

WSWO Board of Directors Meeting Minutes

Location	Conference Call
Date	Wednesday 3 Feb 2016
Meeting Called to Order at:	8:13PM
Roll Call	Paul Roberts, Dustin Titus, Mike Spence, Erika Langman, Geordie Neulands, Steph Collins,
Guests	Ryan : Goal Line
Absent	Kevin Moody
Minutes Recorded By:	Mike Spence
Review Minutes from Last Meeting	- The minutes from the previous AGM Meeting, dated Jan 9th, 2016 were not available The Motion: By: Seconded by: Motion Carried:
Goal Line Presentation	Ryan Wheaton from Goal Line presented the value proposition for Goal Line as a membership management tool
Marketing Committee	Dustin announced the formation of a Marketing Committee to provide more focus on the benefits of marketing through advertising and to support WSWO events. Current members are Dustin, Terry Jones, Dave Dubin
Coaching	<ul style="list-style-type: none"> • A calendar for coaching activities is under development. ECD: 29 Feb 2016 • Jay Poole is proposing a boat driving course for marina sales personnel to address insurance concerns • LF accreditation is at risk from the NCCP due to missing qualifications from Blake Rosell. further appeals through the Coaching Association of Ontario and additional proof provided by Blake has mitigated the risk
Q4G	The notification to athletes and the selected candidates has been communicated and posted on the WSWO website.
Pan Am legacy site	Partnership with the CNE to install grandstands and hold water ski and wakeboard events in 2016. Logistics of hosting the show needs to be developed. Paul outlined the challenge for water time with the WEBWAC committee. He further outlined the continued support from Nautique for the World Wakeboard Championships this summer. .Paul also proposed that he would be the agent to negotiate the "waters" with the various committees involved in the City of Toronto. He addressed a potential conflict of interest and received support from all board members on the call. Paul to keep us up to date at this time and interface with WSWC.
Adjournment	Motion: to adjourn meeting made By: Mike Seconded by: Dustin Motion Carried Meeting adjourned at: 9:50 PM