



MINUTES

Virtual Meeting held on November 9, 2022, 3:30 p.m.

Present: Steve Carr, Nate Smith, Jeff Suddaby, Karin Terziano, Marisa Kapourelakos (alternate - Holiday Inn Express)
Regrets: Jesse Hamilton, Chirag Patel
Staff: Kelly Haywood, Barbara Bloomfield
Guests: Ross Clarke

1. Welcome and Agenda Approval

Motion: To accept the agenda as presented.

Moved by: Jeff Suddaby

2nd by: Nate Smith

CARRIED

2. Declaration of Conflict of Interest – none declared

3. Delegation - Huntsville High School, Ross Clarke (re: OFSAA provincial boys' AA volleyball tournament)

Last-minute request for funding. Typically OFSAA schedule is confirmed several years in advance, but through COVID many convenors backed out. On June 10, 2022, OFSAA announced that several AA high school championships would not take place, including boys' volleyball, unless another host stepped forward by June 15. HHS offered to host but after they tried unsuccessfully through the summer to source a surface to be able to use the ice pad in the Don Lough for courts, the tournament was spread across Muskoka's four high schools (Gravenhurst, Bracebridge/Muskoka Lakes, St. Dominic's, and Huntsville). Anticipate 450-500 people visiting the area including student athletes, coaches, and parents for the three-day tournament (Nov 24-26, 2022). There are no provincial and regional certified volleyball referees in the area and OFSAA sets the budget for officials. Tournament will need roughly \$11,400 for this line item, on top of other operating costs for the tournament. HHS anticipates a deficit of approximately \$10,500 and is asking for funds from HMATA to cover this shortfall.

Discussion: Recommend \$11,000 in funding. If HHS is able to generate additional profit from other sources (clothing sales or gate tickets, for example), it can retain this as a legacy for the school's athletic department.

Motion: To provide \$11,000 in funding to Huntsville High School to offset operating costs of the 2022 OFSAA provincial boys' AA volleyball championships.

Moved by: Jeff Suddaby

2nd by: Marisa Kapourelakos



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CARRIED

4. Adjournment

The meeting was adjourned at **4:15 p.m.**

Motioned by: Karin Terziano

The next meeting will be held in person on Thursday, January 26, 2023 at 3:30 p.m. at the Rotary Village Station at Muskoka Heritage Place, followed by a tour of Eclipse Walk With Light.