

Date and time:	1 April 2020
Meeting topic:	WODS Board Meeting
Location:	Zoom Meetings - dial in only
Present:	Hannah, Jameson, Aline, Kim, Sam, Kristen, Andrew, Patrick
Regrets:	

Agenda item		Action
1.0	Call to order	
1.1	Approval of last meeting minutes - Motion, Hannah, Patrick second Motion to approve - Approval of the agenda - Approved	
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2020/01)</p> <ul style="list-style-type: none"> ● Kristen - delete duplicate accounts in Zuluru (ongoing) ● Consider an indoor 4x4 hat tournament at UW - Andrew [can this be a handoff action to the new board for next year?] ● Attach ABBA charts to score boards - Kristen <ul style="list-style-type: none"> ○ For summer league ● Youth league <ul style="list-style-type: none"> ○ Set up an NCCP community training session locally ○ Edit to policy to ask for only NCCP tier 1 ○ Kristen - ask Jason about how our policies will impact touring teams with regards to insurance. ● Policies - receipt of cash payments policy? ● Audit results and repayment <ul style="list-style-type: none"> ○ Kristen - ask Jason about what to do about Pants ○ Hannah - validate 2015 numbers ○ Kristen, Aline, Kim - write up short summaries of the reconciliations ● AGM Prep <ul style="list-style-type: none"> ○ Email to potential board members to see if they are still interested ○ Send budget to Aline ○ Kristen - Touring support for 2019 - hand out ○ Kristen and Kim - email Aline summary of what is outstanding for 2019 ○ Kristen - update Alex timeline document ● Kristen - update CRA with new board members and new addresses (post AGM) 	
2.2	<p>Reconciliation results</p> <ul style="list-style-type: none"> ● Amounts owing finalized ● Letter to Alex has been sent (3/27) ● April 6 deadline for response from Alex, send info to police <ul style="list-style-type: none"> ○ Kristen to start drafting email to police so we can send it out on April 6 	Kristen to start drafting email to police so we can send it out on April 6

2.3	<p>Leagues</p> <ul style="list-style-type: none"> ● Winter league cancelled - refund? <ul style="list-style-type: none"> ○ Field refunds - CYS officially cancelled fields up to May 6, refunds went the week after ○ League refunds - prorate by week ● Spring league cancelled and refunded (complete) ● May days - not happening this year ● Summer league? <ul style="list-style-type: none"> ○ May be shortened season, reassess later ○ Potential to extend end of summer league to October ● Youth league? <ul style="list-style-type: none"> ○ Might cancel first session, reassess later 	<p>Kristen - Document expected refund from CYS so we can make sure it matches when we get</p> <p>Kristen - Find out the amount CYS plans to refund</p>
2.4	<p>AGM prep</p> <ul style="list-style-type: none"> ● Zoom Pro - features test ● Vote to approve 2019 financial statements <ul style="list-style-type: none"> ○ Moving forward - track worth of inventory items ○ Might move some numbers around - what was paid per year vs what should have been paid per year ● Vote to approve 2020 budget <ul style="list-style-type: none"> ○ Motion to approve - Kim ○ Second - Hannah ○ Approval ● Voting/polling options <ul style="list-style-type: none"> ○ Need to be careful how voting is done ○ Need to confirm where votes are coming from ○ Make sure everyone who wants to vote is able to vote ○ Make sure only members can join (password emailed to people who RSVP) <ul style="list-style-type: none"> ■ Approval of minutes from last year ■ Vote in new board ■ Vote about next year's auditor ● Future board members? <ul style="list-style-type: none"> ○ Hannah ○ Kim ○ Jack MacDonald ○ Megan Town ○ Justin Williams ○ Michah Gold-Utting ○ Jackie Jamula ○ Scott Campbell 	<p>Aline to revise 2019 financials, re-send to board</p> <p>Hannah - send aline total amount for leaving board member gifts</p> <p>Google surveys vs other?</p>
2.5	<p>AGM date - April 21, 7pm</p> <ul style="list-style-type: none"> ● Save the date on website and facebook ● Minutes and AGM information sent out to all members ● Registration page <ul style="list-style-type: none"> ○ Meeting info and voting package to attendees ● Slide deck - update for current COVID situation, etc ● Script for the meeting <ul style="list-style-type: none"> ○ Record meeting, transcribe minutes after the fact ○ Double check with Jason that it's ok to record the meeting 	
2.6	<p>Rowan's law concussion webinar</p> <ul style="list-style-type: none"> ● Is this only for TUC members? ● Kristen would like to attend 	

2.7		
2.8		
2.9	<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 – Kim <ol style="list-style-type: none"> a. 8. Secretary - Hannah <ol style="list-style-type: none"> a. 	
3.0	Business Arising	
3.1	•	
4.0	Future Agenda Items	
4.1	<p>Corporate events</p> <ul style="list-style-type: none"> • Jon’s proposal <p>Summer league plans</p> <ul style="list-style-type: none"> • Mon/Tues/Thurs again 	
5.0	Adjournment	
5.1	<p>Motion to adjourn - Hannah</p> <p>Second - Jameson</p> <p>Approved</p>	