

Date and time:	Wednesday, October 10, 2018, 7:00 p.m.
Meeting topic:	WODS AGM
Location:	CORE

1.0	Call to order – 7:10 p.m.
	Andrew Portwine (President) and Kristen Hines (Executive Director) kicked off the meeting by welcoming everyone.
2.0	Guest Speaker
	Allison Gaudet from Grand River Sports Medicine introduced herself and the knowledge she offers on prevention of knee injuries. Clinics will be offered in January & February 2019 to WODS members.
3.0	Introduction
	Andrew Portwine introduced the 2018 WODS BOD to the audience. <ul style="list-style-type: none"> ● Alex Scott (Treasurer) ● Aline Portwine (Events Director) ● Alison Scott (Leagues Director) ● Andrew Portwine (President) ● Jameson Hyde (Secretary) ● Jon Walsh (Male Member at Large) ● Kimberly Tee (Female Member at Large; Also supported Leagues) ● Patrick Sheese (Communications Director) ● Kristen Hines (Executive Director – 1st ever paid employee of WODS)
4.0	Youth League Summary
	Jon Hines (Youth League Officer) provided an update on the successes of the Youth League this year. He also recognized all the volunteer coaches, without whom the league and program would not be possible.
5.0	Adult Leagues
	Alison provided an update on all leagues: <ul style="list-style-type: none"> ● Winter League Champions and Spirit Winners were announced ● Summer League had many successes, and trial attempts (Wednesday coached league, which saw some of those members register in the Fall League) ● LeagueFest ran for a 2nd year this year ● Fall League is in progress and going strong ● Winter League 2019 registration has already been opened
6.0	Van Hung Nguyen Award
	This year's Van Hung Nguyen Award winners were presented by Kristen: <ul style="list-style-type: none"> ● Elise Martin ● Gavin Joyce
7.0	Volunteer of the Year Award
	Kristen announced and presented the Volunteer of the Year Award to Jason Cunningham.

8.0	Events Update
	Aline provided a general update on the 2 main tournaments that WODS hosts every year: <ol style="list-style-type: none"> 1. May Days 2. Oktoberfest
9.0	Sponsor Update
	Kristen shared the list of local sponsors who support our members whether it's through partnership for apparel, or with first aid supplies, or with league championship trophies.
10.0	Disc Golf Update
	Duane Chris was unable to attend due to personal commitments, so Kristen presented some updates on his behalf. League and Tournaments have been going very well all year. New courses are also being built in the region.
11.0	Financial Update
	Alex shared overall financials for WODS. With the exception of "general expenses" which is where our players' insurance costs, etc... go, all leagues and events either break even or make money, with Summer League being the biggest revenue generator, due to high registrations.
12.0	By-Law Update
	Kristen gave the history of the work done on the WODS AGM this year, and then walked everyone through the significant changes. Alejandro Carrera asked to see all the changes in more detail after the AGM. Action: Kristen to share the detailed by-law changes with Alejandro. Motion put forth to make an amendment on section 6.7 (change "executive director" to "president", as "executive director" is a paid position and was specifically not defined in the by-laws for that reason. <ul style="list-style-type: none"> ● Motion put forth by Alex Scott; seconded by Hannah Gordon, with no objections from anyone in attendance. Motion carried. Motion put forth by Patrick Sheese to accept the by-laws changes with the above amendment; seconded by Brian Wissent, with no objections from anyone in attendance. Motion carried.
13.0	Summer League Spirit Champions
	Summer League Spirit Champions were missed during the Leagues Update. Alison announced the Spirit Champions: <ul style="list-style-type: none"> ● Monday nights: The Clockwork ● Tuesday nights: Chunky Monkey ● Thursday nights: Banditii
14.0	Election of 2019 BOD

	<p>A floor nomination was presented: Hannah Gordon was nominated by Alison Scott.</p> <p>Without exception, the following members were voted in as the 2019 WODS BOD:</p> <ul style="list-style-type: none"> ● Alex Scott ● Alison Scott ● Andrew Portwine ● Hannah Gordon ● Jameson Hyde ● Kimberly Tee ● Patrick Sheese
15.0	Departing WODS BOD
	<p>Kristen presented Aline with a parting gift, as Aline was resigning from the BOD.</p> <p>Jon Walsh is also resigning from the BOD, but was not present at the AGM.</p>
16.0	Round Table
	<p>Kristen nominated Matt Petcoff to be the 2019 WODS Auditor. Motion put forth by Patrick Sheese; seconded by Alejandro Carrera, without objections from the rest of the audience. Motion carried.</p>
17.0	Meeting Closure – 9:07 p.m.
	<p>Matt Petcoff motioned to adjourn the AGM. Aline Portwine seconded, without objections from the floor.</p>