

Minutes of OSSA Safety Task Group Conference call

Date: Tuesday, September 25, 2012

Meeting called to order: 8:05pm

Present: John Van Lierop, Janique Gagnon, Jeanne Preudhomme, Dave Hickman, Mark Miyasaki, Sarah Leslie

Absent: Anne Marie Malcolm, Vince Carruthers

1. Previous meeting minutes approved (August 29th). Motioned by John, second by Janique.
2. Only 1 response (Gloucester) was received for club contact to liaise with STG. Request for volunteers may have been overlooked in the activities surrounding the start-up of skating season.
3. London and Ottawa meets to have promotional boards to raise awareness about activities of STG. Content selected by committee members and Sarah to create presentation. Both meets to have the same presentation. Approval to display needed from meet coordinators. Vince and Mark to prepare for London. Sarah to prepare for Ottawa.
4. Activities at Provincial Series #1 (Cambridge)
 - Jeanne, Vince, and Mark will be present to provide demonstration of SCAT2 testing and answer questions. Mark to confirm room availability for Saturday evening.
5. Activities at Provincial Series #2 (Gloucester)
 - Janique, Jeanne, and Mark might be present to provide demonstration of SCAT2 testing and answer questions. Janique to confirm if presentation can be done in conjunction with dinner at host hotel on Saturday night.
6. Red Book
 - Vince to assign sections to STG members who will serve as specialists for those sections. All members should have general knowledge of Section D – A Safe and Welcoming Environment. Link is working on OSSA website.
 - Discussion about equipment regulations and Special Olympic requirements. Hockey helmets appear to be acceptable for this speed and skill.
7. Miscellaneous
 - Agreed that a future meeting should be solely dedicated to safety mats: vendors (AdMats have good reputation), grants to purchase, sponsorship opportunities, storage and transportation challenges.
 - Sarah to discuss national sponsor scenarios with Roger Buxton. How likely is this option?
 - Correction to previous minutes referring to D2 101- Level 3 mats are required for Ontario short track meets and practices and Level 4+ are required for SSC sanctioned ST events and/or selection meets and international events.

Meeting end at 9:10pm.

Next meeting scheduled for Tuesday, October 23rd at 8:00pm.