

Date and time:	Wednesday, June 26, 2018, 7:00 p.m.
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts, Kitchener
Present:	Patrick, Andrew, Kristen, Jameson, Kim
Regrets:	Aline, Alex, Alison, Jon Walsh

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes Patrick, Andrew, unanimous	
2.0	Agenda items	

2.1	<p>Action Items from previous meeting (2018/05/25)</p> <ul style="list-style-type: none"> <li>● Andrew - Present Community Development Fund revisions <ul style="list-style-type: none"> <li>○ Kristen to review</li> <li>○ To be reviewed this meeting</li> </ul> </li> <li>● Kristen and others involved (Alex) - Touring Support Program final decisions including team maximum and distributions <ul style="list-style-type: none"> <li>○ Alex to provide input on amount</li> </ul> </li> <li>● Alex - necessity of mailing address for CRA or other reasons <ul style="list-style-type: none"> <li>○ Alex not present - to be deferred</li> </ul> </li> <li>● Kristen - check into mid-year cancelation of 2018 service <ul style="list-style-type: none"> <li>○ \$47.50 can be returned</li> <li>○ Mail still incoming, so maybe cannot be canceled</li> </ul> </li> <li>● Patrick - itinerary from Greg Schmidt for possible Zuluru conference <ul style="list-style-type: none"> <li>○ No follow up from Greg</li> </ul> </li> <li>● Alison, Kim - discuss with Ale regarding possible LeagueFest sponsors <ul style="list-style-type: none"> <li>○ Alison contacted Ale</li> </ul> </li> <li>● Kim, Alison, Jon - Corporate and beginner summer leagues and advertising <ul style="list-style-type: none"> <li>○ Insufficient numbers for corporate (3)</li> <li>○ Low numbers for beginner - Alex to check on value</li> <li>○ Value on field 6 or 7 is better</li> </ul> </li> <li>● Jameson - discuss with Ian possible Hackersmith involvement in LeagueFest <ul style="list-style-type: none"> <li>○ No plan to pursue after initial conversation</li> </ul> </li> <li>● Aline - tournament tent options <ul style="list-style-type: none"> <li>○ No update</li> <li>○ Andrew knows someone from Trail's End Brewing that may be able to provide a tent</li> </ul> </li> <li>● Patrick - gather data and reasoning for lightning policy and possible change <ul style="list-style-type: none"> <li>○ Started, but privately owned data</li> <li>○ To reach out to authors, possibly HUC</li> </ul> </li> </ul>	<p>Patrick - reach out to authors for data on lightning policy</p> <p>Alex - check on value of beginner league</p>
2.2	<p>LeagueFest planning</p> <ul style="list-style-type: none"> <li>● Advertisement is up</li> <li>● Youth event to be done as well?</li> <li>● Need to be sure of volunteers for day of given multiple conflicts that weekend</li> </ul>	
2.3	<p>Job descriptions for bylaw revisions</p> <ul style="list-style-type: none"> <li>● Anything to discuss in meeting instead of one-on-ones with directors</li> <li>● Nothing</li> </ul>	

2.4	<p>Individual Updates</p> <ol style="list-style-type: none"> <li>1. Executive Director – Kristen <ol style="list-style-type: none"> <li>a. AGM venues <ol style="list-style-type: none"> <li>i. 6 possibilities researched</li> <li>ii. Discussion of CORE as another candidate</li> <li>iii. Patrick volunteered for trivia organization</li> </ol> </li> <li>b. Bylaws <ol style="list-style-type: none"> <li>i. Timeline to be established for review of interested parties, board, and members</li> </ol> </li> </ol> </li> <li>2. President – Andrew <ol style="list-style-type: none"> <li>a. Disc sales way up - discussion of new disc design warranted and possible sponsorship</li> <li>b. Final cheque from Chicopee received for disc golf profit sharing</li> <li>c. Disc golf board working on establishing itself and eventually separating from WODS</li> </ol> </li> <li>3. Communications – Patrick <ol style="list-style-type: none"> <li>a. Newsletter for end of season to follow</li> <li>b. Possibility of zuluru app - Patrick to follow up</li> </ol> </li> <li>4. Treasurer – Alex <ol style="list-style-type: none"> <li>a. Not present</li> </ol> </li> <li>5. Events – Aline (Andrew as proxy) <ol style="list-style-type: none"> <li>a. May Day went well</li> <li>b. Rush game went well with good turnout - willing to return next year (70 purchased tickets, 40 season ticket holders, 250 tournament players)</li> </ol> </li> <li>6. Youth – Jon Hines <ol style="list-style-type: none"> <li>a. Not present</li> </ol> </li> <li>7. Leagues – Alison and Kim <ol style="list-style-type: none"> <li>a. Jon handling LeagueFest organization</li> <li>b. Student found to be considered UX research for website in the fall or winter</li> </ol> </li> <li>8. At Large - Jon Walsh <ol style="list-style-type: none"> <li>a. Not present</li> </ol> </li> </ol>	<p>Jameson to show unique members vs registration for disc design discussion</p> <p>Andrew - provide Chicopee profit sharing cheque and disc sale revenue to Alex for future budget consideration</p>
3.0	Business Arising	
3.1	Toques for fall league	
4.0	Future Agenda Items	
4.1	Disc design, sponsorship, order size, budget discussion	
4.2	Disc golf organization financial support	
5.0	Adjournment	
5.1	Motion to adjourn Andrew, Patrick, unanimous	