

WSWO Board of Directors Meeting Minutes

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| Location | Conference Call |
| Date | 1 March 2017 |
| Meeting Called to Order at: | 8:00PM |
| Roll Call | Paul Roberts, Mike Spence, Steph Collins, Dave Dubin, Dustin Titus, Geordie Neulands |
| Guests | |
| Absent | Erika Langman |
| Minutes Recorded By: | Mike Spence |
| Review Minutes from Last Meeting | <p>- The minutes from the AGM Board Meeting was reviewed <i>The Motion: Approve the minutes from the AGM, Jan 21 Jan., 2017</i> <i>By: Geordie</i> <i>Seconded by: Steph</i> <i>Motion Carried: Yes</i></p> <p><i>Actions arising from the AGM:</i> Site access for Traditional and the related cost structure requires more visibility to the Traditional committee. Action: Steph / Paul. Summarize the cost and access at the Pan AM site. Confirm the by-laws are posted to the WSWO website: Action: Paul / Jaclyn CLOSED: They are posted and have been since the revision to the by-laws in 2015</p> |
| Board members and Committees | <p>Dave Dubin has volunteered to assume the position of Treasurer with the support of Kevin Moody during the transition The Motion: Support Dave Dubin in the position of Treasurer By: Steph Seconded by: Mike Motion Carried: Yes</p> <p>The Wake committee is formed. The Wake Director position was open however Erika Langman will carry on: <i>The Motion: Formalize the committee structure and post on the website</i> <i>By: Mike</i> <i>Seconded by: Geordie</i> <i>Motion Carried: yes</i></p> |
| Discipline budgets | Action: Due by April 15 th at the latest |
| MCTS Sport Recognition Policy (aka) Funding Requirements | <ul style="list-style-type: none"> ➤ The operational plan should be developed annually supported by the Strategic Plan ➤ Policies are currently challenged by our Ministry Consultant. Action: Review the Membership Policy: Mike, Review the Sanction Policy. Steph, Safety and Security, Emergency Policy, Social Media: Geordie ➤ Meet on March 8th to review policies |
| On Line Membership | Issues shifting to use Goal Line to replace Karelo |
| Quest for Gold | <p>The athlete candidates have met all of the application requirements. Confirmation has been received from the Ministry that the funding will be released by mid March. WSWO needs to re-enforce the selection criteria <i>Create the athlete reporting schedule and content to support the reporting requirements to the MCTS Mike: 3 April 2017</i></p> |
| Tournament and Season Planning | <p>Schedules have been issued for Traditional and Wakeboard. BF is due. Action: Mike to finalize and publish by 1 April 2017</p> |

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| Other Business | Geordie met regarding membership value aligned with increasing the revenue stream. Developing an additional course for towboat driver training, Geordie is on the Safe, Quiet Waters board. Their AGM is in April, timing to be finalized. A conflict has arisen with the WWA Worlds and the Show Ski Worlds |
| Adjournment | <i>Motion: to adjourn meeting made</i> <i>By: Mike</i> <i>Seconded by: Steph</i> <i>Motion Carried</i> <i>Meeting adjourned at: 9:30 PM</i> |