

Date and time:	August 10 Agenda
Meeting topic:	WODS Board Meeting
Location:	Zoom Meetings - dial in only
Present:	Kim, Micah, Jacqueline, Kristen, Adam, Justin
Regrets:	Megan

Agenda item	Action	
1.0	Call to order	
1.1	<p>Approval of the Agenda Approved without objection Approval of July 13 Meeting minutes</p> <ul style="list-style-type: none"> ● Public Minutes <p>Approved without objection</p>	
2.0	Agenda items	
2.1	<p>Action Items from previous meeting (2020/04)</p> <ul style="list-style-type: none"> ● Hannah and Kristen - will develop SGM script for review ✓ ● Hannah - will draft Alex document for board transition for review ✓ <ul style="list-style-type: none"> ○ Calendar reminder and email with statement to be sent 1 May 2023 ● Kim and Micah will prepare for items for summer league (HURRAH FOR THEIR AWESOME WORK) ✓ ● Micah - Set up signup for return to play information ✓ ● Micah - Post SGM reminder on Facebook ✓ ● Micah and Kim will work with Jon Hines on personas and website rebuild after SGM ● Justin will send out concussion policy for review and approval ✓ ● Justin, Megan, and Micah to review policies before sending to Board to approve 	<p>Hannah and Kristen will create a folder for transition with past incidences</p> <p>Micah will take a first crack at this work</p>
2.2	<p>Youth Director Position</p> <ul style="list-style-type: none"> ● Motion to accept Adam Cok as Youth Director <p>Moved by Hannah and seconded by Micah Adam spoke to why he would like to be the Youth Director. He believes in WODS and would like to support the organization.</p> <p>Motion passes - All in Favour</p>	

<p>2.3</p>	<p>Return to Play</p> <ul style="list-style-type: none"> ● Update on Summer League Return to play ● First week went well, special thanks to Hannah, Kristen, Megan, and Jackie for prepping league materials/equipment and volunteering to be Ambassadors <p>Kim provided an update on the first week of League. The league restart went well, but we had a difficult time finding ambassadors. We have some information from Calgary about handling cases if anyone gets Covid.</p> <p>We got feedback from players and made some small changes based on the feedback.</p> <p>Discussion of honorariums and board members volunteering as ambassadors. The non-ambassador board members discussed support for board members receiving an honorarium if they volunteered as league ambassadors.</p>	<p>Justin will ask Viper if anyone can be a substitute ambassador for Thursday</p>
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2.4	<p>Fall League idea</p> <p>Hannah provided an updated based on her discussion with Kim:</p> <ul style="list-style-type: none"> ● One or two nights (rec, comp cohorts) per week, individual signup, hat teams ● One week gap between summer league and fall league (to achieve 14 day separation between leagues) ● Create new 50 player cohorts based on signups ● Get league info out ASAP so we don't lose players to KWSSC <p>The board had a discussion about individual vs team signup. Hannah discussed the difficulty of signing up as a team.</p> <p>Parents with children returning to league might be worried about bringing something from school.</p> <p>Discussed ways to increase signups with the possibility of an early bird registration option.</p> <p>Will need to work on the numbers and costs for the Fall league.</p> <p>The board discussed if we should book 2 nights or 1 night and the number of fields that we need. The priority is to get pre-registration open as soon as possible. We have previously booked these fields, but the city is interested in if we still need those times.</p> <p>Priority is to have Thursday with Tuesday available for overflow.</p> <p>Sept 24th and Sept 29th start dates for the Fall league.</p> <p>Plan is to have individual sign ups but allow people to request to play with as many people as possible</p> <p>Once we have the costs set up, we can aim to have sign ups ready in a week.</p> <p>The board discussed 17 year olds requesting to play and if they could be included in the Fall League. The board decided not to open the league to under 18, because of the increased complexity related to Covid.</p> <p>The Board also discussed the possibility of hosting Oktoberfest and if we could have two sets of teams.</p>	Micah will make a social media posts with dates
2.5	<p>Website - Jon Hines</p> <ul style="list-style-type: none"> ● Personas / profiles of our main audience ● Website organization and strat planning <p>Micah will take the lead to spearhead this work, and do an audit of all of the content on the site to keep and not keep. Also, brainstorm the possible personas</p>	Micah will try to work on near the end of the month.

2.6	<p>Policies and Bylaw updates</p> <ul style="list-style-type: none">● Justin and Micah have reviewed their policies to make comments● Aim to have full approval for the October board meeting● Justin will move this forward for the board to approve	<p>Micah post the Rowan's law policy on our website & create a new waiver for registration</p> <p>Kristen will look into setting up the Waiver</p>
2.7	<p>Goals for 2020</p> <ul style="list-style-type: none">● Board goals<ul style="list-style-type: none">○ Fund raising○ Programming in COVID○ Policies and bylaws○ Strategic Planning● Individual goals	

2.8	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. helped with script for SGM b. communicated with Ed Simon about auditing our 2020 Financial Statements c. return-to-play work - looked over league draft, created COVID waivers for Zuluru from documents provided by OU, looked over Summer League info form d. contacted CRA about forms for getting Megan as an authorized representative (Aline did not have the authority to sign the forms we originally sent in) 2. President – Hannah <ol style="list-style-type: none"> a. Slides and script for SGM b. Scouted out fields at Budd Park, they're nice! c. June reconciliation d. SGM went really well! e. League prep - shopping for equipment, team setup, safety ambassador f. Ultimate Canada call for small/medium leagues g. Helped M'sauga Ulti set up a similar summer league 3. Communications – Micah <ol style="list-style-type: none"> a. Communications for the Summer League sign-up b. Communications for the SGM for sign-up c. Communicated with emails to members 4. Treasurer – Megan <ol style="list-style-type: none"> a. Prepared financials for SGM b. Built budget for Summer League c. Ambassador for Thursday night 5. Events – Jackie <ol style="list-style-type: none"> a. Hosted trivia for SGM! b. Dropped off Trivia prizes 6. Leagues – Kim <ol style="list-style-type: none"> a. League updates for SGM b. Summer league is now happening! c. Lots of emails, recruiting, and reminders 7. Secretary - Justin <ol style="list-style-type: none"> a. Worked on minutes for the SGM 	<p>Kristen will send Hannah the form to sign.</p>
3.0	Business Arising	
3.1	●	
4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none"> ● Discussion of Oktoberfest under phase 3 or if there are new restrictions ● Discussion of Indoor in the Winter / if we will run a winter League 	<p>Justin to ask Megan about impact of having vs not having Oktoberfest on the budget</p>
5.0	Adjournment	
5.1	Moved by Hannah and Seconded by Jacqueline	