

Date and time:	February 13, 2018, 7:00pm
Meeting topic:	WODS Board Meeting
Location:	TBD, Kitchener
Present:	Hannah, Kim, Kristen. Phone: Jameson, Alison, Andrew
Regrets:	Sam, Alex, Patrick

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes Approval of the agenda	Jameson moves to approve, Alison second, Approved!
2.0	Agenda items	

2.1	<p>Action Items from previous meeting (2018/11/22)</p> <ul style="list-style-type: none"> ● May 2019 - check field status for winter 2020 ● Update admin access through Zuluru (Jameson)✓ <ul style="list-style-type: none"> ○ All directors ● Kristen look into fields for youth league <ul style="list-style-type: none"> ○ Stay persistent! Sat am. ● Hannah share notes with Jameson about junior open competitive team✓ ● Hannah - create a document for John to sign with agreements with WODS about Jr competitive league (with John and Jameson) <ul style="list-style-type: none"> ○ Offline ● Everyone update inventory spreadsheet <ul style="list-style-type: none"> ○ Alison ○ Comdev stuff, bunker keys ● Organize NCCP clinic (free for youth league coaches, \$ other) - how much is it? Kristen to organise✓ <ul style="list-style-type: none"> ○ April 6 at community center, \$60/pp ○ Patrick - alert the troops ○ Get numbers for OU ● Jameson - email out attendance trends chart ✓ ● Town Hall <ul style="list-style-type: none"> ○ Set date and agenda, venue (Kim and Alison)✓ ○ Kristen check availability for church venue ✓ ○ Email people who were interested (Kim and Alison)✓ ● Youth League <ul style="list-style-type: none"> ○ Make info for website - Sam, John, Kristen✓ ○ Get info up on website - Patrick✓ ○ Set up registration - Kristen ● Put updated contact spreadsheet on drive - Andrew✓ ● Kristen to draft some ideas for what policies to post✓ ● Jameson - reach out to VC to extend agreement✓ ● Jameson - make sure Ale is willing to maintain his position in 2019✓ ● Kristen - determine position title for Jon and Ale✓ ● Kristen - Update and resend job descriptions ● New pictures to Patrick for website - Jameson✓, Sam ● Kim - update date range for winter league on Zuluru✓ ● Publish 2018 minutes - Patrick✓ 	
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2.2	<p>Town hall</p> <ul style="list-style-type: none"> ● Tuesday 7pm ● Attendance? ● Email to everybody - change is happening, come discuss ● Suggestions from other boards who have made change <ul style="list-style-type: none"> ○ Patrick to mediate (confirm) ● Is rule A going to be for all leagues? Yes. <ul style="list-style-type: none"> ○ Discretion of the captains to overrule on the fly. ○ WFDF and ultimate canada have pushed it through, other leagues have pushed it through ○ https://www.vul.ca/article/new-gender-balance-rule ● Meeting on Saturday to create rough agenda (K&A) ● Take attendance and keep some minutes ● Survey results / membership at a glance ● Walkthrough at league this week to advertise town hall 	<p>Patrick send out email blast ASAP, ask for RSVPs (link to register, post rule) ~Hannah to email Patrick about it tonight</p> <p>PPT presentation? Data for league stats?</p>
2.3	<p>Jr competitive league</p> <ul style="list-style-type: none"> ● Kristen searching for fields <ul style="list-style-type: none"> ○ Soccer has 1st dibs on fields ○ Potential Kiwanis park? ○ Northfield & Bridge fields (Pillars) ● Tryouts at Core early April 	<p>Kristen keep looking into fields, Hannah and Jameson make a thing to sign for Jon</p>
2.4	<p>Youth league</p> <ul style="list-style-type: none"> ● Same as last year ● Did not raise prices, field costs went down ● Jerseys for youth league before league starts (hopefully) <ul style="list-style-type: none"> ○ Register by April 1 to have them the first night ● Registration opens Feb 18! 	<p>Shirt size as registration question (Kristen)</p>
2.5	<p>WODS policies</p> <ul style="list-style-type: none"> ● Currently in 2 places: captains info & weather policy ● Make it easier to find all in one place ● Gender, inclusion, code of conduct, etc. ● Sport law - suggestions of policies ● https://www.tuc.org/policies ● Separate section for youth league <ul style="list-style-type: none"> ○ Info from handout on website 	<p>Kristen summary of findings and suggestions to present next meeting</p>
2.6	<p>“Coordinator” positions</p> <ul style="list-style-type: none"> ● Vote on Jon and Ale positions ● Board has agreed that Jon Hines will take on the role of youth coordinator to fulfill the tasks of the unoccupied youth director position for the year of 2019. <ul style="list-style-type: none"> ○ Motion to put forth a vote - Jameson ○ Second - Kim ○ Motion passed. 	<p>Take youth coordinator off of BOD page</p> <p>Description for community coordinator to vote for next week</p>

2.7	<p>WODS and GRDGA (disc golf)</p> <ul style="list-style-type: none"> ● Seed money - agreement with Chicopee 5 years ago <ul style="list-style-type: none"> ○ Should seed money go to GRDGA? ○ ~\$8K-9K originally ○ Original funds recouped, interest / profit sharing still being paid ○ Last installment was ~\$1000, now closed. ● Chicopee end of season spirit awards <ul style="list-style-type: none"> ○ WODS used to award spirit champions with disc golf and barbecue at chicopee ○ In addition to league fest and/or gift certificates? ● Provincials volunteers ● Accountant sharing <ul style="list-style-type: none"> ○ Kristen? ● Website update and email address ● Do we change the name/bylaw of WODS? <ul style="list-style-type: none"> ○ Goaltimate, DDC, beach, can jam, cups ○ Encouraging other disc sports ● Special meeting (captains meeting?) to push forward change to ultimate only 	<p>Alex - look into financials for seed money</p> <p>Kim - estimated costs for Chicopee spirit awards</p> <p>Provincials volunteer info into next newsletter - Patrick</p> <p>Kristen to contact GRDGA about accountant</p>
2.8	<p>Touring team support</p> <ul style="list-style-type: none"> ● Reach out to captains of touring teams asking if they want to sign up for the support ● Add info to website - 2018 update - Andrew Higgins as touring liaison ● New contact - Kristen! ED ● AGM move to November ● Host clinics for WODS members? ● Figure out what “portion of the proceeds” we’re offering 	<p>Patrick - update touring support to 2018 version (update to have Kristen as contact)</p> <p>Kristen contact Higy</p> <p>Alex - figure out amount to be offered</p> <p>Newsletter it! Patrick.</p>
2.9	<p>Community development fund Update website with new wording</p>	<p>Patrick - Make it easier to find on the website, please! Any why is Jon on there?</p> <p>Alex - figure out amount to be offered</p> <p>Newsletter it! Patrick.</p>
2.10	<p>Conflict of interest declarations</p> <ul style="list-style-type: none"> ● 	<p>Everyone - Try to come you with if you have any conflicts of interest</p>

2.11	Board 2019 objectives <ul style="list-style-type: none"> Registration stats: https://drive.google.com/open?id=0B0x5o9RU_9QiX1pjDZzR3RQb0pKTkczTXM4OTFHN013e3Ew 	Push Budget - Jameson, Alex, Kristen to discuss.
2.12	UCC presentations <ul style="list-style-type: none"> Kim's movie theater... ooo! 	Push
2.13	VC partnership <ul style="list-style-type: none"> https://drive.google.com/open?id=0B0x5o9RU_9Qic19DMkZhbTc3OXNZcjk3XzZFM2p2VlIXVjhn Once finalized, put info and promo codes on our website. 	Jameson - clarify that they are the only Ultimate <i>apparel</i> company Jameson - Discraft sponsorship?

2.14	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. Youth leagues flyers - color printing for cheap? b. Kitchener RE: water at Kiwanis park. Changes 2 years ago cut off water supply, not giving it back. Plan on purchasing water. c. Booking fields, requests for all year stuff! d. Income tax returns, found filings from previous years (last one was in 2011 - 8 years in a row) - Gareth might know what needs to be done. e. Researching WODS policies, Rule A discussions with Peterborough 2. President – Jameson <ol style="list-style-type: none"> a. Stats b. Ale c. GRDGA d. VC 3. Communications – Patrick <ol style="list-style-type: none"> a. 4. Treasurer – Alex <ol style="list-style-type: none"> a. 5. Events – Andrew <ol style="list-style-type: none"> a. Kristen RE: fields for May Days and Oktoberfest b. Schedules made for many teams to post early c. Patrick - post May Days ads d. Same rate as last year 6. Youth – Jon Hines <ol style="list-style-type: none"> a. Youth website, running clinics at CORE for catholic school every month with Mathieu Cain 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. Dates and logistics for town hall b. Spring league fields set c. Women’s clinic? for spring. d. Winter league going well e. Potential crossovers from rec and competitive? f. Kim - Merch website! Soft launch for now, hold off on official announcement until we hear from VC. 8. At Large - Sam <ol style="list-style-type: none"> a. 9. Secretary - Hannah <ol style="list-style-type: none"> a. 	Patrick - soft launch the WODS store! Kim to take off the password.
3.0	Business Arising	
3.1		
4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none"> ● Our website needs help! ● Vote on seed money for GRDGA ● Disc sports argument 	

5.0	Adjournment	
5.1	Motion to adjourn Hannah move to adjourn. Kim seconds it.	