

Date and time:	April 22, 2019, 7:00pm
Meeting topic:	WODS Board Meeting
Location:	TBD, Kitchener
Present:	Hannah, Patrick, Alex, Andrew, Alison, Jameson, Kristen, Kim, Sam
Regrets:	N/A

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes - Kim motion to approve, Hannah second. Motion passes. Approval of the agenda	
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 ● Youth league - indoor field options - Kristen. <ul style="list-style-type: none"> ○ Look into school gyms ○ 12-15 in own time slot, youngsters together ● GRDGA provincials volunteer info in the next newsletter (Patrick) - Kristen send info ● Alex - figure out amount to be offered for touring team support, how to distribute (totally an algorithm) <ul style="list-style-type: none"> ○ 30% of summer league proceeds as a base ● Touring team support <ul style="list-style-type: none"> ○ Patrick - update website to 2018 version ○ Alex - figure out amount to be offered ○ Patrick - newsletter it! ● Female subs list - google forms (interested in subbing or joining a team) ● Advertise women's clinic like crazy ● Kristen confirm Kiwanis fields for summer league ● Jon - adds WODS logo to sponsorship ribbon, link to website (Sonic Boom) ● Patrick - newsletter it, facebook it, etc. (Sonic Boom) ● Kristen - contact church about chaperone ratios (WODS policies) ● Kristen contact Ale again about position requirements and make sure he'll do them ● Alex - how much was last cheque, can we gift it to GRDGA? <ul style="list-style-type: none"> ○ \$796 ● Jameson and Kristen to discuss requirement for new board members (TBD) ● Patrick - add VC partnership to facebook page / make a post ● Patrick - VC "deal of the week" on the website? <ul style="list-style-type: none"> ○ Kristen to forward to Patrick - website ● Kristen - get us an ad on Activity Guides <ul style="list-style-type: none"> ○ Fall - due June 19 ● Patrick - NCCP training on website / newsletter / facebook 	<p>Hannah/Jameson document for Jon to sign</p> <p>Facebook post about WODS support - Patrick</p> <p>Facebook post about recruiting and maintaining women, put on website - Patrick</p> <p>activity guides ad due June 19 - Kristen and Sam</p>
2.15	UCC presentations	
2.2	<p>Women's clinic updates</p> <ul style="list-style-type: none"> ● 16 registrants, well received ● Potential to run one at Kiwanis over the summer <ul style="list-style-type: none"> ○ Womens and mixed ● Another womens clinic in the fall with some local rockstars to showcase (Alyssa Mason, Muff, Jess Tsang, Darcy) 	<p>Facebook reminder to register for Wednesday leagues - Patrick</p>
2.3	<p>Spring League</p> <ul style="list-style-type: none"> ● Good matchups, harder teams than expected ● 12 teams this year ● Cones are all missing - assign coordinators to pick them up? 	

2.4	<p>Summer league</p> <p>Discuss subs during playoff-rules?</p> <ul style="list-style-type: none"> ● Minimum number of games attended during season (4) to play in the playoffs - captains' responsibility ● Opposing team captain can veto / request forfeit <p>Wednesday night updates</p> <ul style="list-style-type: none"> ● No BEES or Goose this year - need to whip up interest for league and Wednesday nights ● Extend registration deadline? ● Start a couple of weeks later? <p>Coordinators and first aid, information booth on the sideline</p> <p>E-mail blast google form for female subs list?</p> <ul style="list-style-type: none"> ● Email out for edits ● Email blast all women - Patrick <p>Followup with teams who didn't sign up this year to see whether the gender ratio affected their decision to play</p> <p>https://docs.google.com/spreadsheets/d/1aUSCI4G9UnQZrkScVcioZRb4yj_4ArSZaO-qXl38k6I/edit#gid=1803865611</p>	<p>Email to captains for last year about Wednesday leagues - Patrick</p> <p>Facebook post about Wednesday leagues - Patrick</p> <p>Hannah and Kim - announcements at Spring league</p> <p>Sam and Kristen - RIM park community video screen ads?</p>
	<p>Captains Meeting Topics (at Kristen's church, Tuesday or Wednesday before league starts)</p> <ul style="list-style-type: none"> ● Playoff rules ● Subs of equal ability to who they are replacing ● Gender rule A - Phone app for score and gender ratio ● Dangerous plays? Video. ● Observer present to talk about rules ● Check what we did last year ● Alison - check where they are in the standings for league fest <p>All players email</p> <ul style="list-style-type: none"> ● Gender ratio ● Link to dangerous play video 	<p>Kim - make paper cheat sheet for keeping track of gender ratio</p>
2.5	<p>May Days</p> <ul style="list-style-type: none"> ● Facebook / email reminders first or second week of May ● Need water for the fields ● 3 teams currently registered. 	
2.6	<p>Jr Competitive Team</p> <ul style="list-style-type: none"> ● 18 ppl at first tryout, 2 female ● Looking to join up with other teams in the area for women 	
2.7	<p>Youth league</p> <ul style="list-style-type: none"> ● 72 registered right now ● Lots of coaches (vetted), collecting police checks, assigned divisions ● Budget for small purchases - Alex can approve purchases up to \$200. Board votes to approve this. Hannah motioned it, Patrick seconded it. ● Youth league in league fest? 	<p>Facebook reminder when the registration deadline is - Patrick</p>

2.8	<p>Knee Fit clinic</p> <ul style="list-style-type: none"> ● GRSM - Alison (not responding) ● Touring teams are very interested. ● May clinic? 	
2.9	<p>“Coordinator” positions</p> <ul style="list-style-type: none"> ● Food/gifts ● End of season parties ● League fest - doesn't need to organize, just food etc. (community side of things) ● Vote on and Ale position next time. 	
2.10	<p>WODS and GRDGA (disc golf)</p> <ul style="list-style-type: none"> ● Provincials volunteers ● Chicopee profit share portion of \$796 - motion to send it to GRDGA <ul style="list-style-type: none"> ○ Andrew moves to approve, Alison seconds it. <p>Approved!</p>	
2.11	<p>Touring team support (see above)</p> <p>Thunder and Khaos participating</p>	
2.12	<p>Community development fund</p> <ul style="list-style-type: none"> ● Wording for low-income participants to subsidise league fees? (Break out into Youth support program) ● Max number of donations to schools? 	<p>Kristen - look into Jumpstart applications for benchmarks</p>
	<p>Order more adult discs!</p> <ul style="list-style-type: none"> ● Misprints for youth division 3 and 4 ● Note for the fall - order more youth league discs ● Update color for the “next gen” 	<p>Kristen - order misprint discs</p> <p>Discraft or VC discs (100) - Kristen</p> <p>Patrick - disc colour palette</p>
2.13	<p>Conflict of interest declarations</p> <ul style="list-style-type: none"> ● Talk about as guidelines for new board members 	
2.14	<p>Board 2019 objectives</p> <ul style="list-style-type: none"> ● Registration stats: https://drive.google.com/open?id=0B0x5o9RU_9QiX1picDZzR3RQb0pKTkcZTXM4OTFHN013c3Ew ● Goals for next year to present at AGM ● Growth, leagues, events (same as last year) ● Add info about gender equity ● Youth growth ● Beginners (clinics etc) 	
2.16	<p>VC partnership</p> <ul style="list-style-type: none"> ● https://drive.google.com/open?id=0B0x5o9RU_9Qic19DMkZhbTc3OXNZcjk3XzZFM2p2VlIXVjhn ● Socks and laces (see below) 	<p>Kim - Ask Kristina about linking our store to their store</p>

2.17	<p>WODS swag for prizes and store</p> <ul style="list-style-type: none"> ● Stickers (waterproof!) - giveaway ● Water bottles ● T-shirts (VC) ● Reversibles (VC) ● Socks (VC) ● Laces (VC) ● Hats (touques and baseball hats) (VC) ● Drawstring cleat bags - giveaway 	Andrew - order cleat bags and stickers, look into socks
2.18	<p>Paypal fees</p> <ul style="list-style-type: none"> ● Not reimbursing their fees anymore (cancelled registration fees) ● Cancellation fee if players / teams cancel registration <ul style="list-style-type: none"> ○ Full refund if we cancel (Wednesdays) ● Other payment options? 	
2.19		
2.20	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. Touring support doc updates <ol style="list-style-type: none"> i. Khaos and Thunder b. OU Membership call - updates <ol style="list-style-type: none"> i. Trained spirit directors ii. OU4C cities to host sectionals, volunteers iii. KW - 12 teams, paid for by registration athlete fee from members c. League info on website d. WODS timeline spreadsheet on the drive e. Insurance certs for touring teams f. Knee fit g. Disc and jersey orders for youth league h. Printed flyers, posting around community 2. President – Jameson <ol style="list-style-type: none"> a. 3. Communications – Patrick <ol style="list-style-type: none"> a. Newsletter 4. Treasurer – Alex <ol style="list-style-type: none"> a. League payments updated every day or 2 5. Events – Andrew <ol style="list-style-type: none"> a. See above 6. Youth – Jon Hines <ol style="list-style-type: none"> a. See above 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. Leagues b. Women’s clinic 8. At Large - Sam <ol style="list-style-type: none"> a. Library collaboration 9. Secretary - Hannah <ol style="list-style-type: none"> a. 	

3.0	Business Arising	
3.1	<ul style="list-style-type: none">● Survey to women - why they dropped out / stayed in WODS● Library collaboration<ul style="list-style-type: none">○ One-off commitment?○ 5 and under crowd, we expect.	Jon and Kristen - get more info about library collaboration
4.0	Future Agenda Items	
4.1		
5.0	Adjournment	
5.1	Motion to adjourn - andrew moves to adjourn, Kim second. Passes.	