

Date and time:	Thursday, March 22, 2018, 7:00 p.m.
Meeting topic:	WODS Board Meeting
Location:	Elevesens on Scott, Kitchener, ON https://goo.gl/maps/WwZG8ELKTWM2
Present:	Andrew, Aline, Kim, Kristen, Patrick, Jameson, Alison
Regrets:	Alex

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes: Andrew, Patrick, unanimous Approval of the agenda: Andrew, Patrick, unanimous	
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2018/02/28)</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"> ○ Feedback from BOD and Andrew Higgins ○ Team maximum and distribution to be determined, discussed and approved by next meeting ○ Andrew Higgins to help with TSP again this year ● Andrew - Present Community Development Fund revisions <ul style="list-style-type: none"> ○ Feedback from BOD and mostly good - final draft to be submitted by next meeting ○ General comment on youth league page to contact WODS ● Andrew and Alex to confirm signing authorities <ul style="list-style-type: none"> ○ Alex not present ● League substitute list and communication to players and captains <ul style="list-style-type: none"> ○ Tested and to be posted for summer league ● By-law update meeting <ul style="list-style-type: none"> ○ Kristen reviewing history and comparing of past by-law suggestions ○ Meeting with Andrew, Jameson ● Kim - send survey regarding youth league night preference <ul style="list-style-type: none"> ○ Sent and youth league to remain Monday based on responses ● Andrew - WODS stickers priced out <ul style="list-style-type: none"> ○ Question to order stickers ○ Discussion of disc orders <ul style="list-style-type: none"> ■ Look at budget and make recommendation 	Jameson - arrange meeting for by-law

2.2	At-Large position application <ul style="list-style-type: none">• Unanimous acceptance	Kristen to follow up Patrick to confirm email and BOD addition
2.3	Gender equity statement <ul style="list-style-type: none">• Patrick and Kim to draft it	
2.4	Treasurer summary review and future fees discussion <ul style="list-style-type: none">• Alex sent summary to BOD Feb 6• Alex not present so moved to next meeting	
2.5	UCC feedback and highlights https://docs.google.com/presentation/d/1X4Z09w2PTPRbWUjEMeiywXAPjE5VvhnUrDH9uOMFPls/edit?usp=sharing	

2.6	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. City of Cambridge possible review for fields b. Media contacts for Toronto Rush c. Insurance certs for The Academy d. By-law review e. WODS history/finances review 2. President – Andrew <ol style="list-style-type: none"> a. All covered in last meeting items 3. Communications – Patrick <ol style="list-style-type: none"> a. Newsletter draft b. Requests for registration 4. Treasurer – Alex <ol style="list-style-type: none"> a. Not present 5. Events – Aline <ol style="list-style-type: none"> a. May Day posted and communicated b. Challenges for recruitment, in particular single gender c. Media contacts for Rush game promotion d. Deadline for go/no-go on tournament is May 4 6. Youth - Jon <ol style="list-style-type: none"> a. OU NCCP April 28 clinic - needs 10 minimum (unlikely - plan to do in fall) - so informal clinic to be run by Jon in Spring b. Need head coach for divisions 2, 3, 4 - recruitment to follow c. Yaacov is advertising for schools, but needs a price within two weeks 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. Spring League four teams b. Youth League on Mondays, semi-competitive drop-in on Tuesday c. Individual adult team(s) for Tuesday d. Fantasy rules/statement - soliciting member feedback 	<p>Media contacts, UW/WLU from Andrew, Kristen for promotion of Rush game</p> <p>Kim to send past recommendations to Jon for coaches</p> <p>Alison and Kim to provide price (waiting on Alex) for Tuesday youth league</p> <p>Add ED notice to Newsletter</p> <p>Jameson to establish 2018 competitive teams league and send to Kristen</p>
2.7	<p>Discuss location and time of meetings</p> <ul style="list-style-type: none"> ● Location with later end time <ul style="list-style-type: none"> ○ Carry on as is ● Agreement on a consistent date each month <ul style="list-style-type: none"> ○ Carry on as is 	
3.0	Business Arising	
3.1		
4.0	Future Agenda Items	
4.1		
5.0	Adjournment	
5.1	Motion to adjourn: Patrick, Andrew, unanimous	

