

1.4	<p>League Director (Laura) – reviewed goals.</p> <ul style="list-style-type: none"> • Laura outlined the desired schedule for the remainder of the ComDev winter league. • Yaacov indicated that Goal No.1 (communication with membership) should be emphasized moving forward. Steve noted that Tushar has indicated (via email) that an email system was imminent that will allow for communication with applicable groups of the membership. 	INFO
1.5	<p>Volunteer Management (Yaacov) – reviewed goals.</p> <ul style="list-style-type: none"> • Yaacov indicated that this is his priority at this time. • Yaacov requested that all BOD directors submit a list and ‘rough’ job description of required volunteers. 	INFO All
1.6	<p>Women’s Ultimate (Jeanette) – reviewed goals.</p> <ul style="list-style-type: none"> • Jeanette noted that cards will be developed to distribute to promote women’s events. It was decided that the cost of the women’s clinic would be set at \$5 instead of the traditional \$10. It was determined that WODS would be financially responsible for the women’s clinic (as opposed to Liquid). 	INFO
1.7	<p>High School / Juniors (Jeanette/Nick) – reviewed goals.</p> <ul style="list-style-type: none"> • Steve mentioned that Jeanette and Nick should investigate ‘ondisc.com’ [www.ondisc.org]. Specifically ‘Radd Tour’ should be investigated. Steve is to put Jeanette and Nick in touch with Chris Lowcock. • Nick added that the greater public knowledge there is about ultimate, the easier it will be to gain support at the high school level. Advertisement, such as the Grand article, may help to improve the situation. • Nick confirmed that there is no age restriction for WODS leagues. Steve indicated that it is acceptable for them to play as long as a waiver is signed by their parent/guardian. 	INFO Steve INFO
1.8	<p>Communications Director (Duane) – reviewed goals.</p> <ul style="list-style-type: none"> • Duane indicated that his focus is to establish a monthly communication for the membership. He also indicated that he would like to encourage more use of the website (both directors and members). • Yaacov is to provide information that has been collected regarding discounts for ordering teams jerseys for multiple summer teams. • Nick volunteered to take charge of inventory management and control. 	INFO Yaacov
1.9	<p>Disc Golf (Chris/Duane) – reviewed goals.</p> <ul style="list-style-type: none"> • It was suggested that a regular monthly schedule be developed for the monthly clinics. Duane indicated that Guelph is planning on scheduling their disc golf night for Wednesdays this coming summer. • Chris mentioned that he has noticed that disc golf ‘teams’ have formed who travel to neighbouring locations to compete in regular games. • In terms of a potential future disc golf course, the plan is to begin planning and layout of a possible course as soon as the snow melts. • The possibility of holding an indoor clinic was discussed. Chris 	INFO

	indicated that he preferred holding clinics outdoors. Yaacov mentioned that the appeal of being on a course would be beneficial at a clinic. Chris indicated that he was satisfied with the idea and that he would wait for the spring and hold a clinic outside.	
1.10	<p>Tournaments Director (Stuart) – goals have yet to be submitted. They will be provided in the next two days.</p> <ul style="list-style-type: none"> • It was determined that Stu would be responsible for the summer league end of year tournament with the help of the League Director(s). • Stuart indicated that he would like to expand the scale of the Oktoberfest tournament to include physio, merchandise, etc. Stuart will continue to pursue these possibilities. • Stuart inquired as to the possibility of an online registration and online payment system. Steve indicated that online registration was not an issue but investigation into online payment would have to be evaluated. Steve indicated that this type of system has not been successfully implemented by larger organizations. • Stuart indicated that the May Day tournament is typically a break even tournament; the 'end of summer league' tournament is covered by summer league fees; and Oktoberfest is run at a small profit. • Stuart indicated that a significant goal of this year is to publish an Oktoberfest/tournaments manual. 	<p>Stuart</p> <p>INFO</p> <p>Stuart</p> <p>INFO</p> <p>INFO</p> <p>Stu</p>
2	LEAGUES	
2.1	<p>Winter League Update/Format</p> <ul style="list-style-type: none"> • It was noted that this was discussed while reviewing directorships goals. 	INFO
2.2	<p>Summer League Fields Update</p> <ul style="list-style-type: none"> • It was noted that this topic has already been discussed. 	INFO
3	TOURING	
3.1	<p>Feedback from meeting of local touring teams</p> <ul style="list-style-type: none"> • It was noted that this topic has already been discussed. 	INFO
3.2	<p>WODS touring team protocol</p> <ul style="list-style-type: none"> • It was noted that this topic has already been discussed. 	INFO
4	WINTER OPPORTUNITIES	
4.1	<p>Winter Clinic Status</p> <ul style="list-style-type: none"> • It was noted that this topic has already been discussed. 	INFO
4.2	<p>Disc Golf / Goaltimate</p> <ul style="list-style-type: none"> • It was noted that this topic has already been discussed. 	INFO
4.3	<p>Juniors / Women's Clinic</p> <ul style="list-style-type: none"> • It was noted that this topic has already been discussed. 	INFO
5	OTHER BUSINESS	
5.1	<p>It was noted that Yaacov is to provide a summary of this past year's AGM (to be posted to the website).</p>	Yaacov
5.2	<p>It was determined that meeting summaries would be made available to the membership on the website.</p>	INFO

5.3	It was noted that the cost of the winter clinics aren't quite being covered by the clinics. It was noted that this was anticipated and any losses will be covered by WODS.	INFO
5.4	Chris will investigate the possibility of hosting Regionals. An update will be provided at the next meeting.	Chris
5.5	The topic of WODS bylaws was discussed. A signed copy of the bylaws is to be located. Duane is drafting a resolution to amend the bylaws. This requires that members be present (20%, in person or in proxy). It was noted that this may be require a meeting during the summer season. Steve and Duane will investigate the possibility of putting forth a resolution.	INFO Steve & Duane
5.6	Stu mentioned that we should be trying to accumulate interest on our existing bank balance. Steve will investigate addressing this issue when he pursues the other banking modifications.	Steve
5.7	Banking Signing Authorities: Duane and Chris are current signing authorities, Stu will replace Mike Whitton as the third signing authority.	INFO
5.8	Steve Chris noted that this is the final week to sign waivers. The membership has also been reset. It was noted that Steve renewed membership inn the ODSA (Ontario Disc Sports Association) for 350 members. Steve will be issuing payment this week.	INFO
5.9	Yaacov noted that the strategic plan should be reviewed to ensure that it is reflected in all of the drafted directorship goals of 2008.	All
5.10	It was noted that meeting dates will be posted to the website and the membership will be invited to add items to the agenda. Steve will post past meeting minutes as well as the dates of future BOD meetings to the website.	INFO Steve
5.11	Chris mentioned that meetings should be tightened up in the future and maintained between 7pm and 9pm.	INFO
5.12	Next Meeting: It was agreed that the next meeting would take place on Monday, March 17, 2008 at 7pm at Laura's house.	INFO

END OF MEETING SUMMARY