



**Mission Statement:** It is the objective of Special Olympics North Bay to develop, promote, and guide Special Olympic athletes in a lifetime of activities. Special Olympic North Bay shall provide leadership to promote programs in which participants may safely achieve their goals to their potential.

**Énoncé de mission:** C'est l'objectif des *Olympiques spéciaux North Bay* de développer, promouvoir et guider les athlètes des olympiques spéciaux vers une vie active (dans une d'activités). *Olympiques spéciaux North Bay* doit fournir un leadership afin de promouvoir des programmes dans lesquels les participants peuvent atteindre leurs objectifs en toute sécurité et en réalisant leur plein potentiel.

Date: April 15 , 2019

Location: F.J.

Attendance: Shannon Johnson, Heather Grigg, Evelyn Arcand, Amanda Legault, Sam Larmand , Lisa Knight ,Sue McMurter ,Diane Woods, Emily Mackie, and Liz Deschene

## AGENDA

1.0 Mission statement read and minutes of last meeting approved

2.0 Community Coordinators Report:

- Shannon brought the Community Living registration forms and were filled out by committee
- Community Living is hosting a Carousel Evening May 29th from 3 to 7 pm
- Run, Walk and Roll fundraiser for Community Living to be held May 11th from 8:30 to 1 pm at CFB hosted by Sandy Foster and she would love if our athletes participated
- May 8th will be a Team Building athlete info night at F.J. hosted by Taylor Patterson

- Nip/U students are finished for the year
- Hotels have been booked for the Baseball tournament on Manitoulin
- Shamus from the AC/DC cover band concert gave us \$500.00
- Shannon is looking for someone to run the Fundamentals program
- May 5th is the Chris Thacker Memorial
  
- Tyler Miller has started a conditioning program at the YMCA
- Suburu never got back to Shannon regarding sponsorship of the Sports Hall of Fame dinner tickets
- Alisha, Cody, Carly and Bev took the Athlete Ambassador course and Diane Windsor was the mentor for the program
- Give a Toonie, Share a Dream date unknown at this time
- We'll start our yard cleaning fundraiser in May
- May 8th is a pancake breakfast for Provincial and National athletes
- 3 pending athletes being considered for Nationals
- Shannon has a contact person from the Knights of Columbus
- Mark Lyons would like us to do a BBQ in June at Carryall Builders
- Will be able to offer floor hockey in the fall since Rob from Near North is willing to partner with us
- Will need some Bingo workers so Liz and Jim can have some time off this summer

### 3.0 Community Fundraiser Report:

- 69 people are registered for Paint Night fundraiser

### 4.0 Media Relations Report:

- Profile of our 2 Provincial bowlers will be sent to media

### 5.0 Registrar's Report:

- 3 new young ( 7 to 9 years ) athletes have registered

## 6.0 Treasurer's Report:

- Account balances as of March 31,2019      GENERAL: \$4528.90  
   TRUST:      \$3799.23

We should be receiving an HST refund of \$1844.00

## 7.0 Sports Update

BOCCE : we will not be attending the Vaughan early bird tournament

                    May 16th is Bocce start date at the Davedi

SOCCER : end of May at Davedi

SOFTBALL : Johnson field - date unknown

BASKETBALL : Tuesdays until April 23rd

TRACK : June 22nd is track meet at Northern. Practices start April 29th at CFB

BOWLING : tournament is May 4th in St Charles

## 8.0 New Business

- Athlete Awards Pizza / Games night went well
- Friday May 24th will be a games night at St Andrews
- Motion by Evelyn that from this day forward proper receipts need to be submitted for reimbursement to coaches. Board needs to pre approve expense amounts one month prior to attendance at events plus a follow up to be submitted regarding what was learned at these courses or events to be shared on our website   Seconded by Liz   approved

**Next meeting Monday May 27th at 6 pm at F.J.**

