

Date and time:	22 July 2020 7:00pm
Meeting topic:	WODS SGM
Location:	Zoom Meetings - dial in only
Present:	Kristen Hines, Hannah Gordon, Megan Town, Justin Williams, Micah Gold-Utting, Alison Scott, Aline Portwine, Andrew Portwine, Brian Wissent, Cecille Freeman, David Schmitt, Rebecca Tumino, Elise Poschner, Jacqueline Jamula, Jared Green, Jon Hines, Jonathan Nelson, Kimberly Tee, Kristin Strooboscher, Lauren Dawson, Jared Green, Mark Girard, Matt Petcoff, Adam Cok. Matthieu Cain,
Regrets:	

Agenda item		Action
1.0	Call to order	
1.1	Approval of the 2019 Annual General Meeting Minutes Approved without objection	
2.0	Agenda items	
2.1	<p>Report of 2019 Financial Statements</p> <p>The President provided an updated on the financial situation related to the previous treasurer and activities to reconcile the WODS' accounts. The board presented that the issue is functionally closed. With the former treasurer paying back \$12,000 of the remaining money owed and their membership being revoked for at least three years. In June 2023 the board will reconsider the former treasurer's membership.</p> <p>There were no questions related to the closing of this matter.</p> <p>The President then presented the 2019 financial statements as prepared by MAC LLP.</p> <ul style="list-style-type: none"> <li>Motion to approve the Waterloo Organization of Disc Sports' 2019 Financial Statements Mover: Hannah Gord Secunder Micah Gold-Utting 19 in favour 0 Against 5 Abstain</li> <li>Motion to approve Ed Simoon of E.M. Simons CPA Professional Corporation as Auditor for the year ending October, 2020 Mover: Hannah Gordon Secunder: Micah Gold-Utting</li> </ul> <p>Question from Aline Portwine asked if anyone had a relationship with the recommended auditor. The board answered no, but that he was known to Justin Williams and Kristen Hines.</p> <p>20 in favour 0 against 3 abstain</p>	

2.2	<p>Presentation of the 2020 Budget</p> <p>The Treasurer provided an overview of the budget. It was noted that the large deficit for this year is due to expenses not being paid in the 2019 year. We are projecting a shortfall in revenue due to COVID-19 and adjusted expenses from 2019 being paid in 2020.</p> <p>Question from Jonathan Nelson about what is included in the bank fee amount.</p> <p>It was explained that bank fees are for monthly fees, which are then refunded to WODS and fees for Etransfers.</p> <p>Question from Aline Portwine regarding the expectations for the Fall League and if WODS was expecting similar involvement to previous years in the budget.</p> <p>The Treasurer outlined that the Fall league numbers we set before information was provided about Stage 3 for COVID and might need to change based on the situation in the Fall.</p> <ul style="list-style-type: none"><li>• Motion to approve the Waterloo Organization of Disc Sports 2020 Budget</li></ul> <p>Mover: Aline Portwine Seconder Hannah Gordan 17 In Favour 0 Against 7 Abstain</p>	
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<p>2.3</p>	<p>Update from the Board of Directors  The League Director provided an update regarding the shortened Summer League.</p> <p>The League Director provided an update regarding the board positions and the absence of the Youth League Director. Members interested in joining the board were asked to email the Executive Director.</p> <p>The Board then took questions from the membership  Andrew Portwine asked about the repayment from the previous treasurer and how the \$12,000 repayment amount was determined.</p> <p>Hannah Gordon explained the process that was used to reach the settlement and the legal advice that the board received.</p> <p>Jonathan Nelson asked about the suspension and how it related to a previous one-year suspension imposed on an individual and if that suspension was served.</p> <p>The board outlined the work that is happening internally to make sure that information is not lost about decisions like this to improve continuity and knowledge from board to board.</p> <p>The Executive Director outlined that the previous suspension was from captaining a team or being part of the board, not a suspension from playing.</p> <p>Mandy Dunbar asked if there are protocols if someone tests positive for Covid-19 in the summer leagues.  The President explained the plan being discussed and if there is a case it will be reported to the whole cohort and if there are multiple cases we will close the league for 2 weeks.</p> <p>The Communications Director also provided an update about information received from Ontario Ultimate and sharing it with people interested in the league.</p> <p>Jonathan Nelson thanked the board for their work.</p>	
<p>2.5</p>	<p>Adjournment</p>	
<p>2.5</p>		