

Date and time:	June 14 2019, 7:00pm
Meeting topic:	WODS Board Meeting
Location:	Ayr
Present:	Hannah, Alison, Alex, Jameson, Kim, Kristen
Regrets:	Andrew, Sam

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes - Kim motions to approve, Alison seconds. Approved. Approval of the agenda	
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2019/04/22)</p> <ul style="list-style-type: none"> ● May 2019 - check field status for winter 2020 <ul style="list-style-type: none"> ○ Next year, earlier (December) ○ Consider starting winter league earlier (Nov-Mar) ● Document for Jon & Sonic Boom to review <ul style="list-style-type: none"> ○ Jameson to send out ● Facebook post about WODS touring team support - Patrick✓ ● Facebook post about recruiting and maintaining women, put on website - Patrick✓ ● activity guides ad due June 19 - Kristen and Sam <ul style="list-style-type: none"> ○ This weekend! ● Facebook reminder to register for Wednesday leagues - Patrick✓ ● Email to captains for last year about Wednesday leagues - Patrick✓ ● Facebook post about Wednesday leagues - Patrick✓ ● Sam and Kristen - RIM park community video screen ads?✓ ● Kim - make paper cheat sheet for keeping track of gender ratio✓ ● Kristen - look into Jumpstart applications for community development fund low-income benchmarks✓ <ul style="list-style-type: none"> ○ Modify for language barrier? ● Kristen - order misprint discs✓ ● Discraft or VC discs (100) - Kristen✓ ● Patrick - disc colour palette✓ ● Kim - Ask Kristina about linking our store to their store ● Andrew - order cleat bags and stickers, look into socks ● Jon and Kristen - get more info about library collaboration <ul style="list-style-type: none"> ○ Not to do. Maybe at a different location sometime. 	<p>Kim - Ask Kristina about linking our store to their store</p> <p>Andrew - order cleat bags and stickers, look into socks</p> <p>Hannah - Email Portwine about the above.✓</p>

2.2	UCC presentations	Kristen and Kim - Send out slides to BOD and ED
2.3	<p>Summer league Coordinators and first aid, information booth on the sideline https://docs.google.com/spreadsheets/d/1aUSCI4G9UnQZrkScVcioZRb4yj_4ArSZaO-qXl38k6I/edit#gid=1803865611</p> <ul style="list-style-type: none"> ● Gender ratio tracking - Writing O1O2W1W2 on back of small numbers on the score board ● ABAB vs ABBA - ok for captains to change at the game. ● First aid training - need to know who has first aid training <ul style="list-style-type: none"> ○ First aid kit inventory, including ice packs ○ Have just 1 first aid kit to keep track of ○ Include first aid training question in registration ○ What happened to the league coordinator flag? ● Insurance - what does it cover? <ul style="list-style-type: none"> ○ Ask OU for documents and coverage info ○ Experience about what has been covered in the past? ● Fall league format <ul style="list-style-type: none"> ○ Thursday team night ○ Tuesday (coached?) hat league only, first half skills and drills ○ Poll to current members asking what they want 	<p>Kim - Include first aid training question in registration for fall league</p> <p>Kristen - first aid kit inventory</p> <p>Kristen - Gender ratio on the scoreboards</p> <p>Kristen - ask VC if we can get a WODS flag (logo, organization)</p> <p>Kristen - What does our insurance cover?</p> <p>Hannah/Kim - poll for fall league preferences (Patrick to send out)</p>
2.4	<p>May Days May Day was held with Trail Mix winning. Weather was a mess but we rotated some fields and sideline use to preserve fields. After seeing them last night at league, they look good and city shouldn't have an issue with us.</p> <p>Financially, the event was close to break even. (I believe is was a \$40-\$50 cost to WODS in the end.)</p> <ul style="list-style-type: none"> ● Physio - Wishbone from Hamilton (\$450 for 2 days) ● Instead try to use college outreach for free ● Partnership with GRSM ● Going forward, use a budget! Bring budget to board for next event (Oktoberfest) ● Maybe next year - open a recreational bracket? ● Move to June? 	

2.5	<p>Competitive teams insurance and waivers</p> <ul style="list-style-type: none"> ● Captains as officers <ul style="list-style-type: none"> ○ Liability of captains - captains as officers of the board, token position ○ Thunder and Khaos and Viper, John Flick ● Touring teams need to gather waivers from players, including during tryouts (for insurance) ● KWG might not be covered, Academy, PPF ● Check rosters against Zuluru to find players who are not currently covered 	<p>Kristen - send paper waivers to teams for players not in WODS to sign</p> <p>Kristen - delete duplicate accounts in Zuluru</p> <p>Kim - Email Alex Chik to talk to Kristen about touring team support</p>
2.6	<p>Website</p> <ul style="list-style-type: none"> ● Drupal7 EOL in 2021 ● Might move sooner? 	
2.8	<p>Youth league</p> <ul style="list-style-type: none"> ● Bare bones for coaches - looking for subs ● Likely need 3 fields for next year ● Season 2 starts July 8 	
2.9	<p>Knee Injury Prevention clinic</p> <ul style="list-style-type: none"> ● Partnership with GRSM? ● Alison and/or Kim can run it? ● Wednesday? Min registration? Combined with mixed clinic? ● Injury prevention stats, warmups, skill & drills, scrim. ● Promote to league players ● Registration required 	
2.10	<p>Ale Coordinator position - Community Outreach Officer</p> <ul style="list-style-type: none"> ● He likes the position description ● Wants a budget ● Board votes to approve Alejandro as Community Outreach Officer <ul style="list-style-type: none"> ○ Alex motions, Patrick seconds ○ Approved 	<p>Alex - budget for league fest</p> <p>Patrick - newsletter about scoop du jour partnership, instagram</p>
2.11		
2.12	<p>Insurance requirements communicated to members</p>	<p>Kristen - What does our insurance cover?</p>
2.13	<p>Activities guide ad - \$448 for ½ pg, \$275 for ¼ page Due Wednesday City of Kitchener (no competition with CARL) - April submission Fall deadline is mid-June (June 26) - ¼ page, \$262.65 Silhouette of a layout, Jameson profile, text</p>	<p>Patrick - draft an ad for us to edit (Sunday)✓</p>

2.15	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. policy research - looking at policies from youth soccer and other disc clubs b. Created a fee subsidy form. We had one request which we were able to send the form to c. Worked on ordering 100 new discs from VC. Design finalized 2 weeks ago. d. helped coordinate the City of Waterloo digital ad (thanks to Patrick and others for pulling this together) e. Youth League <ol style="list-style-type: none"> i. Ordered youth league jerseys ii. Helped Jon with Youth Ultimate League handbook updates iii. Organized rosters for the four youth divisions iv. On Youth League opening night organized sign-in and jersey handouts v. Assisted parents who were having difficulties registering their kids f. Talked with a WODS member about insurance requirements and how they can be better communicated to WODS members g. Booked Spring 2020 league at CORE 2. President – Jameson <ol style="list-style-type: none"> a. Sonic Boom document b. Thunder volunteers for Wednesday league 3. Communications – Patrick <ol style="list-style-type: none"> a. Emails, Facebook, etc. 4. Treasurer – Alex <ol style="list-style-type: none"> a. Refunds, individual payments 5. Events – Andrew <ol style="list-style-type: none"> a. See above (May Days) 6. Youth – Jon Hines <ol style="list-style-type: none"> a. Youth League (see above) 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. See above 8. At Large - Sam <ol style="list-style-type: none"> a. 9. Secretary - Hannah <ol style="list-style-type: none"> a. 	
3.0	Business Arising	

3.1	<ul style="list-style-type: none"> ● Instead of in-person captains meeting, presentation send out with a test (every season) <ul style="list-style-type: none"> ○ Jameson send rules test ● 17 year olds allowed in adult league? <ul style="list-style-type: none"> ○ Need a formal proof of their age ○ They need to have a reference that they are mature enough to play with adults ○ Standards of conduct / players guidelines ○ Contact parents to verify age? ○ WODS policies - make them easier to find on the website <ul style="list-style-type: none"> ■ Players code of conduct ■ Disciplinary guidelines 	<p>Kristen - Players code of conduct and disciplinary guidelines for the fall, put it on a clear place on the website. (include in leagues handout)</p> <p>Kristen - make list of links policies that should be updated.</p> <p>Patrick - Update website.</p>
4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none"> ● WODS swag for prizes and store 	
5.0	Adjournment	
5.1	Motion to adjourn - Patrick. Second, Alex. Approved.	