

Date and time:	Wednesday February, 2018, 7:00 p.m.
Meeting topic:	WODS Board Meeting
Location:	Eleveses on Scott, Kitchener, ON https://goo.gl/maps/WwZG8ELKTWM2
Present:	Ale, Aline, Andrew, Alison, Alex, Patrick, Kim, Kristen, Jameson
Regrets:	Kymme

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes: Aline, seconded by Alison, vote unanimous Approval of the agenda: Aline, seconded by Alison, vote unanimous	
2.0	Agenda items	
2.1	Position description for Community Outreach Officer <ul style="list-style-type: none"> ● Prepared by Kristen and sent ahead of meeting ● Accepted by BOD 	
2.2	Alejandro <ul style="list-style-type: none"> ● League survey results ● Outreach update ● Online store to be developed ● Presentation available with details 	GRSM partnership to be confirmed and sent for follow up to newsletter

2.3	<p>Action Items from previous meeting (2018/01/17)</p> <ul style="list-style-type: none"> ● Andrew - evaluation and consult with TUC regarding FUL <ul style="list-style-type: none"> ○ Andrew sent follow up, no answer ● Andrew - Update of Touring Support Program <ul style="list-style-type: none"> ○ To be discussed in item 2.6 ○ Waiting for more feedback ● Andrew - Present Community Development Fund revisions <ul style="list-style-type: none"> ○ To be discussed in item 2.7 ○ Waiting for more feedback ● Communications - Vacant At Large position <ul style="list-style-type: none"> ○ To be advertised – further discussion in item 2.5 ● Andrew and Alex to confirm signing authorities <ul style="list-style-type: none"> ○ In progress, discussion with bank ● League substitute list and communication to players and captains <ul style="list-style-type: none"> ○ To be posted ● By-law update meeting <ul style="list-style-type: none"> ○ In progress ● Andrew to confirm May Day and Rush game details and fields booked <ul style="list-style-type: none"> ○ Discussed in 2.12.5 	Patrick - send sub list forum to leagues to be posted
2.4	<p>Youth Director opening</p> <ul style="list-style-type: none"> ● Suggestion for Jon Hines and Leagues Director for Youth League component and coach training 	
2.5	At Large Director opening	Andrew - send Patrick information about At Large
2.6	<p>Touring Support document comments</p> <ul style="list-style-type: none"> ● Andrew sent draft to BOD Feb 10 	To revisit next meeting
2.7	<p>Community Development document comments</p> <ul style="list-style-type: none"> ● Andrew sent draft to BOD Feb 10 	To revisit next meeting
2.8	<p>Application for the Waterloo Disc Sports Community Development Fund review and decision</p> <ul style="list-style-type: none"> ● Kristen sent application ahead of schedule ● Motion to decline Alison, seconded by Aline, vote unanimous 	
2.9	<p>Treasurer summary review and future fees discussion</p> <ul style="list-style-type: none"> ● Alex sent summary to BOD Feb 6 ● OU registration with wavier to be aligned 	To revisit next meeting
2.10	<p>Youth league discussion and planning</p> <ul style="list-style-type: none"> ● Suggestions for promotion ● Possible change of day ● Possible change of age group <ul style="list-style-type: none"> ○ Decision to cut to 3-5 year olds 	Kim - send survey

2.11	UCC feedback and highlights https://docs.google.com/presentation/d/1X4Z09w2PTPRbWUjEMeivwXAPjE5VvhnUrDH9uOMFPls/edit?usp=sharing	To revisit next meeting
2.12	Individual Updates <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. Fields contracts are in place and under final review b. BOD calendar in place c. OU insurance confirmed d. City website additions pending e. Media contact research for Toronto Rush f. Bylaw samples from other organizations g. Review of grants <ol style="list-style-type: none"> i. Trillium possible for youth coaching project application 2. President – Andrew <ol style="list-style-type: none"> a. ED projects and turnover 3. Communications – Patrick <ol style="list-style-type: none"> a. Website and social media updates b. March 20 for quarterly newsletter updates c. Substitute forum signup to be sent to Alison d. Carpooling forum in development 4. Treasurer – Alex <ol style="list-style-type: none"> a. No update 5. Events – Aline <ol style="list-style-type: none"> a. May Day - May 26 <ol style="list-style-type: none"> i. To be advertised ASAP ii. Rush game alongside and sponsorship iii. Planned three divisions, two days iv. Youth/Junior clinic conflicting, but open v. Hotels and university residence planned vi. Four volunteers needed day of 6. Youth – Kymme <ol style="list-style-type: none"> a. absent 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. Spring registration planning 	
3.0	Business Arising	
3.1	<ul style="list-style-type: none"> ● WODS merchandise initiative discussion including stickers ● Donation for Kids Can Play <ul style="list-style-type: none"> ○ 2 discs, 2 youth memberships, stickers if available 	
4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none"> ● Fantasy League brainstorming <ul style="list-style-type: none"> ○ Women enrollment and communications ● Discussion of Fall league options 	

5.0	Adjournment	
5.1	Motion to adjourn Alison Second the motion Aline, unanimous	