

OSFO Executive Committee Meeting (Summary for member's distribution)

Wednesday 1 April, 2020

COVID-19

- Now, more than ever, OSFO needs to reach out and encourage two-way communication with our stakeholders in the region
- The Executive discussed how the pandemic was affecting their sport and community on a day-to-day basis
- The OSFO AGM has been rescheduled, potentially to September, particularly if ONOC postpone their meetings in Guam until this time
- If Guam meeting does not go ahead, the option of conducting the OSFO AGM online will be explored
- Edwina Ricci emphasised that now is the time to do things differently to how they've been done before (in terms of promotion of resources, such as the Positive Edge Journal) to ensure OSFO is still relevant in the future
 - o Zoom webinars are a possible outcome of this, which will be trialed by Edwina, Chet Gray and Helen McMurray

Athletes' Commission / IOC Update

- The decision to postpone the Tokyo 2020 Summer Olympic Games to 2021 has finally been made
- As a result of this, the IOC is providing all Athletes' Commissions with \$10,000 USD for support during this time, with the intent for this money to be spent on programs promoting athlete mental wellbeing
 - o Ryan Pini suggested that among other things, this would be a good opportunity to further promote the Positive Edge Journal

OSFO Financial Report

Currently OSFO balance is just in excess of \$22,000 AUD in the bank. The Executive are aware that accessibility to future funding needs to be continually re-evaluated given the current global pandemic situation.

Governance

All members of the Executive have signed and returned the Confidentiality and Declaration of Interest documents. Further comments and review will be provided on the Committee Charter document.

OSFO Strategic & Operational Plans

- The majority of the Operational Plan's KPIs have been met, largely thanks to the introduction of a part time Communications & Administration Coordinator
 - o The one KPI that needs further work is establishing MOUs with key stakeholders
- With the cycle of the current Strategic Plan (established in 2016) almost complete, we now need to look towards establishing a new one for the next Olympic cycle