

Date and time:	Nov 23 Agenda
Meeting topic:	WODS Board Meeting
Location:	Google Meet Up - dial in only
Present:	Justin, Kristen, Hannah, Megan, Kim, Jackie, Micah, Adam
Regrets:	

Agenda item		Action
1.0	Call to order	
1.1	Approval of the Agenda Approval of October 27 Meeting minutes <ul style="list-style-type: none"> ● Public Minutes Approved by Consent	
2.0	Agenda items	
2.1	Action Items from previous meeting (2020/08) <ul style="list-style-type: none"> ● Hannah and Kristen - will create a transition folder with past incidences ● Micah and Kim will work with Jon Hines on personas and website rebuild ● Board will discuss possible snow game ● Justin will start looking at the Bylaws ● Megan and Adam police checks 	Just send questions for board to consider
2.2	Ultimate Canada Conference Hannah provided an update from the conference: <ul style="list-style-type: none"> ● Kim, Kristen and Hannah attended the admin session (both days) ● Look like we are on track for a lot of what was discussed around leagues, finances and COVID ● A number of leagues are running indoor and winter ● Good to be ● Sessions on broader inclusivity and equity that might be valuable when thinking about policies and bylaws ● Retaining and recruiting youth in Ultimate ● Included running ultimate like a business in presentation that was helpful ● Ultimate Canada asked for ways that they as an organization could help us ● Will share slides with the board 	Will send slides out to the board

2.3	<p>League Update</p> <ul style="list-style-type: none"> ● League has no ended ● No cases of COVID and people had fun with a good balanced competitive league ● Cheque has been sent in for fields ● We are not holding leagues until further notice /until restrictions lift <p>Consideration for possible events in January if things are trending better</p> <ul style="list-style-type: none"> ● Biggest issue is likely going to be permits ● Need to see if people are interested in anything and could send out an abbreviated version of our past surveys <ul style="list-style-type: none"> ○ could ask about safety and changes that could make people feel safer ● Also consider indoor skills and drills and Joel has mentioned that he would be interested in supporting running it 	Hannah and Kim consider sending out survey
2.4	<p>Website -</p> <ul style="list-style-type: none"> ● Personas / profiles of our main audience ● Website organization and start planning <p>There is a long list of past posts and announcements to review and determine what we want to keep and what we want to toss. Will send over a list for the board to review.</p>	
2.5	<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 	Megan still looking at Finance, but waiting until after audit

2.6	<p>Individual Updates</p> <ol style="list-style-type: none"> 1. Executive Director – Kristen <ol style="list-style-type: none"> a. Looked into getting WODS a MyAccount with CRA. Discovered this needs to be done by the Treasurer as specific tax information from past years is required to create the account. b. sent in our demographics for our 2020 OU player and directors insurance c. attended OU AGM d. attended UCC e. distributed some Shopify orders (30 discs for WCI!) - we need more discs f. started on a Record of Disciplinary Actions 2. President – Hannah <ol style="list-style-type: none"> a. Wrapped up fall league b. Reconciled September statements c. Attended UCC 3. Communications – Micah <ol style="list-style-type: none"> a. updated website with Winter league info b. light facebook updates c. was aware of website work but barely did anything on it. 4. Treasurer – Megan <ol style="list-style-type: none"> a. Started working with the auditor for the audit <ol style="list-style-type: none"> i. Might need to put together more specific documents 5. Events – Jackie <ol style="list-style-type: none"> a. packed up and delivered discs to Kristen to be delivered to WCI 6. Leagues – Kim <ol style="list-style-type: none"> a. Attended UCC b. Worked with Jon on the content of the site 7. Secretary - Justin <ol style="list-style-type: none"> a. Started to review bylaws and 2018 notes from bylaw update 8. Youth - Adam <ol style="list-style-type: none"> a. Ordered police check and waiting to pick up b. Safety ambassador for a week 	<p>Need to update the inventory, as it is spread around and then update Shopify</p> <p>Need to advertise WODS Gear</p> <p>Buy WODS gear</p>
3.0	Business Arising	
3.1	●	
4.0	Future Agenda Items	
4.1	<ul style="list-style-type: none"> ● Consider exclusive swag for volunteers ● Grants to support WODS <ul style="list-style-type: none"> ○ OTF Resilient Community Fund 	Justin will send information to Kristen and see how he can support
5.0	Adjournment	
5.1	Moved by Hannah and seconded by Kim	