

Date and time:	Tuesday, April 21, 2020, 7:00 p.m.
Meeting topic:	WODS AGM
Location:	Virtual Meeting (Zoom)

1.0	Call to order – 7:05 p.m.
	<p>Kristen Hines (Executive Director) kicked off the meeting by welcoming everyone.</p> <ul style="list-style-type: none"> • Technical details related to a virtual AGM and using Zoom • How to raise and second motions, how Zoom polling will work • Introduction of Jason from Sport Law and Strategy Group
2.0	Approval of 2018 minutes, 2019 agenda
2.1	Approval of 2019 agenda - no objections to approving them as presented
2.2	<p>Motion to approve 2018 AGM meeting minutes</p> <ul style="list-style-type: none"> • Motion: Megan Town • Second: Hannah Gordon • Motion passes (note abstention vote by Megan Town)
2.0	Jameson's address to members
2.1	<p>Jameson addressed the membership about the reasoning behind the postponement of the 2019 AGM, originally scheduled in November 2019.</p> <p>At the beginning of November 2019 the WODS leadership learned that fraudulent activity had been conducted by its Treasurer. A significant sum of Club money was taken from the Club and utilized by this individual for personal purposes. This took place on several occasions over three years and was not disclosed to any other WODS Board members or staff.</p> <p>Jameson detailed what actions have been done by the board since this discovery to recover the money, hold the individual accountable, and strengthen the financial position of WODS for the future.</p>
2.2	<p>Q&A - questions raised by attendees were answered.</p> <ul style="list-style-type: none"> • The amount taken was discussed, as well as how this has effected WODS in the past years and moving forward. • All invoices have been paid to present. We are still in good standing with the city of Kitchener, and we do not foresee any further negative impacts moving forward. • Potential to escalate this incident within the ultimate community for the sake of lessons learned - precedent for other organizations • Potential legal actions and repercussions moving forward were discussed.
3.0	Financial Report

3.1	<p>Aline shared the 2019 statement of financials.</p> <ul style="list-style-type: none"> ● Breakdown of cash balance, assets, and liabilities were shared ● Statement of operations (revenue and expenditures) was shared. This year, there was an excess of expenditures due to outstanding invoices. ● Taxes for previous 6 years were filed and paid (No late fees) ● 2019 was the last year for the profit sharing to GRDGA ● WODS is in an overall healthy financial position.
3.3	<p>At this juncture the WODS Board has not yet chosen an auditing firm for you the members to approve for the next fiscal year. We will hold a Special Meeting of the members within the next few months to present an auditing firm for approval and to provide a financial update to the members.</p>
3.4	<p>Approval of WODS 2019 financial statements</p> <ul style="list-style-type: none"> ● Motion: Hannah Gordon ● Second: Megan Town ● Motion passes
4.0	Election of the 2020 Board of Directors
4.1	Exiting board members are receiving gift certificates to local restaurants and breweries
4.2	<p>Nominees for election to the board of directors introduced themselves to attendees.</p> <ul style="list-style-type: none"> ● Micah Gold-Utting ● Hannah Gordon ● Jackie Jamula ● Jack MacDonald ● Kim Tee ● Megan Town ● Justin Williams <p>The election was held using ElectionRunner.com.</p>
4.3	<p>Without exception, all nominees were voted in as the 2020 WODS BOD: Congratulations to the new board!</p>
5.0	Youth Programs
	<p>Jon shared an overview of the 2019 Youth League season</p> <ul style="list-style-type: none"> ● Youth League <ul style="list-style-type: none"> ○ Spring Session & Summer Session (8 weeks) ○ 120 players (75 in 2018) ○ HUGE thanks to our 16 Coaches! ● School Clinics <ul style="list-style-type: none"> ○ New - \$2 per person fee, given as honorarium to presenters ● New - Competitive Juniors Team, Sonic Boom <ul style="list-style-type: none"> ○ Sonic Boom completed its first season in Summer 2019 ○ Competed at the Ontario Junior Ultimate Championships ○ Thank you to coaches and supporting volunteers
6.0	Adult League Report

	<ul style="list-style-type: none"> ● New in 2019 <ul style="list-style-type: none"> ○ Switched to 4v4 for indoors ○ Wed Open Hat League in summer ○ Switched back to skill-specific nights for summer ○ Switched to Gender Ratio Rule A starting in summer ○ Generally these changes were well received ○ Had some growing pains for Gender Ratio Rule A, but have ideas for how we can help teams track the ratio more easily this year ○ Plan to keep these changes for 2020 ● Winter League <ul style="list-style-type: none"> ○ Full league, had 2 divisions in 2019, but moved to 1 division in 2020 because crossover games showed that the divide was artificial (top teams in rec beat bottom teams in competitive) ● Spring League <ul style="list-style-type: none"> ○ Grew a lot in 2019; originally planned for 8 teams, but expanded to 12 when there was interest ● Summer League <ul style="list-style-type: none"> ○ Same number of teams from 2018, but switched days ○ Coached hat league grew a lot ○ LeagueFest was cancelled due to lack of interest, but hope to bring it back in 2020 ○ Big thank you to our volunteer coaches and league coordinators ● Fall League <ul style="list-style-type: none"> ○ Fewer Thursday teams from 2018, and fewer ladies in women's league compared to the last time it was run in 2017 ○ Big thank you to our volunteer coaches and league coordinators ● COVID-19 - fields closed until June 30th, hoping for a shortened summer league ● Ctrl V Summer League Spirit Prizes <ul style="list-style-type: none"> ○ Congrats to all the winners, we have prizes for you once social distancing restrictions are lifted ● Ideas for non-ultimate activities during COVID-19 shutdown were discussed
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	<ul style="list-style-type: none"> ● May Day <ul style="list-style-type: none"> ○ 10 Mixed teams registered ○ 2018 had 10 Mixed teams for the 2-day tournament ○ Trail Mix (GTA) won ○ We will need to recruit early next year ● Oktoberfest <ul style="list-style-type: none"> ○ 10 Mixed teams registered (2017 - 17; 2018 - 13) ○ Party was held at Bingemans (potential to use a different hall?) ○ Only 3 teams purchased party tickets ○ Smash (KWG) won ● Ideas for next year <ul style="list-style-type: none"> ○ Involve local touring teams to generate more attendance and competition ○ Consider single gender divisions in our tournaments ○ Aging demographic - consider masters tournaments ○ Consider changing the weekend for tournaments to weekends without any other tournaments to increase attendance ○ Consider adding a new tournament in June ○ Consider tournaments with our local Universities to increase attendance of younger demographic
8.0	Van Hung Nguyen Award
	<p>This year's Van Hung Nguyen Award winners were presented by Kristen:</p> <ul style="list-style-type: none"> ● Odessa Picard ● Christian Anderson
9.0	Volunteer of the Year Award
	Jon Hines announced and presented the Volunteer of the Year Award to Mathieu Cain.
10.0	Sponsors
	<p>Kristen thanked our sponsors for their support this year:</p> <ul style="list-style-type: none"> ● VC Ultimate our 2019 apparel partner ● Ctrl V, our sponsor of our Summer League Champions trophy, and ● Grand River Sports Medicine
11.0	Member Q&A
	A few additional questions from the community were discussed about topics discussed throughout the AGM.
17.0	Meeting Closure – 9:10 p.m.
	Kristen adjourned the meeting. Thank you all for participating!