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Date and time:	January 10, 2018, 7:00pm
Meeting topic:	WODS Board Meeting
Location:	TBD, Kitchener
Present:	Hannah, Jameson, Andrew, Kim, Kristen, Patrick, Sam, Alison
Regrets:	Alex

Agenda item	Action
1.0	Call to order
1.1	<p>Approval of last meeting minutes</p> <ul style="list-style-type: none"> ● Patrick - motion to approve ● Kim - second ● Approved <p>Approval of the agenda</p>
2.0	Agenda items
2.1	<p>Action Items from previous meeting (2018/11/22)</p> <ul style="list-style-type: none"> ● Revocation of departing Directors' accounts <ul style="list-style-type: none"> ○ Everything ok ● May 2019 - check field status for winter 2020 <ul style="list-style-type: none"> ○ Talk about it later ● Consider Fall youth league <ul style="list-style-type: none"> ○ Kristen to ask the city about it ○ Hosted at Kiwanis ○ Weekends? <p>Junior open competitive team</p> <ul style="list-style-type: none"> ● Jameson - schedule followup with Jon and others to include Kristen, Alison, Andrew <ul style="list-style-type: none"> ○ Looking at other organizations and what they do ○ John said they have agreed to all of WODS conditions ○ Sounds like it's insurance only <p>Winter storage options for equipment</p> <ul style="list-style-type: none"> ● Kristen - Ask Kitchener to reinstall water supply <ul style="list-style-type: none"> ○ She did! They're looking into it. Deadline May. ● Jameson - Get inventory of gear, everyone <ul style="list-style-type: none"> ○ Inventory spreadsheet on drive ● Jameson - revisit storage situation <ul style="list-style-type: none"> ○ Good for this year ● Kim - Shopify storefront to website ● Jameson - ask Ale about VC storefront ● Volunteers to take storage items from Hineses and Portwines <ul style="list-style-type: none"> ○ Hannah to take on excess

2.2	<p>Vote on Sam Walter to be added to the board</p> <ul style="list-style-type: none"> ● Patrick - acclamation to vote ● Alison - second ● Approved 	
2.3	<p>Update website with new board</p> <ul style="list-style-type: none"> ● Done 	
2.4	<p>Discuss compensation for summer and fall league coaches for 2018 and going forward</p> <ul style="list-style-type: none"> ● Other people do not compensate ● Barbeque party? ● Fall league - historically get touring money, or \$50 gift card to Sport Chek ● “How to retain” - make sure they feel qualified (training or information package) ● NCCP clinic (last one was 2014) - certification <ul style="list-style-type: none"> ○ grant through Ultimate Canada 	<p>Organize NCCP clinic (free for youth league coaches, \$ other) - how much is it? Kristen to organise</p>
2.5	<p>WODS online store update</p> <ul style="list-style-type: none"> ● VC will design jerseys and merch, but on their store (no proceeds to WODS, not on our site) ● Check Hamilton store for ideas ● Site for WODS gear - can we have one store for jerseys and hats as well as discs? ● Can we buy in bulk ahead of time then sell them through our store? (inventory problem) ● “grab bag” discount for old inventory items ● Youth discs - J stars (\$?), WODS discs (\$12) ● Shopify \$0.50 per credit card transactions - right now cash or e-transfer only (trial) ● Accounts on the store? Kim and Kristen 	
2.6	<p>Individual and board 2019 objectives</p> <ul style="list-style-type: none"> ● Board objectives for the year outside of mandates ● Spirit and gender equality ● Are we ok losing some teams to progress gender equity? 	
2.7	<p>Evaluating objectives / previous years</p> <ul style="list-style-type: none"> ● Stats are not easily available ● Number of individuals in leagues per year is decreasing (10’s per year, not huge drops) ● Youth is slowly growing ● Disc golf separation will drop some members (50-60)? 	<p>Jameson - email out attendance trends chart</p> <p>Revisit next meeting with data</p>

2.8	<p>Discuss gender rule change town hall</p> <ul style="list-style-type: none"> ● What information are people looking to get from town hall? Other issues to address to set agenda? ● Email out to people to signed up for info ● Solutions to problems and objectives, or more of a communication vehicle with tips and advice? (clarify ahead of time to manage expectations) ● Other leagues (Hamilton) have made this change with no town hall or community feedback ● Ladies sub list managed through WODS? ● Short term attrition for eventual equity ● Thursday nights beginner “beer league” nights with different gender ratio rules? ● Summer league back to each night its own skill level <ul style="list-style-type: none"> ○ Thursdays competitive ○ Wednesday night beginner league ● Venue - Kristen’s church 	<p>Set date and agenda, venue (Kim and Alison)</p> <p>Kristen check availability for church venue</p> <p>Email people who were interested (Kim and Alison)</p>
2.9	<p>Discuss youth league plans</p> <ul style="list-style-type: none"> ● Same info as last year with updated dates ● Update registration costs (early February learn field costs) - \$5 reg fee increase ● Put info up on website with cost TBD ● Registration to open by March 1 ● Youth league team interest 	<p>Make info for website - Sam, John, Kristen</p> <p>Get info up on website - Patrick</p>
2.10	Board contact information	Put updated contact spreadsheet on drive - Andrew
2.11	<p>May Days</p> <ul style="list-style-type: none"> ● Start advertising soon ● Need 8 teams to run ● Consider best timing ● AUDL? ● Start advertising soon - figure out costs 	
2.12	<p>Update policies so they align with our bylaws</p> <ul style="list-style-type: none"> ● Website policy statements other than lightning ● discipline or difficult teams / individuals 	Kristen to draft some ideas for what policies to post
2.13	<p>VC sponsorship / league partnership? Deadline ~Jan 27.</p> <ul style="list-style-type: none"> ● We would like to stay with them for next year 	Jameson - reach out to VC to extend agreement

2.14	<p>Community partnerships - Ale - “Community development committee chair” or officer or something</p> <ul style="list-style-type: none"> ● Continue for this year ● Improve communication and budget requirements ● Direct handler on the board to manage communication and expectations ● Summer social and fall social <p>John Hines - Youth overlord / officer</p>	<p>Jameson - make sure Ale is willing to maintain his position in 2019</p> <p>Kristen - determine position title for John and Ale</p> <p>Kristen - Update and resend job descriptions</p>
2.15	<p>GRSM injury clinic</p> <ul style="list-style-type: none"> ● Great clinic ● Women and youth players most likely to get knee injuries <ul style="list-style-type: none"> ○ Spread the information to the community ● Set up another session before the summer? <ul style="list-style-type: none"> ○ Captains meeting? 	
2.13	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. Looking into income tax logistics (accounting for past missed years) b. Directors information documentation sent out 2. President – Jameson <ol style="list-style-type: none"> a. Competitive youth league work with John b. Admin account on drive c. Disc golf conversation tomorrow 3. Communications – Patrick <ol style="list-style-type: none"> a. Newsletter out, updated board website b. Email transitions document 4. Treasurer – Alex <ol style="list-style-type: none"> a. Pricing for discs and touques b. Budget for WODS with Kristen for 2019 c. Working to get caught up on income tax issue 5. Events – Andrew <ol style="list-style-type: none"> a. President transition b. Prep for May Days 6. Youth – Jon Hines <ol style="list-style-type: none"> a. Juniors competitive team 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. Winter league is full and first week went well 8. At Large - Sam <ol style="list-style-type: none"> a. Email working, voted in! 9. Secretary - Hannah <ol style="list-style-type: none"> a. February meeting 	<p>New pictures to Patrick for website - Jameson, Sam</p> <p>Kim - update date range for winter league on Zuluru</p> <p>Publish 2018 minutes - Patrick</p>
3.0	Business Arising	
3.1	See 2.13, 2.14, 2.15.	

4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none">● WODS - without disc golf, do we change the name?<ul style="list-style-type: none">○ Possible inclusion of beach ultimate and DDC?● Vote on Jon and Ale officer positions● Touring team support● Community development fund<ul style="list-style-type: none">○ Update website with new wording● Conflict of interest declarations● Board 2019 objectives● UCC presentations<ul style="list-style-type: none">○ Next meeting at location with screen to share	
5.0	Adjournment	
5.1	Motion to adjourn <ul style="list-style-type: none">● Alison - motion to adjourn● Patrick - second	