

Date and time:	September 24, 2018, 7:00pm
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts, Kitchener
Present:	Jameson, Kim, Kristen, Patrick, Alex, Alison, Aline
Regrets:	Jon

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes <ul style="list-style-type: none"> <li>● Patrick, Aline, unanimous</li> </ul> Approval of the agenda <ul style="list-style-type: none"> <li>● Aline, Patrick, unanimous</li> </ul>	
2.0	Agenda items	
2.1	Action Items from previous meeting (2018/09/05) <ul style="list-style-type: none"> <li>● Approval of 2018/06/26 minutes deferred from previous meeting               <ul style="list-style-type: none"> <li>○ Missed action for Alex to check if we need a mailing address for CRA</li> <li>○ Patrick, Aline, unanimous</li> </ul> </li> <li>● Patrick - reach out to authors for data on lightning policy               <ul style="list-style-type: none"> <li>○ No easily accessible public lightning data</li> </ul> </li> <li>● Alex - check on value of beginner league               <ul style="list-style-type: none"> <li>○ We did, closed</li> </ul> </li> <li>● Jameson to show unique members vs registration for disc design discussion               <ul style="list-style-type: none"> <li>○ 533 total summer registrations vs 466 unique members.</li> <li>○ 682 total members 2018</li> </ul> </li> <li>● Andrew - provide Chicopee profit sharing cheque and disc sale revenue to Alex for future budget consideration               <ul style="list-style-type: none"> <li>○ Done</li> </ul> </li> <li>● Patrick/Kristen - Finalize By-law draft and notify membership               <ul style="list-style-type: none"> <li>○ Sent September 10</li> </ul> </li> </ul>	

2.2	<p>AGM finalization</p> <ul style="list-style-type: none"> <li>● Agenda <ul style="list-style-type: none"> <li>○ Quorum is 20</li> <li>○ Director presentations</li> <li>○ Elections</li> <li>○ By-Law review and vote</li> </ul> </li> <li>● Awards <ul style="list-style-type: none"> <li>○ Create webpage of award winners for posterity</li> <li>○ Submit nominees to Kristen</li> <li>○ Notify award winners</li> </ul> </li> <li>● Proxholder preparation <ul style="list-style-type: none"> <li>○ Proxy form on website</li> <li>○ Aline to collect proxies before AGM</li> </ul> </li> <li>● Minutes <ul style="list-style-type: none"> <li>○ Kristen, Aline, Kim to take minutes</li> </ul> </li> <li>● Voting logistics <ul style="list-style-type: none"> <li>○ Ballots to be written</li> </ul> </li> <li>● Projector acquisition <ul style="list-style-type: none"> <li>○ CORE has a candidate</li> </ul> </li> <li>● Menu selection <ul style="list-style-type: none"> <li>○ Selected appetizers</li> </ul> </li> </ul>	<p>Leagues/Events - Volunteer of the Year selection</p> <p>Youth/Coaches - Most spirited youth player</p> <p>Notify award winners</p> <p>Patrick - print ballots with returning, new nominations, and write-in spots Oct 7</p> <p>Patrick - ask about projector</p>
2.3	<p>Survey results</p> <ul style="list-style-type: none"> <li>● Summary sent out</li> <li>● Concerns around new gender rule, but preference is in favour - hold town hall next year to discuss misconceptions</li> <li>● 4s league will be fine with all respondents <ul style="list-style-type: none"> <li>○ Question of using CORE</li> <li>○ More opportunities for players</li> </ul> </li> <li>● Alex - Motion to change WODS Friday Winter league to 4v4 <ul style="list-style-type: none"> <li>○ Patrick seconded</li> <li>○ 5 yes, 1 no, motion passed</li> <li>○ Further consideration of keeping ComDev's format as is if CORE has reasonable times</li> </ul> </li> </ul>	<p>Leagues - Announcement of change to winter league before and at AGM</p> <p>Alex - budget for winter league</p> <p>Kristen - to ask CORE about better times for Sunday</p>
2.4	<p>Ultimate Canada Conference 2018</p> <ul style="list-style-type: none"> <li>● Budget <ul style="list-style-type: none"> <li>○ Alex - Based on Fall league, enough to send one or two representatives</li> </ul> </li> <li>● Who to send <ul style="list-style-type: none"> <li>○ Kristen and Andrew to decide on a (intending) returning director by Sept 30</li> </ul> </li> </ul>	

2.5	<p>Individual Updates</p> <ol style="list-style-type: none"> <li>1. Executive Director – Kristen <ol style="list-style-type: none"> <li>a. Phone interview with Community Sport and Social Impact researcher</li> <li>b. Attended City of Kitchener meeting with Steve Chris regarding field usage/creation in the city</li> </ol> </li> <li>2. President – Andrew <ol style="list-style-type: none"> <li>a. AGM planning and Bylaw discussion</li> </ol> </li> <li>3. Communications – Patrick <ol style="list-style-type: none"> <li>a. Newsletter to be sent out after AGM</li> </ol> </li> <li>4. Treasurer – Alex <ol style="list-style-type: none"> <li>a. No update</li> </ol> </li> <li>5. Events – Aline <ol style="list-style-type: none"> <li>a. Oktoberfest <ol style="list-style-type: none"> <li>i. 8 teams</li> <li>ii. Tickets at Bingemans, includes food and both tents</li> <li>iii. Booked athletic therapists (Wishbone Athletics)</li> <li>iv. Tent order</li> </ol> </li> </ol> </li> <li>6. Youth – Jon Hines <ol style="list-style-type: none"> <li>a. Absent</li> </ol> </li> <li>7. Leagues – Alison and Kim <ol style="list-style-type: none"> <li>a. Survey results</li> <li>b. Thursday captains to receive toques</li> </ol> </li> <li>8. At Large - Jon Walsh <ol style="list-style-type: none"> <li>a. Absent</li> </ol> </li> </ol>	<p>Patrick - update Oktoberfest registration for Aline (added logistics)</p> <p>Aline - order tent and send to Kristen's address</p>
3.0	Business Arising	
3.1	Determine if PO box/address is needed for CRA	
4.0	Future Agenda Items	
4.1	Disc golf separation from WODS	
4.2	Disc giveaway/design in 2019	
4.3	Gender ratio rule change town hall in 2019	
5.0	Adjournment	
5.1	Motion to adjourn - Alex, Jameson, unanimous	