



**Ontario Climbing Federation:
Annual General Meeting Minutes**
Date: May 11, 2019 - 1:55pm to 2:18pm
Location: Hub Climbing, Mississauga
Written By: Will Johnson (Treasurer 2018/2019)

1) Welcome & Attendance

- Lorraine welcomes and thanks OCF members for participating in the 2019 OCF AGM
- In Attendance (from the 2018/2019 OCF Board):
 - Shaun Hunter
 - Will Johnson
 - Davis Barton
 - Laura Nuesken
 - Lorraine Winger
- Also in attendance were the incumbent board members (Sharon Vukojevic, Elina Avramova, Manh Ellis) and the following members (either in person or via proxy):

Member Votes: Present at Meeting or via Proxy

Addy Pixley	Charle Prosser	Jennifer Short
Adrienne Fraser	Clarabel Glasbergen	Jonah Phillips
Aidan LeBlanc	Cole Macleod	Joost List
Alexander Osinski	Daniella Vukojevic	Jordan Skrok
Alexandra Smith	Darby Duggan	Jorge Garcia
Ally Wilson	Francesca	Justine McCarney
Amy Katrina Nuesken	Parmegiani-Kilbourn	Kacy Wilson
Andrew McBurney	Gavin Lyons	Kaitlyn Davies
Andrew Stevenson	Gillian Wyatt	Kathelijne List
Anna Pharoah	Gregory Paramonau	Kathy Woods
Audrey Gilliss	Hamish Thomson	Kjell Bayne
Ben Nehring	Hannah Pikett	Krista Arghittu
Bethany Staubitz	Hans Schiemann	Kurt Smith
Brandon Vermeer	Heather Lanza	Laila Glasbergen
Brianna Goddard	Indiana Chapman	Laura Floyd
Bronwyn Osinski	Jacob Galloway	Laura Nuesken
Carly Noonan	Jane Cuff	Lea Nuesken

Liam Heilandt
Lisa Gray
Livia Renaud
Madeleine Taylor
Maggey Arghittu
Maggie Schmidt Stutzman
Malek Taleb
Manh Ellis
Marius Grygorczyk
Mateja Vukojevic
Mathew Moreau
Matt Chapman
Matt Phillips
Maya Robertson
Megan Lahnakoski
Meteo Guitard
Michael Davies
Michael Paramonau
Mika Steinbachs
Mitchell Haight
Naomi Woods
Natalie Barton

Natalie Taylor
Nathan Seto
Nathaniel Gray Lamont
Neil Felder
Nick Vukojevic
Nicolas Nunez Kruus
Nikolas Alaves
Noah Walker
Nolan Pisciueneri
Owen Kudelka
Paul Baczynski
Peter Nunan
Peter Woods
Rachel Robson
Radka Klepoch
Riley Galloway
Rowan Davies-Ostram
Ryan Reay-Vermette
Sadie Schmidt Stutzman
Sage Rissling
Samuel Tiukuvaara
Sarika Bhatia

Sharon Vukojevic
Shaun Hunter
Sherri Schmidt Stutzman
Silvia McBurney
Sophie DiCiacca
Stacey Haight
Stephanie Svaikauskas
Sydney Park
Taylor Galloway
Thomas Saab
Tobias Speissegger
Tracey Graham
Trevor Davis
Wesley Park
Willow Rigsby
Xander Kudelka
Yasmeen Maknoni
Yinki Ying
Yves Gravelle
Zachary Stevenson

2) Approval of Agenda

- Motion to approve Agenda: Tyler Norton
- Second to Motion: Liz Maffet
 - Approved

3) Approval of Minutes

- May 2018

4) Election: Nominees

- Lorraine introduces nominees to present to the AGM participants why they feel they are appropriate candidates for the 19/20 OCF Board
- Below are summaries of each person's presentation

Sharon Vukojevic

- parent of climbers
- More for our athletes
- More can be done to advance the growth of the athletes
- top level climbers

- focus on national and international divisions:
- New format
- positive competitive venue
- 200 athletes concerns
- Working with
- resources we have on hand
- more time to foster growth of organization
- increase in trained volunteers
- board in more areas,
- media coverage

Elina Avramova

- New to ontario climbing
- background:
- Competing for over 10 years (starting in bulgaria)
- competing in BC
- Now in Ontario
- Competing at a national level for 3 years
- international level as well
- have seen how much it takes to run events, feels she has the skills to run and organize
- planning and coordinating community events
- Knee surgery: so she has more time be involved community

Rahul Sapra

- *Note: Rahul was not present for the meeting in person - the following notes were mentioned by another member*
 - Battle of the basement
 - multiple achievements

Manh Ellis

- Competition climbing
- 7 or 8 years experience
- young but feels he can bring a lot to the board
- sometimes a lack of communication
- Ideas:
- Working with provincial level camps, training
- climbers push their limits
- increase the limit of the national level
- increase budget
- flying in settings
- coaching
- budget: government grants, more can be done

- supporting our athletes
- mature and ideal thing we can do as a board
- represents climbers and gyms outside of GTA
- connection with them
- work on same safe sport policies and regulations
- working with a lot of kids
- steps that we can take

Neil Felder

- Focus on growing sport
- my risk experience and insurance advisor
- currently working with the CEC and other sporting providers
- preventing injuries

Shaun Hunter

- Board for 4 years (2 terms)
- Lorraine and Lisa
- without them there is a lack of experience
- carry on the experience from year to year
- working for 13 years:
- TCA
- Youth team at true north
- setting coaching for 10/11 years
- coached athletes at the local and national level
- assistant national coach
- national team
- set four nationals and experience
- unbiased, not a parent
- don't coach at a facility
- freelance setter
- What athletes, routesetters, coaches need
- deserve to have competitions in all cities
- standardized setting
- issues with board
- CEC focus
- Chair left
- attention was divided
- focussed
- certification process for coaches
- police check
- more representation
- close to being recognized as a potential PSO
- "Drama with the CEC"

- Route settings
- training camp
- jerseys
- coaches
- WC experience in 5 competition
- unbiased way
- loves this province, best comps, best setting, best training
- want ontario to be great

5) Annual Report: Lorraine

- Lorraine provides an Annual Report highlighting the following items:
 - Thank and recognize gyms (list of gyms involved in our OCF climbing season)
 - hosted our events
 - 8 local comps
 - 2 champs
 - 1 speed event
 - jury presidents
 - thank the volunteers
 - board thanks:
 - James Richardson
 - Esti Tweg & Rhonda
 - Sue Carkner
 - TN Climbing (OCF location for meetings)
 - Thanks current board:
 - special thanks to Lisa
 - great effort in the system
 - official tour director, organizing preparing

6) Voting process: Lisa and Davis

- Please read instructions carefully
- Collects votes and proxy votes

7) Other Business & Questions

- Tyler extended his gratitude to Lorraine thanking her for her service on the Board
- Lorraine Provides CEC AGM Information:
 - Will be at youth and open nationals
 - Do we as the OCF have questions?
 - Anyone can attend
 - If you have questions, please submit

- Comment from a member about the CEC:
 - “Why is the cost so expensive?” - this was in reference to the membership fees
- Question:
 - “Why out of province for Provincials?”
 - Best of the available options
 - not enough Ontario gyms came forward

8) Adjourn

- Motion to Adjourn: Sharon
- Second to Motion: Elina
 - Approved

END OF MEETING: 2:18pm