

Date and time:	August 28, 2019
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts
Present:	Hannah, Jameson, Alex, Alison, Kim, Kristen
Regrets:	Sam, Andrew, Patrick

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes Approval of the agenda	Motion passed
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2019/06)</p> <ul style="list-style-type: none"> ● Kim - Ask Kristina about linking our store to their store* ● Andrew - order cleat bags and stickers, look into socks (Jameson to follow up)* ● Kristen and Kim - Send out slides from UCC presentations to BOD✓ ● Kim - Include first aid training question in registration for winter league* ● Kristen - first aid kit inventory✓ ● Kristen - Gender ratio on the scoreboards✓ ● Kristen - VC WODS flag (logo, organization) - look into it for next year - vistaprint? Hannah to look into it again. ● Kristen - What does our insurance cover?✓ ● Hannah/Kim - poll for fall league preferences (Patrick to send out)✓ ● Kristen - send paper waivers to teams for competitive players not in WODS to sign✓ ● Kristen - delete duplicate accounts in Zuluru* ● Kim - Email Alex Chik to talk to Kristen about touring team support✓ ● Alex - budget for league fest✓ ● Patrick - newsletter about scoop du jour partnership, instagram (too late!) ● Kristen - Players code of conduct and disciplinary guidelines for the fall, put it on a clear place on the website (include in leagues handout)* ● Kristen - make list of links policies that should be updated.✓ ● Patrick - Update website (policies etc)* 	<p>Clean up old stuff off the website</p> <p>Email patrick what he needs to do.</p>

2.2	<p>Fall League structure</p> <ul style="list-style-type: none"> ● 2 fewer league teams this year ● Reg numbers for hat league are about half of last year ● Trying new formats in the past few years - too many options have diluted the hat league. ● Consider next year taking a week or 2 gap between summer and fall ● Open 5's is full - consider expanding to 6 teams or 7x7 ● Womens - only a few registered. Open team captains have said they are ok to register women on their team, or women could switch over to coached hat. ● 5 coaches for hat league right now ● Carpooling - University students looking for rides <ul style="list-style-type: none"> ○ Post on Facebook to see who needs rides 	<p>*** RECRUIT WOMEN FOR TUESDAYS***</p> <p>email subs list, women from touring teams</p> <p>Alison to email open captains - 6 teams (2 individual)</p> <p>Hannah - carpool spreadsheet, Facebook post</p> <p>Kristen - cancel Thurs 8:30 pm fields</p> <p>Hannah - Bring touques to fall league for sale</p>
2.3	<p>Leaguefest</p> <ul style="list-style-type: none"> ● We have to cancel it. ● Next year - no playoffs, just leaguefest! Top 4 teams from each night for final ranking. <ul style="list-style-type: none"> ○ Tell captains at captains meeting 	<p>Jamers - email that it's been cancelled</p> <p>Kristen - cancel fields</p>
2.4	<p>Honorarium for school clinic volunteers</p> <ul style="list-style-type: none"> ● 10 clinics this year vs 2 the year before ● Formalize volunteer structure for school clinics <ul style="list-style-type: none"> ○ Consider charging for clinics (~\$2 per student) ○ \$ for volunteers who miss work ● Agreement for honorarium (still unpaid volunteer position) 	
2.5	<p>AGM date and location discussion</p> <ul style="list-style-type: none"> ● No earlier than November ● Lancaster ● Tuesday or Thursday after the end of Fall league (Nov 12-14) ● "End of season social and AGM" ● Board positions - who is coming back, who might volunteer <ul style="list-style-type: none"> ○ Put feelers out for more members (broad selection of people) 	<p>Start recruiting board members - all</p>

2.6	<p>Rule A data gathering and discussion</p> <ul style="list-style-type: none"> ● Some individuals seem unhappy about rule A ● Some teams really struggling to get enough women ● Year end survey to get feedback <ul style="list-style-type: none"> ○ Summer league and fall league formats ● Intermediate survey to all players to get rule A feedback <ul style="list-style-type: none"> ○ Some captain-specific questions ○ Early October so we can get feedback for AGM ○ Based on last year survey 	Kim - make a survey!
2.7	<p>ODSA Provincials (Sept 28/29) volunteers and sponsorship</p> <ul style="list-style-type: none"> ● No sponsorship, sorry. ● Facebook post for volunteers ● Look into getting WODS stickers for player bags 	<p>Patrick facebook post</p> <p>Jameson - stickers?</p>
2.8	<p>UW clinic</p> <ul style="list-style-type: none"> ● UW Ultimate competitive team, intramurals, and WODS to put on clinic for Frosh week or after ● Tentatively Sept 12 - evening clinic - “How to play Frisbee” ● We can help as needed - let us know how we can promote WODS and we get volunteers ● @ Field house - might be field space available 	
2.9	<p>WODS members attendance data for Rule A information</p> <ul style="list-style-type: none"> ● Jon would like permission to use attendance data for analysis (sure, no problem!) ● Please share results with the board 	

2.10	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. Cleaned out the bunker (restocked first-aid kits, created lost-and-found bin) b. The lock on the bunker was changed part way through the summer but we now have new keys. c. I set up a new PayPal account as we were having problems with the other account. d. I am making a few revisions to our bylaws that were recommended by Jason Robinson of the Sport Law and Strategy Group. e. Working on updating WODS’ policies. Using TUC and PUL as resources. I have a list of policies that I think would be valuable for WODS to have. I’m looking for some input. f. Hope to get information updated at TD bank. Working on changing signing authority and getting Alex access to our online bank statements. 2. President – Jameson <ol style="list-style-type: none"> a. UW clinic discussions 3. Communications – Patrick <ol style="list-style-type: none"> a. Newsletter for fall league and League fest b. CTV 4. Treasurer – Alex <ol style="list-style-type: none"> a. The usual 5. Events – Andrew <ol style="list-style-type: none"> a. Seems to have started Oktoberfest 6. Youth – Jon Hines <ol style="list-style-type: none"> a. Another successful summer is done. We had 112 participants this summer, up from 75 last year. We may need a third field next year. b. There is a teacher interested in finding us indoor space for youth league but nothing is available until winter. 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. Fall league! b. Playoffs c. League fest 8. At Large - Sam <ol style="list-style-type: none"> a. 9. Secretary - Hannah <ol style="list-style-type: none"> a. Helped with fall league survey b. Meeting stuff 	
3.0	Business Arising	
3.1	<ul style="list-style-type: none"> ● Oktoberfest <ul style="list-style-type: none"> ○ Physio - SOS vs GRSM? 	Jameson / Kristen - reach out to Andrew and see how it’s going

4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none">• Policy stuff	
5.0	Adjournment	
5.1	Motion to adjourn - Alex Kim - second Adjourned	