

Minutes

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Date and time:	Wednesday January 17, 2018, 7:09 p.m.
Meeting topic:	WODS Board Meeting
Location:	Elevesons on Scott, Kitchener, ON https://goo.gl/maps/WwZG8ELKTWM2
Present:	Kristen, Jameson, Alison, Alex, Kymme, Patrick, Kim, Andrew, Aline
Regrets:	

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting Minutes - Motion to approve Andrew, Second Alex Approval of the agenda - Motion to approve Andrew, Second Alex	
2.0	Agenda items	
2.1	Introductions and ED welcome	
2.2	New ED housekeeping <ol style="list-style-type: none"> 1. email/shared drive access 2. contact info 	
2.3	Officers of the Board <ul style="list-style-type: none"> • Alejandro Carrera suggested for community presence, discussion and policy to be determined – approval with all sponsors needed <ul style="list-style-type: none"> ◦ Motion Aline, second Patrick ◦ Votes unanimous • Jon Hines suggestion for youth, supplement to YD <ul style="list-style-type: none"> ◦ Motion Alison, Patrick second ◦ Votes unanimous 	
2.4	<ul style="list-style-type: none"> • Action Items from previous meeting (2017/10/23) • Andrew - evaluation and consult with TUC regarding FUL <ul style="list-style-type: none"> ◦ Andrew sent follow up • Andrew - Update of Touring Support Program <ul style="list-style-type: none"> ◦ Andrew yet to do ◦ Suggestion of possible officers • Andrew - Present Community Development Fund revisions <ul style="list-style-type: none"> ◦ Andrew yet to do • Communications - Vacant At Large position <ul style="list-style-type: none"> ◦ To be advertised • Alex - Confirm that outstanding Oktoberfest vendors were paid <ul style="list-style-type: none"> ◦ Confirmed • Discuss creating an Officer of the Board position for Alejandro to generate Community outreach/sponsorship <ul style="list-style-type: none"> ◦ Done See 2.3 	
2.5	May Day planning <ul style="list-style-type: none"> • Toronto Rush to host home game in Waterloo – details 	Andrew to confirm May Day and Rush

	to follow and May Day to be planned around game.	game details for next meeting to post announcement and begin volunteer planning. Andrew and Kristen to confirm (possibly with Shanna) that fields are confirmed
2.6	Creation of a substitute player list Recent influx of players suggests creation of a list	Patrick to create substitute list or forum announcement. Once available, Alison and Kim to email those asking
2.7	By-law updates <ul style="list-style-type: none"> To have ready for 2018 AGM with 60 day lead time 	Andrew, Kristen and Jameson to set up time for discussion
2.8	Rise Up video series access possibility <ul style="list-style-type: none"> For youth, members, or touring support Youth lessons are available, but uneven depending on past coaches – Rise Up could provide a more established base to work from Value and details in question. Hold off for now, but can revisit if sufficient demand. 	
2.9	Membership fee <ul style="list-style-type: none"> Review of financials needed, but paid positions will require more revenue to offset Nearby organizations charge \$20-30, which could provide a model Incentivizes playing in multiple leagues when compared against standard league fee increase To be included in next meeting agenda 	
2.10	Board Member Updates <ol style="list-style-type: none"> Communications – Patrick <ol style="list-style-type: none"> Updated BOD site, pictures from Kristen, Jameson 4 on 4 rules to be established Suggested BOD member information on Facebook Video content to come Website improvement/overhaul, Kim to help Treasurer – Alex <ol style="list-style-type: none"> All paid from last year and winter Two individuals outstanding Events – Aline <ol style="list-style-type: none"> Andrew and Aline to confirm Rush game dates for May Day planning Early and targeted advertising for May Day Volunteers advertising needed for May Day PPF Hamilton Tournament to be posted for notification Youth – Kymme <ol style="list-style-type: none"> Starting plan for youth with ERIC tour date. Timed near May for advertising Info pack (stats) for school board – Andrew to 	

	<p>send soon</p> <ul style="list-style-type: none"> c. Adjustment of age groups (split 2-5 meaning another coach or change to 3-5) - Kymme to provide recommendation to the BOD for consideration based on numbers from last year d. 30-30 rule to be reconsidered – coaches to be made aware, weather information in parents’ package e. Facebook for youth page for quick communication with parents <p>5. Leagues – Alison and Kim</p> <ul style="list-style-type: none"> a. 4v4 league stall count and other rules to be checked and posted – Patrick posted b. Winter league started and now has dedicated coordinators c. Exact game time information posted d. Individuals looking for placement – see 2.6 e. Fields at Core for 4v4 Monday evenings for 6 weeks starting March 26 – likely hat format 	
3.0	Business Arising	
3.1	<p>ED duties – Directors to email Andrew for anything that might be transitioned</p> <ul style="list-style-type: none"> • Work log to be submitted to Andrew, Alex • Mailbox and league coordinator keys with ED 	Andrew and Alex to confirm signing authorities
4.0	Future Agenda Items	
4.1	UCC debrief	
4.2	League survey results from Ale	
4.3	Membership fee discussion	
4.4	Youth age groups discussion	
5.0	Adjournment	
5.1	<p>Motion to Adjourn - Alison</p> <p>Second the motion – Aline</p> <p>Votes unanimous</p>	