

Minutes

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Date and time:	Tues July 4, 2017 at 7:15 pm - 9:15 pm
Meeting topic:	WODS Board Meeting
Location:	375 Hagey Blvd, Waterloo, ON N2L 6R5 https://goo.gl/maps/mfKmTtfEtHA2 Feel free to park in visitors or in the regular parking area
Present:	Alejandro, Andrew, Zac, Melissa, Shanna, Lindsey, Alison, Alex
Regrets:	Caitlin, Kymme

Recorder:

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting Minutes - Approved by Shanna, Second Ale Approval of the agenda - Shanna motions, Second Alex	
2.0	Agenda items	
2.1	Action Items from Previous Meeting <ul style="list-style-type: none"> ● Alejandro to find TUC video for FUL and send to Caitlin for advertisement - Video didn't work for FUL ● Caitlin - Create sub-menus — complicated, Ale request access to help <ul style="list-style-type: none"> ○ Melissa – request for access to website for Zuluru ○ Current access for Zulu – Ale, Alex, Shanna ● Melissa to inform Alex for coaches Honorarium for 2016 - Melissa to provide proof of purchase ● Shanna to add Kymme Kim to zuluru to access Youth Information– confirm Zuluru access for Kymme ● Andrew to send out WFDF system - to be complete 	<p>Ale - Request for access to Zuluru to make sub menus</p> <p>Melissa - proof of purchase for Honorarium 2016</p> <p>Shanna - confirm Kymme access</p> <p>Andrew - send out WFDF system</p>
2.2	FUL League <ul style="list-style-type: none"> ● What's going well? <ul style="list-style-type: none"> ○ A bit of traction, spirited comments on Facebook ○ Regular feedback, responding by making changes ● What could be going better? <ul style="list-style-type: none"> ○ Discussion about 4 person trade (1 of each gender), giving the rule time ○ Reduce the salary cap buffer to 2.5% ○ Add \$1000 to each player on the winning team ○ Rulebooks will be given to the GM's 	<p>Shanna - Give rulebooks to GM's</p> <p>Andrew - discussion with GM's</p> <p>Andrew - spy clues</p>

	<ul style="list-style-type: none"> ○ Andrew to have a discussion with GM's ○ Introduction of spy's - 2 spy clues per team – Board to send Andrew idea to begin in two weeks ● Improvements for next year - Ideas <ul style="list-style-type: none"> ○ Use experienced players as Mentors/Sounding Boards for GM's ○ Assign a “Spirit Captain” ○ Pass a minimum rules test for GM's ○ Identification of Handler/Cutter 	ALL - Send ideas to Andrew for Spy clues
2.3	<p>LeagueFest/End of Year Tournament</p> <ul style="list-style-type: none"> ● Update/Format <ul style="list-style-type: none"> ○ Top two teams from Monday, Tues and Thursday – according to League standing ○ Wednesday All Star – highest 7 salary men and the 5 highest women ○ 8th team will be a Hat Team from all nights, first come first serve ○ Third place team will be invited if top 2 teams are unavailable ○ Will be August 26 – Full field full park 10:00 am start ○ Last two weeks of Summer are playoffs ○ Advertise a free tournament – play for position all the way through ○ Field 1 – Youth Party ○ Field 6 – Available for free Play ○ Field 7 – Older Youth ○ Field 2 – 5 - Tournament ○ Youth will be invited and we will order Pizza for Youth who pre-register ○ No babysitter available due to liability ○ Plaque idea – denied ○ \$150 off registration for next summer to the winning team, In honour of WODS 15th anniversary ○ Ale – will write it up, put it up on Facebook by the end of the week 	Ale - write up for Format, send to Captains
2.4	<p>Youth League</p> <ul style="list-style-type: none"> ● Missed Youth League Nights make-up <ul style="list-style-type: none"> ○ Discussion about various ideas ○ All Youth will be invited to LeagueFest for a day of free play and pizza party ● 5 Year Plan for Youth League <ul style="list-style-type: none"> ○ We are hosting World Juniors next year ○ Sharing where they can play ○ Need a Manager to collect waiver's, find Tournaments, etc ○ Want to get a group together to discuss ideas- Steve Chris, Jon Hines, Matt Snow, Lindsey Oretan ○ Team Canada World Juniors to put on a Clinic? – Andrew to extend invitation 	<p>Andrew - Approach Canada Junior team to host a clinic</p> <p>Melissa - Sub group to develop 5 yr plan</p>

2.5	<p>Year end AGM/banquet</p> <ul style="list-style-type: none"> ● Should we move to a banquet with awards? <ul style="list-style-type: none"> ○ Volunteer Recognition ○ LeagueFest Awards, FUL Awards ○ Solicit Volunteers for the Years events ○ Still do AGM ○ Consider other venues, Rent out Descendants on Victoria? ○ Wednesday Oct 4 - 7:00 ○ Last three years – 35 – 50 ppl in Attendance ○ Parking, reasonably priced food, space for 75 ppl 	<p>Lindsey - Inquire about Venue options</p>
2.6	<p>Fall Plans</p> <ul style="list-style-type: none"> ● Plans <ul style="list-style-type: none"> ○ Thursday will remain ○ Tuesday – Beginner Hat, Open and Women’s ○ Talked to captains for Maverick, PPF – possible they will provide Coaches for Hat ○ Keep Higy in the communication ○ Earlier time for Beginner Hat, later for Competitive ○ Aim for four teams for both Leagues ○ 10 weeks – September 5 - November 9 ○ Touring team reimbursement will still given at the end of Fall Season ○ Oktoberfest will be running 2 weekend of Oct ○ Bingeman’s has given us tickets in previous years, this year not officially with Oktoberfest ○ Discussion – Shanna to connect with contact at Bingeman’s for Sat night, inquire about different packages 	<p>Shanna - Connect with Bingeman’s</p>
2.9	<p>Board Member Updates</p> <ul style="list-style-type: none"> ● Fields - Shanna <ul style="list-style-type: none"> ○ Continue to communication with members about field conditions ○ 3 Parking emails have been sent out, posted on Facebook ○ Residences have been reporting street being blocked ○ Emphasis is now on the individual responsibility ○ City has done well with their communication ○ Working on new field space for Fall/Winter ● Communications – Caitlin <ul style="list-style-type: none"> ○ A message has been posted on our website and scheduled a facebook post for first thing tomorrow morning. ● Treasurer – Alex <ul style="list-style-type: none"> ○ Will do a budget for the last half of the year ○ No field food for LeagueFest ○ Cost from Lancaster last year to Shanna – Alex 	<p>Shanna - Send Alex cost from last years AGM</p> <p>Alison - purchase a foldable wagon for water distribution</p> <p>Andrew - Count scoreboards. Inquire about Ultimate Canada reimbursement</p> <p>Melissa and Alison - Go to Costco to purchase Pitas</p>

	<ul style="list-style-type: none"> ● Events – Alison <ul style="list-style-type: none"> ○ Regionals – July 8/9 ○ In need for Volunteers for this weekend ○ Request access to Change rooms for Friday ○ Canadian Chiropractic college has a long list of volunteers – we will provide their tent ○ Need Volunteers for Field Set Up, Water distribution, field food management, clean up ○ 1 wagon from Jon Hines, Melissa to motion, Ale second approved for purchase a second wagon ○ Cones, scoreboards (9), airhorns ○ 26 bottles of Water ○ Ordered bagels (67 dozen) and bananas (14 cases) from Zehrs ○ Pitas – 67 dozen, Melissa to help purchase from Costco ○ 46 Teams ○ Food needs to be ordered/picked up for Observers ○ Games start at 8:00 am ○ Tentworks up by 7:00 am ○ Medical staff there by 7:00 ○ How do we get reimbursed from Ultimate Canada – Andrew ○ Melissa, Zach, Shanna – volunteer between 2 - 4 ● Youth – Melissa <ul style="list-style-type: none"> ○ No additional updates ● Leagues – Ale <ul style="list-style-type: none"> ○ No additional updates 	
3.0	Business arising	
3.1	Discraft Video - Andrew <ul style="list-style-type: none"> - DiscCraft Video – J-Star - Andrew would like to order 100 new disc's - \$7 each - Approved for purchase, Melissa to motion, Ale second 	
4.0	Future Agenda Items	
4.1		
5.0	Adjourn Zac motions to adjourn, Ale seconds	