



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: November 28 , 2016

Location: F.J.Dellandrea

Attendance: Shannon Johnson, Sam Larmand, Lisa Knight , Amy Lake , Evelyne Arcand Sue Lang, Mark Dickens, Heather Grigg , Bev Phippen , Sue Lang , Matt and Nicole and Liz Deschene

AGENDA

1.0 Mission statement read and minutes of last meeting approved

2.0 Community Coordinators Report:

- Shannon and Heather attended the Northeast District AGM
 - Athlete competition registration can be no more than \$25.00
 - Pathways for Champions is up and running
 - Community updates were given at the meeting
 - overview of Registrars duties given by Jarrod
- 9 coaches have been endorsed by the selection committee
- Bocce will be moving from a team to an individual sport

- Grants are available to athletes for sport participation
- North Bay is doing a proposal to host the District Provincial qualifier for curling which would run March 24th to 25th 2018
- OHL Big Game went well
- Summer Games endorsements done and we have 13 athletes going to Provincials at a cost of \$50.00/athlete for registration
- Coaches have to reapply to coach at the games even if you coached at the 2015 Provincials...cannot just transfer over
- North Bay won 1st Place for the Not For Profit Group at the Santa Claus Parade

3.0 Community Fundraiser Report:

- \$735.00 raised at the silent auction
- \$249.00 in donations
- \$40.00 donation from Jan Shulman deadlift meet
- S/O donated \$25.00 to the Strong Kids Campaign
- March 17th dance will possibly be a Dance-a-thon
- If there are any discrepancies during Bingo games we have the right to stop the game until cashier and caller figure it out

4.0 Media Relations Report:

- defer

5.0 Registrar's Report:

- Working on updated volunteer list

6.0 Treasurer's Report:

- Bank balances as of October 31, 2016 are General Acct: \$4709.39
Trust Acct: \$6293.63
- Club Richelieu donated another \$1000.00 for bowling to help offset cost
- S/O T-shirts were given to Club Richelieu as a thank you

7.0 Sports Update:

- **Powerlifting :registration is \$65.00 / athlete**
- deadlift tournament went well
-February 19th is the Chris Thacker Memorial tournament
- Curling : 8 curlers and 5 coaches so we have enough for 3 teams
- Bowling : Tournament will be held in Azilda April 23rd
- Basketball : February 24th and 25th will be a tournament in Peterborough
 -going well and new coaches to be given sweatshirts
- Swimming : going well
- Venasse Optical has given us a price of \$125.00 for sport safety glasses
- Lisa to try and do an information pamphlet showcasing local athletes
- All sports will break for Christmas the week of the 17th and start back the week of January 8th

8.0 New Business :

- Vote : Treasurer : Evelyn Arcand acclaimed
 Fundraiser : Amy Lake acclaimed
 Registrar : Heather Grigg acclaimed
 Athlete Rep : Matt Clark Sue Lang and Bev Phippen vying for the
 position and Sue Lang wins with 8 votes....congratulations Sue
- Vote to destroy all ballots....all in favor...passed
- Bingo workers needed for December 16th and 30th
- Athlete recognition night will be in April to coincide with other organizations
- Pricing the cost of an I-pad or tablet to keep athlete info updated for tournaments
- Tegan made a thank you card for the 14 seat box at the Big Game courtesy of Hydro

Next meeting will be December 19th at Wacky Wings at 6pm
 Lisa booked and confirmed reservation...thanks Lisa

MERRY CHRISTMAS and a HAPPY NEW YEAR

