

Date and time:	Tuesday, June 1, 2021, 7:00 p.m.
Meeting topic:	WODS AGM
Location:	Virtual Meeting (Zoom)

1.0	Call to order – 7:08 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 <p>Megan presented the WODS Land Acknowledgement</p>
2.0	Approval of 2020 SGM minutes, 2020 agenda
2.1	Approval of 2020 agenda - no objections to approving them as presented
2.2	<p>Motion to approve 2020 SGM meeting minutes</p> <ul style="list-style-type: none"> • No objection to approving them as presented
3.0	Financial Report
3.1	<p>Megan shared the 2020 financials Reports to the Members.</p> <ul style="list-style-type: none"> • First Megan presented the 2019/2020 profit and loss statements, which were a close to typical year for the organization. • It was noted that the tax had not been properly filed in a number of years, and needed to pay additional taxes
3.2	Megan provided an update on the financial audit and the need to hold an SGM once the audit is completed.
4.0	WODS 2021 Budget
4.3	<p>Megan Presented the budget for the Waterloo Organization of Disc Sports.</p> <p>Motion to approve the 2020/2021 budget</p> <ul style="list-style-type: none"> • Motion: Megan • Second: Micah • Motion passes 17/ 0/ 2 abstain
4.0	Election of the 2021 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 • Adam Cok • Kim Tee • David Schmitt • Justin Williams <p>Motion: Megan Town Second: Hannah Gordon Motion passes 20 in favour / 0 opposed</p>

4.3	Without exception, all nominees were voted in as the 2021 WODS BOD: Congratulations to the new board!
5.0	Youth Programs
	Adam presented information about youth programming <ul style="list-style-type: none"> • unable to run in 2020 because of COVID • Hoping to run youth leagues in 2021 • Need to replace 3 head coaches, due to availability and we need this commitment before we are able to launch the league • We were fortunate to receive grant funding for the league to hopefully allow us to space out the leagues for COVID safety • There are two levels of coaching and there is coaching that is needed for head coaches, but that isn't needed for assistant coaches.
6.0	Adult League Report
	Kim provided an update around the leagues that were run in a reduced capacity during the Summer <ul style="list-style-type: none"> • Thank you to safety ambassadors in Summer and Fall who ensure covid precautions were followed • Team sports allowed in step 2, likely in July • We have field space available to us in Kiwanis and it will likely look like it did last year • We are determining if we will require masks during play, because of the variants •
7.0	Board of Director Updates
	<ul style="list-style-type: none"> • Justin provided an update to policies that were written by the board in the past year • Kim provided an exciting update about the new WODS' website, which launched today • Hannah provided an update about WODS in the community and the WODS' apparel store. WODS has launched an apparel website through VC where people can buy WODS' clothing.
11.0	Member Q&A
	There were no questions from the members
12.0	Meeting Closure – 7:49 p.m.
	Kristen adjourned the meeting. Thank you all for participating!