive Ontario Board Members and ratify the Board. | Pat Grobe Moved. Brennan Villemaire. All in Favour. |
| 2 | | |
| 3 | | |

Action Items:

| Number | Action | Responsibility | Complete/Ongoing |
|---------------|--|-----------------------|-------------------------|
| 1. | Pam to send out new Policies and By-Laws with her summary for review | Pam Julian | |
| 2. | | | |