

**Dive Ontario AGM
September 19, 2010
MINUTES**

Present:

1. Call to Order – the meeting was called to order at 12:30 p.m.
2. Welcome and Introductions – from Janice Moore President
3. Delegation votes – the votes were reviewed and there were no issues.

Minutes from 2009

The 2009 minutes were read. Margie Lizzotti moved and Roland Lipki seconded to accept the minutes. Motion passed.

Budget 2011

The Budget for 2011 and the Financial Statements for 2010 were presented by Josephine Chan and Janice Moore. A motion was put forward by Josephine Chan and Seconded by Kathleen Murphy to accept the budget and financial statements. Motion passed.

Coaches Meeting

The Quest for Gold Criteria was discussed and decided, as per last year's motion at the AGM, to remain the same. It was discussed that changes may be coming down from the Ministry, but that right now we do not have a definite answer on what the Quest for Gold will look like in the upcoming years.

It was agreed that Dive Ontario will take a more active role in both the Provincial Meets – Tier I and Tier II. To that end the following will take place:

Registration fees will be set by Dive Ontario for each provincial.

If a club wishes to have a fee for food added on to the meet package, it will be separate and option from the actual fees.

Dive Ontario will take an active role in the preparation of the meet package with the host club.

In order to help the clubs with registrations for the diving meets, a strict requirement for the clubs to register two weeks before a meet will be enforced. Dive Ontario will play an active role in collecting the penalty - \$25 late fee – for the club if they are unable to collect for themselves.

Fernando Henderson moved that Ontario competitions are to follow the 2 week registration deadline. If a diver withdraws they are responsible for the registration fee. Any athlete registering after the deadline, will be subject to a \$25 late registration fee, in addition to the original meet fees. Robyn Bate seconded. All in favour. Motion Passed.

Training camp budgeted, deadline of Nepean meet to discuss what and where training camp will be.

There was much discussion around the fact that we have a number of meets in conflict in the province or with

national meets. Thunder Bay, who is hosting the Tier I provincials, may be unable to move their date for the meet, and so a number of options were presented. One of those options was to move the meet to London, who would have been the host next year, and trade the hosting with Thunder Bay.

Through a mix up in the hosting order, Dive Toronto will be hosting the Tier II Provincial meet this season. In order to resolve this, Dive Toronto and Capital City are simply exchanging their hosting years, as Capital City was the one who was to host.

Robyn Bate motioned to change the Level IV requirements to be only C and D divers. Joel Madden seconded. All in favour. Motion Passed.

Mike Morris to be contacted to include the \$25 late registration fees and to accommodate level two and level three meets.

Presidents Meeting

Quest for Gold

Issue was raised in regards to four year cycle for Quest for Gold.

Karen Goldstein moved that Subject to any Provincial Government requirements the Quest for Gold Criteria shall be set before a dive season and shall remain the same throughout the season. Doug Turner seconded. Forest City and Gatquatic abstaining from vote. Motion Passed

New Business

Robyn Bat moved to change the name of the Tier Two Coach of the Year Award to the Tinnerman Award of Excellence. Seconded by Paul Wouters. Motion Passed.

Elections:

The following put their name forward for the open positions.

President Janice Moore

VP Officials Jeremy Comfort

VP Coaching Robyn Bate

VP Club Services Bernie Olanski

Director at Large Alex Brown

VP Marketing VACANT

All nominations stand.

Date for Next Meeting

Sept 10/11 2011

Adjournment

All in favour.