

OGA (Ontario Grappling Association)- Minutes of September 17, 2016

In Attendance:

Jesse Richardson
Rohit Seth
Josip Mrkoci
Shane Weaver
Andrew Redden
Doug Urch
Clint Kingsbury

Opening the meeting – Rohit at 1035am

OG-1 Motion

We accept the Agenda

**Shane/Rohit
Carried**

Reviewing the minutes of the meeting – not present

Reviewing history – Ontario Grappling Associate and Ontario Grappling Alliance

OGA has been cancelled due to Government (review and discussion) Urgency was put around reworking the organization following the non-for-profit act and getting back on track to attain PSO status. Linking us to the NSO.

OG-2 Motion

We can accept these as un-official minutes for 48 hours, once the minutes are sent out to the Board the board will have an additional 72 hours to approve.

**Redden/Mrkoci
carried**

OG-3 Motion:

Rohit will go to the ministry re-establish the non-for-profit of Ontario Grappling Association as a former director.

**Weaver/Redden
carried**

This will take place Monday.

OG-4 Motion:

We as a board of Ontario Grappling Association hire the Executive Director: Clint Kingsbury contract to follow.

**Seth/Weaver
carried**

OG-5 Motion:

As per the agenda we recommend to vote on behalf the new directors In a 2 year term with the option to continue for revote up to

President: Rohit Seth (Josip/Jessie) carried
Vice President: Andrew Redden (Shane/Josip) carried
Secretary: Shane Weaver (Jesse/Andrew)
Treasurer: Jesse Richardson (Josip/Rohit)
Member at Large 2 nominations Josip/Doug = Josip Mrkoci carried
Past President:

Scrutinisers – Clint Kingsbury and Doug Urch

Break – lunch (1215pm)

Re start– 1pm

OG-6 Motion:

We recommend that the Ontario Grappling Association creates a Bank Account -BMO and we have a letter submitted by the President to support 3 signing authorities (Executive Director, VP and Treasurer) Clint Kingsbury, Andrew Redden and Jesse Richardson. This is only held while on the board in current position (ED, VP and Treasurer)

**Josip/Shane
Carried**

OG-7 Motion

We recommend that the VP supports and creates a High Performance and Development Committee that will be made up of:

Chair-person
Medical Director
Provincial Coach
Official
Athlete rep (M/W)

**Josip/Shane
carried**

OG-8 Motion:

We recommend that the Marketing/Promotion committee be made up of:

Executive Director – Clint Kingsbury

Marketing Director – Rohit Seth

Secretary – Shane Weaver

These members will report to the board directly through the Executive Director.

**Josip/Rohit
carried**

OG-9 Motion

We recommend that we create an Ontario Combat Officials Association and have a request go out to Mr. Gary Bird to head up this Sub Association to Ontario Grappling Association.

Chair-person – Gary Bird

North

South

East

West

**Andrew/Rohit
carried**

OG-10 Motion

We recommend that the home office/mail is to be 104A-155 Main st east, suite 115, Grimbsy, ON L3M 1P2. (C/O Shane Weaver) As well phone contact to the association to be 519-872-5686 (Executive Director)

**Andrew/Josip
carried**

OG-11 Motion

We recommend to allow for the presentation of the website idea:

Website – review PasSport (Presentation)

**Josip/Andrew
carried**

OG-12 Motion

We recommend that OGA moves forward with using PasSport as the new platform/website with all aspects of its functionality – news, results, admin, registration, forms, social media etc

Josip/Andrew
carried

OG-13 Motion

We recommend a creation of the sanctioning policy to the constitution. This will then lead to the event coordinator (Job description) to work with the PSO Executive Director.

Rohit/Andrew
carried

Discussion topic brought up by Rohit regarding the development centre being Xtreme Couture. Speaking to the past and what has occurred with coaches of the club have not fully supported OGA. We want to focus on the future and not the past. Looking at a positive perspective. More on clearing the air on the history and looking towards a positive future.

More Action around this going forward.

OG-14 Motion:

Any members of OGA will send all documents pertaining to the organization to the Executive Director to siphon through – updating the constitution, policy and procedures, sanction policy, hosting guidelines, job descriptions, and terms of reference for committees and plan, sport mma and application for PSO.

Andrew/Shane
carried.

OG-15 Motion:

Vision: a request out to the board on some ideas for a supported unified Vision.

Purpose: a request out to - what is the purpose of the organization?

Andrew/Rohit
carried

OG-16 Motion

We adjourned the meeting at 408pm

**Andrew/Josip
carried**