

Date and time:	Friday, May 25, 2018, 7:00 p.m.
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts, Kitchener, ON
Present:	Alison, Alex, Patrick, Andrew, Aline, Kim, Jon, Kristen, Jameson
Regrets:	

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes Kristen, Jon, unanimous	
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2018/04/11)</p> <ul style="list-style-type: none"> ● Andrew - Present Community Development Fund revisions <ul style="list-style-type: none"> ○ Kristen to review ○ Deferred ● Kristen and others involved - Touring Support Program final decisions including team maximum and distributions <ul style="list-style-type: none"> ○ Final document available to be shared and vote within one week ● Alex - necessity of mailing address for CRA or other reasons <ul style="list-style-type: none"> ○ Alex to look into it ○ Relatively unused ○ Kristen to check about 2018 cancellation for partial refund 	<p>Kristen - review community development fund revisions</p> <p>Kristen - Touring support program final draft</p> <p>Alex - mailing address necessity</p> <p>Kristen - mailing address mid-year cancelation</p>
2.2	<p>Potential Zulu conference discussion</p> <ul style="list-style-type: none"> ● \$250 per person to get back to Greg Schmidt 	Patrick - respond that it is unlikely needed based on current issues and usage, but request itinerary
2.3	<p>WFDF gender rule change discussion</p> <ul style="list-style-type: none"> ● Teams in summer to get sufficient notice for roster implications ● Summer 2019 to likely be the first case of it ● Possible to add to Oktoberfest if it does not impact numbers 	
2.4	<p>WODS league stats review and further discussion</p> <ul style="list-style-type: none"> ● Reviewed and to be posted to drive after cleanup 	

