

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

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes Approval of the agenda	Patrick 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 ● Kristen look into fields for youth league <ul style="list-style-type: none"> ○ Potentially indoor? ● Jr Competitive League <ul style="list-style-type: none"> ○ Kristen fields ○ Hannah/Jameson document for Jon to sign ● Youth league - Shirt size as a registration question (Kristen) ● WODS policies - Kristen findings and suggestions <ul style="list-style-type: none"> ○ Come back to that later ● Youth coordinator off BOD page on website (Patrick) ● Description of community coordinator position (Kristen) ● GRDGA seed money financials (Alex) ● Estimated costs for Chicopee spirit awards (Kim) ● GRDGA provincials volunteer info in next newsletter (Patrick) ● GRDGA accountant (Kristen) <ul style="list-style-type: none"> ○ They will find someone ○ Courtney Benvenuti? ● Touring team support <ul style="list-style-type: none"> ○ Patrick - update website to 2018 version ○ Kristen - contact Higgins <ul style="list-style-type: none"> ■ Stepping down - Kristen to take over ○ Alex - figure out amount to be offered ○ Patrick - newsletter it! ● Community development fund website page relocation and update (Patrick) - also newsletter <ul style="list-style-type: none"> ○ Alex - figure out amount to be offered ● Jameson - VC Partnership updates <ul style="list-style-type: none"> ○ Clarified 	<p>Youth league - indoor field options - Kristen.</p> <p>Hannah/Jameson document for Jon to sign</p> <p>GRDGA seed money financials (Alex)</p> <p>GRDGA provincials volunteer info in next newsletter (Patrick) - Kristen send info</p> <p>Alex - figure out amount to be offered for touring team support, how to distribute (totally an algorithm)</p>

2.2	<p>Town hall</p> <p>https://docs.google.com/document/d/1cXE-agaBb12BbePmGHYHs_oFNUiNBeINicSKbBvqTPhQ/edit</p> <ul style="list-style-type: none"> ● Relationship with PPF and waterloo women's teams to bring more women into the leagues (competitive) <ul style="list-style-type: none"> ○ Include offer of rideshare ● Encourage them to join the Thursday league ● Women's clinic - \$220 for 2 hours <ul style="list-style-type: none"> ○ WODS to cover through community fund ● One male/one female captain strongly encouraged ● Captains email - suggestions on how to recruit more women <ul style="list-style-type: none"> ○ Financial incentives ● University carpooling - talk to us if you need a ride or need us to help you pay for the league ● Contact people who might be able to help with carpooling ● 	<p>Female subs list - google forms (interested in subbing or joining a team)</p> <p>Survey to women - why they dropped out / stayed in WODS</p> <p>Hannah - email WWF people to get agenda for clinic</p> <p>Advertise women's clinic like crazy</p> <p>Patrick - page about new gender ratio rule (see PUL)</p>
2.3	<p>Summer league format</p> <ul style="list-style-type: none"> ● Go through teams from 2018: https://zuluru.wods.ca/leagues/index?year=2018 ● Monday recreational, Wednesday intermediate, Thursday competitive ● Let teams choose what level they'd like to play ● nights are recommended ● Rec/intermediate, intermediate, intermediate/competitive ● Tuesday - beginners league, mixed pickup, other disc sports? <ul style="list-style-type: none"> ○ Need coaches for beginners league ○ Individual signup (cheap) ○ Pickup - pay up front or pay \$10 per session <ul style="list-style-type: none"> ■ Would need someone there to collect ■ Sign in to play ● Teams who register on the wrong night - strongly encourage them to switch ● Chart to visualize offerings ● Website, facebook, newsletter, previous captains emails ● WODS visibility on league nights (league stuff, first aid) <ul style="list-style-type: none"> ○ Captains meetings - who can help if there is an incident, league coordinators, board members 	<p>Kristen confirm Kiwanis fields</p> <p>Kim and Alison - send Patrick info about league format to put on facebook, etc.</p> <p>Kristen email to Matt P with night info</p>

2.4	Jr competitive league <ul style="list-style-type: none"> Website 	Jon - adds WODS logo to sponsorship ribbon, link to website Patrick - newsletter it, facebook it, etc.
2.5	Youth league <ul style="list-style-type: none"> Lots of people registering (~21 so far) 	
2.6	WODS policies <ul style="list-style-type: none"> Teams of youths playing in adult league <ul style="list-style-type: none"> If there are teenagers on league teams, make sure captains are aware so players can adjust accordingly Require minimum number adults (2) to be present to help supervise (chaperones) - 7:1 ratio minimum 16-17's to adults Minimum age of youths playing in adult league (16) <ul style="list-style-type: none"> Direct under-aged players to Sonic Boom 	Kristen - contact church about chaperone ratios
2.7	"Coordinator" positions <ul style="list-style-type: none"> Vote on and Ale position 	Kristen contact Ale again about position requirements and make sure he'll do them
2.8	WODS and GRDGA (disc golf) <ul style="list-style-type: none"> Seed money - last cheque Provincials volunteers Do we change the name/bylaw of WODS? 	Alex - how much was last cheque, can we gift it to GRDGA?
2.9	Touring team support	
2.10	Community development fund	
2.11	Conflict of interest declarations <ul style="list-style-type: none"> Talk about as guidelines for new board members 	Jameson and Kristen to discuss requirement for new board members (TBD)
2.12	Board 2019 objectives <ul style="list-style-type: none"> Registration stats: https://drive.google.com/open?id=0B0x5o9RU_9QiX1picDZzR3RQb0pKTkczTXM4OTFHN013c3Ew 	
2.13	UCC presentations	
2.14	VC partnership <ul style="list-style-type: none"> https://drive.google.com/open?id=0B0x5o9RU_9Qic19DMkZhbTc3OXNZcjk3XzZFM2p2VlIXVjhn 	Patrick - add this to facebook page / make a post Patrick - VC "deal of the week" on the website?

2.15	<p>Advertising Opportunities</p> <ul style="list-style-type: none">● Kristen did research<ul style="list-style-type: none">○ Activity guides (too late for spring) - look into for next year<ul style="list-style-type: none">■ both youth and adult leagues■ Digital screens in 7 locations, shown 140 times per day for 1 month for \$66■ Alex says let's do it!■ Let's do this if it's still possible○ City of waterloo E-blast - \$50 for ad (how many people are on it?)	Kristen - get us an ad!
2.16		

	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. Jrs meeting with Sam & Jon, ideas for advertising (playticipate), encouraging reviews b. Fields bookings c. Notice of change form - need info going all the way back to 2011-2013 d. Bylaws - Jason to review, quoted \$750 e. Community officer position description f. Town hall minutes summary and actions g. Youth league registration h. Touring email account and duties i. Policy research j. Proposed budget 2. President – Jameson <ol style="list-style-type: none"> a. VC updates - waiting for response from Kristina on wording of “only ultimate company that WODS promotes”, but suggested that we’re likely okay to accept and get details on how members can take advantage of promos. b. GRDGA - pointed Duane to Kristen for accountant support and discussed the possibility of WODS eventually not representing disc golf. Anastasia is Provincials TD and should be in contact about WODS potentially helping with volunteers/promotion. 3. Communications – Patrick <ol style="list-style-type: none"> a. Will do the newsletter, posted things 4. Treasurer – Alex <ol style="list-style-type: none"> a. Budget, treasurer stuff 5. Events – Andrew <ol style="list-style-type: none"> a. May Days posted b. Payment for WUJC 6. Youth – Jon Hines <ol style="list-style-type: none"> a. Need more registrants NCCP training 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. Beginners clinic - 9 people, 4 ladies b. Spring league - 8 teams, full indy team (1 of the 8 on a waitlist), might increase the league, could use a few more ladies. c. Alex - offering free coaching if any teams want it d. Spring league captains email 8. At Large - Sam <ol style="list-style-type: none"> a. 9. Secretary - Hannah <ol style="list-style-type: none"> a. 	<p>Patrick - NCCP training on website / newsletter / facebook</p>
3.0	Business Arising	
3.1		

4.0	Future Agenda Items	
4.1		
5.0	Adjournment	
5.1	Motion to adjourn	Alex -> Alison -> Everyone.