

Date and time:	November 22, 2018, 7:05pm
Meeting topic:	WODS Board Meeting
Location:	TBD, Kitchener
Present:	Hannah, Aline, Alison, Kristen, Jon, Kim, Andrew, Alex, Patrick, Jameson
Regrets:	

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes <ul style="list-style-type: none"> <li>● Patrick, Kim, unanimous</li> </ul> Approval of the agenda	
2.0	Agenda items	
2.1	Action Items from previous meetings (AGM and 2018/09/24) <ul style="list-style-type: none"> <li>● Kristen - provide Alejandro with full copy of By-law <ul style="list-style-type: none"> <li>○ Done</li> <li>○ Kristen to create official document of changes, presentation is probably sufficient.</li> <li>○ Patrick - Post changes on website from Kristen</li> </ul> </li> <li>● Kristen - ask CORE about better times for Sunday <ul style="list-style-type: none"> <li>○ No availability - wait for new openings when they do come up</li> <li>○ Mentioned requests for Youth Fall/Winter league outdoor <ul style="list-style-type: none"> <li>■ Discussion of Fall pickup to gauge interest</li> <li>■ RIM park availability</li> <li>■ Woodside timeslots in Fall could be used repurposed</li> <li>■ Can Kiwanis be used in Fall</li> <li>■ Ideal times might be 6pm-8pm for one hour</li> <li>■ Ale working on association with City of Kitchener</li> </ul> </li> </ul> </li> </ul>	
2.2	2019 Director selection <ul style="list-style-type: none"> <li>● Transfer of accounts and knowledge</li> <li>● Communications - Patrick</li> <li>● President - Jameson</li> <li>● Secretary - Hannah</li> <li>● Treasurer - Alex</li> <li>● Leagues - Kim, Alison</li> <li>● Events - Andrew</li> <li>● Youth - vacant</li> <li>● At Large - Kim</li> <li>● At Large - vacant</li> </ul>	Kristen - reach out to Sam for BOD  Patrick - post vacancies  Jameson - transition Andrew - transition Aline - transition Jameson - forward <a href="mailto:atlarge2@wods.ca">atlarge2@wods.ca</a> to president

2.3	UCC recap (Kim and Kristen and Andrew) <ul style="list-style-type: none"> <li>● Distilled information to follow</li> <li>● Sportlaw reviewed bylaws</li> </ul>	
2.4	Junior open competitive team <ul style="list-style-type: none"> <li>● Email was received from Jon Hines with proposal and request for WODS involvement             <ul style="list-style-type: none"> <li>○ Discussion of what is needed from WODS</li> <li>○ Insurance to be from WODS, but paid for by the</li> <li>○ WODS desire is a tie in with WODS Youth</li> <li>○ How to maintain continuity from WODS Youth League</li> <li>○ Conversation with Jon                 <ul style="list-style-type: none"> <li>■ He plans on continuing on committee</li> <li>■ Any prospective Youth Director would get to direct</li> <li>■ Ask from WODS is for insurance coverage (practices would be WODS sanctioned events) and possible promotion</li> <li>■ Any affiliation with Academy is still in the works</li> <li>■ No current expectation for specific funding or resources</li> <li>■ Why Academy - current happen to be past leadership, practice critical mass, sharing fields, affiliation with adult</li> <li>■ Possible to use Kiwanis fields if WODS can make them available. Also possible to use Crash fields</li> <li>■ Why wods.ca email address - more legitimate, save on own domain</li> </ul> </li> <li>○ Concern is WODS being affiliated with team as its leadership and direction changes over time and without sufficient oversight - safety, liability</li> <li>○ Affiliation with any one touring system is some concern</li> <li>○ Email represents WODS without oversight</li> <li>○ Would value the open forum for sharing feedback between WODS Youth and Competitive Youth</li> </ul> </li> </ul>	Jameson - schedule followup with Jon and others to include Kristen, Alison, Andrew

2.5	<p>Winter storage options for equipment</p> <ul style="list-style-type: none"> <li>● Inventory - 6 boxes of discs, tent, events miscellany, folding tables, wagon, 6 boxes, youth league</li> <li>● Access Storage - 10x10 (smallest) \$179/month</li> <li>● Non-board members - probably not given insurance and liability</li> <li>● Membership fees to offset costs of neutral storage</li> <li>● Add inventory - process</li> </ul>	<p>Kristen - Ask Kitchener to reinstall water supply</p> <p>Jameson - Get inventory of gear, everyone</p> <p>Jameson - revisit storage situation</p> <p>Kim - Shopify storefront to website</p> <p>Jameson - ask Ale about VC storefront</p>
2.6	<p>League Coordinator instead of Leagues Director to schedule leagues</p> <ul style="list-style-type: none"> <li>● Consensus is to leave it with Directors</li> </ul>	<p>Jameson - Audit of drive and Zulu access</p>

2.7	<p>Individual Updates</p> <ol style="list-style-type: none"> <li>1. Executive Director – Kristen <ol style="list-style-type: none"> <li>a. Board orientation manual for December/January</li> <li>b. Grant to City of Kitchener</li> <li>c. Storage research</li> <li>d. Bylaw revisions</li> <li>e. UCC</li> </ol> </li> <li>2. President – Andrew <ol style="list-style-type: none"> <li>a. UCC</li> <li>b. Bylaw revisions</li> </ol> </li> <li>3. Communications – Patrick <ol style="list-style-type: none"> <li>a. Newsletter next week - AGM, Fall summary, Winter sold out, At Large position, GRSM clinic <ol style="list-style-type: none"> <li>i. merch</li> <li>ii. youth league to go later</li> <li>iii. add advertising source</li> <li>iv. leagues townhall to go later</li> </ol> </li> </ol> </li> <li>4. Treasurer – Alex <ol style="list-style-type: none"> <li>a. Everyone paid for winter</li> <li>b. AGM costs - CORE not much better than Lancaster</li> </ol> </li> <li>5. Events – Aline <ol style="list-style-type: none"> <li>a. Oktoberfest - 13 teams</li> <li>b. Tent used for Oktoberfest is available for future events</li> </ol> </li> <li>6. Youth - Jon Hines <ol style="list-style-type: none"> <li>a. No update outside of 2.4</li> </ol> </li> <li>7. Leagues – Alison and Kim <ol style="list-style-type: none"> <li>a. Missed</li> </ol> </li> <li>8. At Large - Jon Walsh <ol style="list-style-type: none"> <li>a. No update</li> </ol> </li> </ol>	
3.0	Business Arising	
3.1		
4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none"> <li>● Revocation of departing Directors' accounts</li> <li>● May 2019 - check field status for winter 2020</li> <li>● Consider Fall youth league</li> </ul>	
5.0	Adjournment	
5.1	<p>Motion to adjourn</p> <ul style="list-style-type: none"> <li>● Jameson, Jon, unanimous</li> </ul>	