



Board of Directors Meeting

6:30pm Tuesday, October 15th, 2019

Room 221, Goldring Centre

Minutes

- **Attendance;**

Doug, Damian, Lily, Norm, Peter

Conference Call; Bill, Dan, Laura, Mirco Regrets; Lynn, Phyllis, Yak

- **2020 OMA/AO MOU**

Doug described the year's relationship with AO successfully managing our events

The OMA Executive Committee (Doug, Damian, Yak, Norm) recommended accepting the following four motions;

1. *the MOU continue next year and agree to AO's offer of no increase in fees*

Lily expressed concern that the OMA will eventually be taken over by AO. Damian reminded that our constitution, as an NFP, protects our sovereignty.

There was a discussion about Masters contributing \$30 to Athletics Ontario when all the other age categories are charged \$65 to \$130

Liability for equipment damage was discussed and will be added to the 2020 MOU

Doug motioned to accept #1 – Second, Bill, Passed unanimously

2. *we will opt for the \$20 increase in our current \$10 per-membership payment through Trackie rather than a \$20,000 lump sum payment*

3. *we will not increase our 2020 membership fee by \$20. It will remain at \$60*

Norm went over various scenarios. the 2020 cash flow surplus was \$17,870

Peter and Lily noted that we were surplus-splitting our two Championships with AO when the current MOU specifies that OMA does not share the surplus (MOU Item #1). Doug will rectify with AO.

Doug motioned to accept #2 & #3 – Second, Dan, Passed unanimously

4. *we eliminate the \$45 'Early Bird' renewal fee and the \$45 'Newbie' fee*

With the increase to a \$45 payment to CMA/AO/AC, retaining the lower fee would leave OMA with no membership fee.

Doug motioned to accept #4 – Second, Lily, Passed unanimously

- **LOC for OMA events**

Doug will remain the Meet Director. Any change in entry fees will be brought for Board approval

- **Venue for 2020 Outdoor Championships**

TO2020 LOC requested that we use Varsity for the July 4-5 OMA Championships. Agreed

Bill suggested holding a Throws Pentathlon on the Friday at the TTFC – to provide a very popular event for the throwers before TO2020 and to allow TO2020 LOC to test that facility as well. Doug will check the booking.

- **AOTM Elite AO members eligibility**

There was a discussion about allowing elite AO Senior members, who are of Masters age, to be eligible for AOTM consideration. Agreed'

Bill suggested that Jay B. call for nominations, with a closing date. Voting would then take place when the nominations are closed.

There was a discussion about Karla and Earl always winning the AOTY awards (deservedly so). Norm suggested that we could archive Hall of Fame members and only consider others for the awards.

- **other business**

TO2020 – Doug gave an update on the use of Brampton's Terry Fox Stadium for overflow events

Randy Brookes – The Gazelles Coach, who attends many of our events, was sanctioned by AO for two years

Executive 2020 – Doug mentioned that current Board members should consider remaining on the Board when we prepare the 2019 AGM materials.

Meeting adjourned 7:45pm