

Date and time:	November 6, 2019
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts
Present:	Hannah, Kristen, Alison, Patrick, Jameson, Kim (late)
Regrets:	Andrew

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes - Approved 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 - Include first aid training question in registration for winter league ✓</li> <li>● VC WODS flag (logo, organization): Hannah to look into it again. ✓</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>● Patrick - Make the merch store easier to find</li> <li>● Recruiting of new board members ✓</li> <li>● Kim - survey about rule A ✓</li> <li>● Start advertising AGM - Patrick ✓</li> <li>● Remind Matt he volunteered to audit financials (Kristen) ✓</li> <li>● Find out how often we're supposed to get audited</li> <li>● Think about awards for AGM ✓</li> <li>● Approve last year's UCC budget and make it make sense - Alex</li> <li>● Jameson - post on website for volunteers to help write policies (to do in January)</li> <li>● Mention this (policy writing) in the AGM presentation.</li> <li>● Consider an indoor 4x4 hat tournament at UW - Andrew</li> <li>● Bring red discs to sell at league ✓</li> <li>● Jameson - mention to Laurier people about women's league ✓</li> </ul>	

2.2	<p>AGM prep</p> <ul style="list-style-type: none"> <li>● Menu selection due next week Thursday (7th) <ul style="list-style-type: none"> <li>○ Budget cap \$1000, assume ~40 ppl</li> <li>○ 20 ppl tacos, 20 ppl fried chicken</li> <li>○ Costco brownies and chips</li> </ul> </li> <li>● Presentation - have everyone enter their own slides by 18th</li> <li>● Board returners - not Patrick or Alex, others probably will</li> <li>● Plaques to be engraved this week</li> </ul>	<p>Kristen - ask whether we can bring our own fruit/veg trays</p> <p>*Hannah - print things on the drive (Ask Kristen)</p> <p>Make sure there's a projector</p>
2.3	<p>Survey Results (Kim)</p> <ul style="list-style-type: none"> <li>● Initial analysis on results <ul style="list-style-type: none"> <li>○ 102 responses (60 last year, 40 year before)</li> <li>○ Overall positive - Rule A "right thing to do"</li> <li>○ Big increase in spring league satisfaction</li> <li>○ Participation numbers did not suffer from rule A</li> <li>○ More people like 4x4</li> <li>○ More people liked skill level separated summers</li> </ul> </li> <li>● What do we want to take action on? <ul style="list-style-type: none"> <li>○ Clarify some small rules and tips at captains meeting to help with rule A (game?)</li> <li>○ Try masters league on weekend afternoons?</li> </ul> </li> <li>● What do we want to share at the AGM? <ul style="list-style-type: none"> <li>○ Bullet points with summary info (see above)</li> </ul> </li> </ul>	<p>Attach ABBA grids to score boards</p> <p>Slack (Jon Walsh to set up for us?)</p>
2.4	<p>Bylaw change</p> <ul style="list-style-type: none"> <li>● Fix wording of bylaw change (run-on sentence)</li> <li>● Board to approve this addition to the bylaws <ul style="list-style-type: none"> <li>○ Motion to approve: Hannah</li> <li>○ Second: Alison</li> <li>○ Motion passes</li> </ul> </li> </ul>	
2.5	<p>Approval of financial statements and budget</p> <ol style="list-style-type: none"> <li>1. Financial statements - 2019 income and expense summary <ol style="list-style-type: none"> <li>a. Motion to approve: Hannah</li> <li>b. Second: Patrick</li> <li>c. Motion passes</li> </ol> </li> <li>2. 2020 budget <ol style="list-style-type: none"> <li>a. Motion to approve: Hannah</li> <li>b. Second: Patrick</li> <li>c. Motion passes</li> </ol> </li> </ol>	

2.6	<p>OU AGM and Retreat highlights</p> <ul style="list-style-type: none"> <li>● Kristen attended 2 days of this 3 day retreat</li> <li>● Jon Hines also attended as a member of the OU board</li> <li>● attended by the OU ED, most of the OU board, 4 member ultimate clubs (GUPA, Mississauga, WODS, and HUC) and the president of Ultimate Canada</li> <li>● met all day Saturday to discuss common challenges and to learn what other clubs are doing to address those challenges</li> <li>● Kristen says this was a great opportunity to get to know people she had really only heard over the phone during meetings. Made some good contacts.</li> </ul>	
2.7	<p>Highlights from City of Kitchener fields meeting</p> <ul style="list-style-type: none"> <li>● RBJ Schlegel Park is nearing phase 1 completion. This will mean 2 new turf fields available for use. An indoor leisure facility similar to RIM Park will be built as well but no earlier than 2025</li> <li>● Natural grass fields will open Tues, May 19 and close Friday, Oct 16. We will be allowed to hold the Oktoberfest tournament though.</li> <li>● Field requests for all of 2020 are due Dec 1, 2019***</li> <li>● KW is hosting the U15 Soccer National Championships in October of 2020. The week before Thanksgiving almost all A1 turf and grass soccer fields in KW will be in use. This means we will not have use of Woodside Park that week.</li> </ul>	Follow up with the city about extra time we've been paying for.
2.8	<p>Individual Updates</p> <ol style="list-style-type: none"> <li>1. Executive Director – Kristen       <ol style="list-style-type: none"> <li>a. Participated in the OU AGM and attended an OU weekend retreat for members</li> <li>b. Preparing for the AGM including contacting award winners, booking the Lancaster Smokehouse and communicating with our treasurer and auditor about our financial reports</li> </ol> </li> <li>2. President – Jameson       <ol style="list-style-type: none"> <li>a. Ordered stickers!</li> </ol> </li> <li>3. Communications – Patrick       <ol style="list-style-type: none"> <li>a. Emailed out survey, setting up Slack with Jon, etc.</li> </ol> </li> <li>4. Treasurer – Alex       <ol style="list-style-type: none"> <li>a. Finalized financial statements and budget, as above</li> </ol> </li> <li>5. Events – Andrew       <ol style="list-style-type: none"> <li>a. Did Oktoberfest</li> </ol> </li> <li>6. Youth – Jon Hines       <ol style="list-style-type: none"> <li>a. Sonic Boom summary</li> <li>b. potential for indoor space</li> </ol> </li> <li>7. Leagues – Alison and Kim       <ol style="list-style-type: none"> <li>a. Survey</li> <li>b. Winter league registration</li> </ol> </li> <li>8. Secretary - Hannah       <ol style="list-style-type: none"> <li>a. The usual</li> </ol> </li> </ol>	Lost and found table at AGM

---

3.0	Business Arising	
3.1		
4.0	Future Agenda Items	
4.1		
5.0	Adjournment	
5.1	Motion to adjourn - Hannah Second - Jameson	