

Date and time:	15 January 2020
Meeting topic:	WODS Board Meeting
Location:	Arrow Lofts
Present:	Hannah, Jameson, Alison, Aline, Kim, Sam, Kristen, Andrew (Dial in), Jon Hines
Regrets:	Patrick

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes - Motion to approve - Hannah, Aline seconds Approval of the agenda - approved	
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2019/09)</p> <ul style="list-style-type: none"> ● Kristen - delete duplicate accounts in Zuluru (ongoing) ● 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) ● Patrick - Update website (policies etc) ● Patrick - Clean up old things off website ✓ <ul style="list-style-type: none"> ○ Old things removed, relevant items only ● Patrick - Make the merch store easier to find ● Jameson - post on website for volunteers to help write policies (to do in January) - this will be done later with professional help. <ul style="list-style-type: none"> ○ Identify what policies are missing, which ones are high priority ● Mention this (policy writing) in the AGM presentation. (As above) ● Consider an indoor 4x4 hat tournament at UW - Andrew <ul style="list-style-type: none"> ○ Looking into it ● Attach ABBA charts to score boards - Kristen <ul style="list-style-type: none"> ○ For summer league ● Follow up with the city about overpaying for fields (some has been corrected, ongoing) 	Hannah - email Patrick action items ✓
2.2	<p>Jon Hines to present on 2019 Summer League stats</p> <ul style="list-style-type: none"> ● Consider whether to share some/all results with Hamilton, other organisations ● See presentation slides ● Preview attachment League Stats 2019.pdf 	

2.3	<p>Jon Hines to share on youth league plans for the future</p> <ul style="list-style-type: none"> ● 2019 - 112 players in youth (1.5x increase from previous) ● Increase in all ages, especially older age groups <ul style="list-style-type: none"> ○ Decrease in older players for season 2 ● OU retreat - province is happy with what we're doing ● TUC looking to us for ideas to improve youth league ● 2020 plans - proposal to split division 4 into men/women divisions <ul style="list-style-type: none"> ○ How can we encourage a more welcoming scene for young women in ultimate? ○ Gender split at school clinics has been helpful <ul style="list-style-type: none"> ■ "competitive" vs "friendly" officially, but ended up being split mostly by gender ● Not planning to run on July and August long weekends ● UC strongly recommends division 4 coaches to get level 1 ultimate certification to improve competitive youth program <ul style="list-style-type: none"> ○ Recommendation to charge more and use excess funds to help coaches get certifications (each division head at least) ○ Consider taking away 2 long weekends but keeping cost the same ● Starting to recruit for coaches for this summer <ul style="list-style-type: none"> ○ Need to decide this month whether we want to require certifications ● Fall/winter leagues? <ul style="list-style-type: none"> ○ Found facility for this year, but ran out of steam ○ Sonic Boom planning to run winter program ○ Planning to run small area youth divisions in the fall ● Sonic Boom (year in review on website, sent to the board) <ul style="list-style-type: none"> ○ Jack getting level 1 coaching certificate ○ Semi-autonomous, parent advisors ○ WODS funding was appreciated =) ● Started charging for school clinics (\$2 per player) <ul style="list-style-type: none"> ○ Many returning schools ○ ~10 clinics last year, well received ○ Advertising, more clinics at more schools for this year ● STEM camp - aerospace and Ultimate <ul style="list-style-type: none"> ○ Wind tunnel to demonstrate gyroscopic effects of spinning discs ○ TUC ED interested in bringing more to GTA 	*Need to decide this month whether we want to require certifications
-----	--	--

2.4	<p>Aline to talk about idea from Kymme Kim re: growth/development of women in ultimate in the community</p> <ul style="list-style-type: none"> ● Kymme has experience with growing women's scene in Korea, wants to bring it here <ul style="list-style-type: none"> ○ Not intending to be a recruiting opportunity for touring teams, but to improve women's players in our leagues ○ Looking for some WODS support to book fields, reach players, etc. ● For recreational and intermediate women's players to develop their games ● Small charge for participants to offset field costs? ● Series of clinics throughout the year through summer league ● May be hard to get consistent field times, but they could be variable ● How many sessions / what format / etc - TBD 	Kristen - check for some field availability
2.5	<p>Rowan's Law - What is it, what do we have to do</p> <ul style="list-style-type: none"> ● Came into effect last year July - concussion awareness ● This was quickly implemented (partially) for winter league ● Need concussion code of conduct and removal/return to sport protocol (post the official one) prior to summer league ● Non-compliant players should not be allowed to play ● Make this part of the waiver 	Need concussion code of conduct and removal/return to sport protocol prior to summer league ✓
2.6	<p>Alison resignation</p> <ul style="list-style-type: none"> ● Conflict of interest with current events ● "Out of the loop" with ongoing issues ● Transitioning leagues to Kim for now, potentially training up new board member to help run leagues ● Potential to re-join the board at a later date ● "Officer" position to help with leagues work ● Quorum issues for votes ● optics for staying on the board ● Motion to accept resignation - Jameson <ul style="list-style-type: none"> ○ Second - Aline ○ Approved. ● Motion to form a leagues committee - Jameson <ul style="list-style-type: none"> ○ Second - Hannah ○ Approved. ● Motion to appoint Alison as the coordinator of the Leagues Committee - Aline <ul style="list-style-type: none"> ○ Second - Hannah ○ Approved 	Reset Leagues email address password, send new password to Kim - Jameson ✓
2.7		

2.8	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. 2. President – Jameson <ol style="list-style-type: none"> a. 3. Communications – Patrick <ol style="list-style-type: none"> a. 4. Treasurer – Aline <ol style="list-style-type: none"> a. 5. Events – Andrew <ol style="list-style-type: none"> a. 6. Youth – Jon Hines <ol style="list-style-type: none"> a. 7. Leagues – Alison and Kim <ol style="list-style-type: none"> a. 8. Secretary - Hannah <ol style="list-style-type: none"> a. 	
3.0	Business Arising	
3.1	<p>Approval for Kristen to exceed 40 hours this month Motion to approve - Hannah Second - Jameson Approved</p>	
4.0	Future Agenda Items	
4.1		
5.0	Adjournment	
5.1	<p>Motion to adjourn - Second -</p>	