

Date and time:	October 4, 2019
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts
Present:	Hannah, Kim, Kristin, Patrick, Alison, Alex, Patrick, Andrew
Regrets:	Sam

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes - motion by Patrick, second Alison Approval of the agenda - approved.	
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2019/06)</p> <ul style="list-style-type: none"> <li>● Kim - Ask Kristina about linking our store to their store <ul style="list-style-type: none"> <li>○ Not worth it because no one uses our store</li> </ul> </li> <li>● Andrew - order cleat bags and stickers, look into socks (Jameson to follow up) - Jameson to order things</li> <li>● Kim - Include first aid training question in registration for winter league *</li> <li>● Kristen - VC WODS flag (logo, organization): Hannah to look into it again. *order it</li> <li>● Kristen - delete duplicate accounts in Zuluru (ongoing)</li> <li>● Kristen - Players code of conduct and disciplinary guidelines for the fall, put it on a clear place on the website (include in leagues handout) - in league handbook (Patrick copy to policies)</li> <li>● Patrick - Update website (policies etc)*</li> <li>● Patrick - Clean up old things off website*</li> <li>● Recruiting of new board members*</li> <li>● Kim - survey about rule A*</li> </ul>	Make the merch easier to find

2.2	<p>AGM</p> <ul style="list-style-type: none"> <li>● Nov 21 (thurs) 7pm</li> <li>● Food to be confirmed 2 weeks beforehand</li> <li>● Expecting ~40 people</li> <li>● Options for ~\$15 per person (see page 7-8)</li> <li>● Announcement and financials must be posted 2 weeks prior</li> <li>● Slides - Jameson to post for edits</li> <li>● Kristen to put down deposit and sign contract for venue</li> <li>● Auditor - Matt Petcoff needs to see financials ahead of time and will make a report</li> <li>● Meet again before AGM to work on this stuff together **</li> </ul>	<p>Recruit board members?</p> <p>Start advertising - Patrick</p> <p>Remind Matt he volunteered (Kristen)* Kristen</p> <p>Find out how often we're supposed to get audited</p> <p>Think about awards</p>
2.3	<p>Oktoberfest</p> <ul style="list-style-type: none"> <li>● 9 teams so far</li> <li>● Registration closes 11th at midnight</li> <li>● Physio booked, fields booked, waiting for Bingeman's ticket numbers, all moving well</li> <li>● Check water source in bunker - is there a hookup? Kristen*</li> <li>● Field food debate, mostly about peanut butter</li> </ul>	
2.4	<p>UCC</p> <ul style="list-style-type: none"> <li>● Alison, Kristen, Alex, Andrew expressed interest</li> <li>● Theme is community development and engagement</li> <li>● Have sent 2 people in last few years, including flights (\$875 per person in 2018, proposed \$600 for this year)</li> <li>● Reg is \$250 for conference, hotel</li> <li>● OU is paying for Jon Hines's registration fee - can we pay the rest of his expenses? Match \$250 from OU <ul style="list-style-type: none"> <li>○ Board approves to contribute \$250 since it's still within the budget for previous years, and he contributes a lot to WODS. We will request that he gives a presentation to us.</li> </ul> </li> <li>● Reg deadline is Oct 25</li> <li>● Alex and Kristen will go, stipend Jon</li> <li>● Presentations - One presenter per meeting for first 3 meetings following OCC</li> </ul>	<p>Approve last year's UCC budget and make it make sense - Alex</p>
2.5	<p>Policy Stuff</p> <ul style="list-style-type: none"> <li>● Emailed Peterborough - where did they get their info? Directed to a few good references, welcome to pull from their policies to create ours. <ul style="list-style-type: none"> <li>○ Board members who know things about policy writing would be good!</li> </ul> </li> <li>● Consider forming a committee?</li> </ul>	<p>Jameson - post on website for volunteers to help write policies!</p> <p>Mention this in the AGM presentation.</p>

2.6	<p>Laurier Women's Team</p> <ul style="list-style-type: none"> <li>● Requested funding from community fund to pay for regionals \$508</li> <li>● Request they post about us on social media, or send them something to Patrick</li> <li>● Motion passed to provide this funding</li> </ul>	
2.7	<p>Individual Updates</p> <ol style="list-style-type: none"> <li>1. Executive Director – Kristen       <ol style="list-style-type: none"> <li>a. The bunker is now cleaned out except for a few things that were left in for Oktoberfest.</li> <li>b. I have booked the AGM for Thursday, Nov 21st at Lancaster Smokehouse.</li> <li>c. Slowly working at signing authority. We are having to go through Greg Taylor as he has the authority to ask questions at TD (name is on our statements).</li> <li>d. I have started going through our database to find and merge duplicate accounts. This is a long, tedious job that I will work at as I have time.</li> </ol> </li> <li>2. President – Jameson       <ol style="list-style-type: none"> <li>a. UW clinic - good turnout (~20). Worth repeating in future. Consider doing this again at the start of their winter league</li> </ol> </li> <li>3. Communications – Patrick       <ol style="list-style-type: none"> <li>a. The usual</li> </ol> </li> <li>4. Treasurer – Alex       <ol style="list-style-type: none"> <li>a. The usual</li> </ol> </li> <li>5. Events – Andrew       <ol style="list-style-type: none"> <li>a. Oktoberfest stuff - as above</li> </ol> </li> <li>6. Youth – Jon Hines       <ol style="list-style-type: none"> <li>a. Clinics (1 in fall, 2nd scheduled but cancelled), another few to come</li> <li>b. New type of clinic with physics and ultimate (take to UCC 2020)</li> <li>c. Youth league is done - not going to play on long weekends next year</li> <li>d. Disparity in skill levels - how to resolve?</li> <li>e. Sonic boom - gym space in winter for youth ultimate, successful first season. Planning next year.</li> </ol> </li> <li>7. Leagues – Alison and Kim       <ol style="list-style-type: none"> <li>a. Leagues are running, good feedback from Tuesday night leagues (open and women's)</li> <li>b. Figuring out pricing for winter leagues</li> </ol> </li> <li>8. At Large - Sam       <ol style="list-style-type: none"> <li>a.</li> </ol> </li> <li>9. Secretary - Hannah       <ol style="list-style-type: none"> <li>a. Women's league peer pressure</li> </ol> </li> </ol>	<p>Consider an indoor 4x4 hat tournament at UW - Andrew</p> <p>Bring red discs to sell at league</p> <p>Jameson - mention to Laurier people about women's league</p>
3.0	Business Arising	

3.1	<p>Attendance influences from Rule A - Jon</p> <ul style="list-style-type: none"> <li>● Bring in Mathieu Cain to help answer questions <ul style="list-style-type: none"> <li>○ Summary of team attendance, not individual information (no names). Must comply with our privacy policy.</li> </ul> </li> <li>● Analysis could be brought to other leagues to learn about their data as a paid service (free for WODS)</li> <li>● May try to publish a report about changing gender ratio through OU <ul style="list-style-type: none"> <li>○ Could he use our summary data in this report?</li> </ul> </li> <li>● We're ok with all of these requests, as long as only aggregate data is shared and no personal information is ever released to anyone outside of WODS</li> </ul>	
4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none"> <li>● AGM meeting</li> </ul>	
5.0	Adjournment	
5.1	<p>Motion to adjourn - andrew Second - patrick</p>	