

Date and time:	Wednesday, April 11, 2018, 7:00 p.m.
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts, 112 Benton St, Kitchener, ON N2G 3H6, Canada
Present:	Alison, Patrick, Kim, Andrew, Aline, Jon, Jameson
Regrets:	Alex

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes - Patrick, Alison, unanimous Approval of the agenda - Andrew, Alison, unanimous	
2.0	Agenda items	
2.1	Action Items from previous meeting (2018/03/22) <ul style="list-style-type: none"> ● Andrew - Present Community Development Fund revisions <ul style="list-style-type: none"> ○ Final draft pending ○ Kristen to review ○ Updated based on comments ● Andrew and Alex to confirm signing authorities <ul style="list-style-type: none"> ○ Low priority and to be taken offline with Andrew and Alex ● By-law update meeting <ul style="list-style-type: none"> ○ Meeting April 21 ● Patrick - Jon setup with email, DL, and documents <ul style="list-style-type: none"> ○ Done 	
2.2	Treasurer summary review and future fees discussion <ul style="list-style-type: none"> ● Alex sent summary to BOD Feb 6 ● Discussed briefly in past meeting, no membership fee for now, and to be revisited after summer 	
2.3	Touring support program final decisions <ul style="list-style-type: none"> ● Team maximum and distribution to be finalized ● Feedback to be solicited via call with Alex, Alejandro (Academy), and Andrew Higgins, and anyone else interested 	Kristen to solicit feedback from those interested
2.4	Kristen - OU AGM highlights <ul style="list-style-type: none"> ● Kristen represented WODS ● Member club board members can now be on OU board ● Juniors resource page on website ● In 2019 all OU tournaments to be organized/controlled by OU with dates booked through to 2024 ● OU is now the only Ontario PSO recognized by UC ● 12300 members 	
2.5	UCC feedback and highlights https://docs.google.com/presentation/d/1X4Z09w2PTPRbWUjEMeiVvXAPjE5VvhnUrDH9uOMFPls/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. OU AGM b. By-Law review - formal review of job descriptions for each board member c. Thursday league at capacity, but no extra fields d. Mailbox needs Caitlin to transfer e. Consideration for mailbox necessity now that cheques are no longer used to pay registration 2. Communications – Patrick <ol style="list-style-type: none"> a. Newsletter sent b. Gender equity consideration and look at other leagues c. Statistics application testing and to be incorporated 3. Events – Aline <ol style="list-style-type: none"> a. MayDay team numbers are low b. April 27 or earlier proposed as deciding date c. Rush game attendance and afternoon youth clinic at 12:30-14:30 concerns. <ol style="list-style-type: none"> i. Send to any teacher contacts known to board members to advertise ii. Send to CARL and Teamplay players iii. University contacts iv. Post around workplace and campus v. Region/city webpages vi. Reddit d. Advisor training still necessary so games may still happen 4. Youth – Jon <ol style="list-style-type: none"> a. Coaches for youth league, a couple pending, 1-4 divisions filled, most confirmed b. Kim helping for concussion guidelines c. High school tournament on Monday d. Discs need to be earmarked and VC pivot jerseys ordered after league starts (confirmation) e. Jersey size considerations f. Could use extra help from board member for registration 5. Leagues – Alison and Kim <ol style="list-style-type: none"> a. Zulu update with some bugs b. Summer Leagues <ol style="list-style-type: none"> i. Monday - 8 teams ii. Youth - 18 total iii. Tuesday - 7 teams, more individuals and more youth competitive needed iv. FUL - 12 total v. Thursday - full c. One week notice to cancel fields 	<p>Alex - tax documents mailing address, verify options with CRA if mailbox is discontinued</p>
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3.0	Business Arising	
3.1		
4.0	Future Agenda Items	
4.1	LeagueFest planning	
4.2	Captains meetings necessity in other leagues	
5.0	Adjournment	
5.1	Motion to adjourn: Aline Second the motion: Patrick unanimous	