

Agenda

Date and time:	Monday October 23, 2017, 7:00 p.m.
Meeting topic:	WODS Board Meeting
Location:	375 Hagey Blvd, Waterloo, ON N2L 6R5 https://goo.gl/maps/mfKmTtfEtHA2
Present:	Alejandro, Andrew, Caitlin, Kymme, Lindsey, Alison, Alex, Jamison, Patrick
Regrets:	Alex, Zac, Shanna, Melissa, Kim, Aline

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting Minutes - Motion to approve Ale, Second Alison. All in favour	
2.0	Agenda items	
2.1	Action Items from Previous Meeting <ul style="list-style-type: none"> ● Andrew consult with TUC regarding FUL ● Melissa - send Andrew and Touring Liaison coaches and hours - Done ● Andrew - Update Touring support program 	Andrew – FUL evaluation and consult still outstanding Andrew – to meet with Higgins and complete full review of Touring support program
2.2	Shanna's Resignation <ul style="list-style-type: none"> ● Now the Ontario Ultimate Executive Director ● Has submitted resignation, vote to accept, motion to accept Ale, Second Lindsey, all in favour 	
2.3	UCC – Ultimate Canada Conference, Nov 17/18, 2017 in Montreal <ul style="list-style-type: none"> ● November 1 registration payment due ● Two and half full days of sessions ● Looking to spend at least one person ● Link at Ultimate Canada website 	
2.4	ED Hiring <ul style="list-style-type: none"> ● Resumes have been submitted ● Posting is currently closed, will move forward accordingly 	

2.5	<p>Community Development Fund</p> <ul style="list-style-type: none"> ● Andrew - Revised the Community Development Fund description ● Previous years, wods has put aside \$1500 to help with Youth that need fee assistance ● Revisions will be presented to the new board ● Direct wording towards Youth Development 	Andrew – complete revisions, present to board
2.6	<p>Board Member Updates</p> <p>Fields - Shanna</p> <ul style="list-style-type: none"> ● All permits have been distributed <p>Communications – Caitlin</p> <ul style="list-style-type: none"> ● Job posting up and advertised ● FB is good, summer photos ● AGM winners posted, actual landing page ● Oktoberfest posted ● Social TWB up on website and FB <p>Treasurer – Alex</p> <ul style="list-style-type: none"> ● Lancaster requires cheques, requested more money this year than expected due to more people ● Permit Oktoberfest paid to City ● Bingemans for extra tickets for Oktoberfest ● Taxes to be done <p>Events – Alison</p> <ul style="list-style-type: none"> ● Oktoberfest debrief <ul style="list-style-type: none"> - Profit was \$1370 - 16 teams, free massage - Tent broke – Alex to look into replacement parts <p>Youth – Kymme</p> <ul style="list-style-type: none"> ● See PowerPoint presentation of 5 year plan and Youth Coach evaluation ● Looking for lesson plans to develop database ● On GDrive Adult Hat League lesson plan <p>Leagues – Alejandro</p> <ul style="list-style-type: none"> ● AGM feedback <ul style="list-style-type: none"> - concerns about why wods spent so much money on FUL, better understanding that the awards cost came out of the players fees - Joke awards were not received well - Smaller awards, make them more plentiful - Redesign of awards ceremony ● Fall League <ul style="list-style-type: none"> - numbers are going down, due to weather - End of League Social at TWB, advertised on FB - Free to register, automatically name is put in for door prize - Make the board more visible at Socials - Will be serving Cider from 9 – 12 	<p>Caitlin – post for remaining At Large position</p> <p>Alex – pay outstanding vendors</p>

	<ul style="list-style-type: none"> - Nov 12 and 14th • Game of Throws Vote <ul style="list-style-type: none"> - Spirit concerns; dangerous play, heckling - Board has been supportive by providing offers to coach, rules book, spoken to directly etc. - Concerns about keeping their roster updated and signing waivers - Team will not be allowed to put in a team into wods 	
2.7	<p>New board structure and transition</p> <p>Board Positions for 2018 Patrick – Communications Alison – Leagues Jamieson – Secretary Kymme – Youth Kim – At Large Andrew – President Alex - Treasurer Aline – Events</p> <ul style="list-style-type: none"> - Will post for remaining At Large position - Pitch to create an officer of the Board position for Ale to generate Community outreach/Sponsorship 	
3.0	Business arising	
3.1		
3.2		
4.0	Future Agenda Items	
4.1	Andrew - Approach Canada Junior team to host a clinic	
4.2	Melissa and Kymme - Youth 5 year plan – presented this meeting	
5.0	Adjourn Motion to Adjourn - Ale Second the motion - Kymme	