

# DOMINION COMMAND SPORTS COMMITTEE

## Teleconference Minutes

24 October 2018

Our Mission is to serve  
Veterans, which includes  
serving military and  
RCMP members and  
their families, to promote  
remembrance and to  
serve our communities  
and our country.



**DOMINION COMMAND SPORTS COMMITTEE  
TELECONFERENCE  
24 OCTOBER 2018, 1300 HRS EST  
MINUTES**

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**DOMINION COMMAND SPORTS COMMITTEE  
TELECONFERENCE  
24 OCTOBER 2018**

**ATTENDEES:**

Brian Weaver	-	Chairman
Jerry Lava	-	Member
Keith Andrews	-	Member
Lia Taha Cheng	-	Committee Secretary
Angela Keeling Colkitt	-	Assistant Committee Secretary

**ABSENT:**

Dave Flannigan	-	Vice Chairman
LeRoy Washburn	-	Member
Melvin Crowe	-	Member

**1. OPENING**

The meeting commenced 24 October 2018 at 1300 hours EST and the opening ritual was observed.

**2. SPORTS COMMITTEE CHAIR'S REMARKS**

The newly appointed Chairman, Comrade Brian Weaver, welcomed the committee members and relayed his appreciation for their commitment to the Legion Sports Program.

**3. SPORTS COMMITTEE MEMBERS INTRODUCTIONS**

All committee members introduced themselves and provided comments on their background.

**4. SPORTS COMMITTEE TERMS OF REFERENCE REVIEW**

The sports committee terms of reference was reviewed. Since curling was removed from Dominion National Member Sports Championships in 2016, the Sports Committee Terms of Reference in the Organization, Policy and Procedures Manual must be updated accordingly as subsection 2D.2a currently states "Organize and implement Dominion Sports Championships for the following member sports: cribbage, curling, darts, and, 8-ball".

**MOTION:** It was moved that curling be removed from the sports committee terms of reference.

**CARRIED**

**5. SPORTS COMMITTEE MANDATE REVIEW**

The sports committee mandate as presented by the Dominion President, Comrade Thomas Irvine, was reviewed.

**6. NEW BUSINESS**

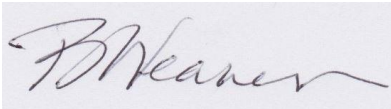
It was agreed upon that all business items be saved for the Sports Committee's upcoming face-to-face meeting in November.

**7. NEXT MEETING**

The next Sports Committee meeting is scheduled for 24 November 2018 at 9:00am EST in Ottawa.

**8. ADJOURNMENT**

The meeting adjourned 24 October 2018 at 1315 hours EST.



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**Brian Weaver  
Chairman**



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**Lia Taha Cheng  
Secretary**

**DISTRIBUTION LIST**

DEC

Dominion Past Presidents

Dominion Sports Committee Members

Provincial Command Executive Directors

Provincial Command Sports Representatives (through Provincial Command Executive Directors)