

Kickboxing Ontario (KO) AGM – Sunday, March 5th, 2017 (Time – 3:30pm)

Location: CASK Head Office
5008 South Service Road
Burlington, Ontario.

Attendance: Stephen Nash, Muzammal Nawaz, Blayne Bonfoco, Chris Bonfoco, Alex Atkinson.

1) Meeting began at 3:30 pm.

2) Recognition of voting clubs

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| - Modern Vision | - Voting KO Board Members |
| - Kickboxing Ontario | - Stephen Nash |
| - Bay Area Athletic Club | - Amanda Domenichetti (Regrets N/A) |
| | - Yves Charette (Regrets N/A) |
| | - Brian Nadu (Regrets N/A) |
| | - Brian Dickson (Regrets N/A) |

3) Reviewed minutes of the previous AGM.

- Minutes were passed by Muzammal, and seconded by Alex.

4) Prestige Events for 2017

- a) Muzammal gave a brief overview of the CASK Organization going forward in terms of Leadership, Competitions etc.
- b) There is an organization from CHINA – WLF (Kickboxing) who want to develop a China/Canada relationship to establish an exchange of competitions and athletes in each country.
 - Presently there is the first Prestige event scheduled for May 13th, at the Hershey Centre, in Mississauga, where a team of 10 athletes from Canada, will be competing against a team of 10 athletes from China.
 - The plan is to have 4 events/year. 1st in Canada, then in China.
 - This would give good exposure for our athletes.
 - The event would follow WAKO Rules – No Head Gear/No Knee Pads.
 - Officials for Canada would be chosen through the CASK.
 - When the Canadian Athletes compete in China, they would sign “Professional Contracts”.

5) International Events for 2017.

- Presently there are 2 WAKO Events schedule. Brazil and Hungary.
- Selection criteria will be developed for both Coach's & Athletes.
- Selection of officials will need to be discussed with the CSC Board.

6) Development of Tournaments for pre-Novices

- The 1st Development Tournament is scheduled for March 25th, in Burlington.
- The next Development Tournament is scheduled for June.
- Suggestion was made to develop a Data Base to communicate to not only clubs, also individual athletes about these tournaments.

7) 2018 Ontario Winter Games Selection Process

- Selection process is scheduled to start – December/2017
- There will be 3 training camps in 2017
- There will be 1 training camp in 2018
- These Ontario Games helps to prepare Juniors for the World Championships in 2018

8) Ministry Enforcement Protocols for “Unsanctioned Events”

- Kickboxing Ontario (KO) has been approved as the PSO for Ontario, by the Ontario Provincial Government.
- They are currently in the process of developing policies, and protocols to deal with “Unsanctioned Events”.
- Currently British Columbia, Saskatchewan, Manitoba, Governments have banned “Unsanctioned Events”
- CASK just sanctioned an event (March 4th) in Calgary, Alberta and are assisting Alberta to establish a PSO in the Province.

9) Officials Development

- Currently looking to develop additional “New Officials”
- “Re-educate” current Officials.
- Run 2 Officials Development courses
- Need to establish “Rules/Protocols” on both Kick Light, and Light Contact Competitions.
- Suggestion was made to develop categories for both “Novice and Pre Novice” divisions.
- Also, idea to create communication it was suggested through – WEBINAR, to hold free seminars for both Clubs and members, specifying date and time of the seminar.

10) Level 2 and 3 for Coaching Courses.

- Level 2 & 3 Coaching Courses are being developed.
- Level 2 is almost completed.
- Level 3 is still being developed.

11) Provincial Team Camps

- Provincial Team Camps are currently under development.

12) Open Discussions

- It was proposed that in the “event application form” it needs to have the event promoters, agree to, and sign that they, and the building are compliance with the accessibility act.
- The event promoter should also be responsible to ensure there are volunteers at the venue, specifically assigned as accessibility volunteers.
- It was also suggested and discussed the possibility, and viability of holding “Regional Events”, on a smaller scale type of competition. This has the potential, as another source of revenue.
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Stephen Nash moved that the meeting be adjourned. The motion was seconded by Chris Bonfoco, and the meeting was adjourned at 4:40 pm.