

## WSWO Board of Directors Meeting Minutes

<b>Location</b>	Conference Call
<b>Date</b>	Wednesday February 4, 2015
<b>Meeting Called to Order at:</b>	9:00PM
<b>Roll Call</b>	Paul, Mike , Dustin
<b>Guests</b>	None
<b>Absent</b>	Geordie, Erika, Steph, Kevin
<b>Minutes Recorded By:</b>	Mike Spence
<b>New Board Structure and By Laws from AGM Discussion</b>	<p>A review of the updated by laws of the Jan. 10, 2015 AGM approved by the membership was determined to be accurate from the meeting minutes. This is aligned with the Strategic Plan reviewed at the AGM.</p> <p>In accordance with the new board structure presented at the AGM &amp; para. 5.03 to have a quorum , Paul Roberts is the existing President, Dustin Titus volunteered as Vice President and Mike Spence has been acting as Secretary which now meets the requirements of a quorum</p>
<b>Review Minutes from Last Meeting</b>	<p>- The minutes from the previous Board of Directors Meeting, dated <a href="#">June 4, 2014</a>, <a href="#">September 3, 2014</a>, <a href="#">October 8, 2014</a>, <a href="#">November 5</a> and <a href="#">December 3, 2014</a> and <a href="#">January 7, 2015</a> were reviewed</p> <p><b><i>The Motion: to approve the minutes from the June 4, 2014 Board of Directors meeting</i></b>  <b><i>By: Dustin</i></b>  <b><i>Seconded by: Mike</i></b>  <b><i>Motion Carried</i></b></p> <p><b><i>The Motion: to approve the minutes from the September 3, 2014, 2014 Board of Directors meeting</i></b>  <b><i>By: Paul</i></b>  <b><i>Seconded by: Dustin</i></b>  <b><i>Motion Carried</i></b></p> <p><b><i>The Motion: to approve the minutes from the October 8, 2014 Board of Directors meeting</i></b>  <b><i>By: Paul</i></b>  <b><i>Seconded by: Mike</i></b>  <b><i>Motion Carried</i></b></p> <p><b><i>The Motion: to approve the minutes from the November 5, 2014 Board of Directors meeting</i></b>  <b><i>By: Dustin</i></b>  <b><i>Seconded by: Mike</i></b>  <b><i>Motion Carried</i></b></p> <p><b><i>The Motion: to approve the minutes from the December 3, 2014 Board of Directors meeting</i></b>  <b><i>By: Paul</i></b>  <b><i>Seconded by: Dustin</i></b>  <b><i>Motion Carried</i></b></p> <p><b><i>The Motion: to approve the minutes from the January 7, 2015 Board of Directors meeting</i></b>  <b><i>By: Mike</i></b>  <b><i>Seconded by: Paul</i></b>  <b><i>Motion Carried</i></b></p>

<p><b>Naming of Discipline Chairs.</b></p>	<p>Dustin is the named chair of the Coaching Committee  <b>By: Mike</b>  <b>Seconded by: Paul</b>  <b>Motion Carried</b>  Mike is the named chair of the barefoot committee  <b>By: Dustin</b>  <b>Seconded by: Paul</b>  <b>Motion Carried</b></p> <p>Other discipline chairs need to be named when representation is actually present at the meeting.</p>
<p><b>2015 Coaching Course Update</b></p>	<p>Target to finalize the schedule by the end of February  <b>Action: Dustin</b></p>
<p><b>2015 Budgets</b></p>	<p>Budgets templates to be provided by each discipline /committee by the office or Kevin</p>
<p><b>Strategic Plan 2015</b></p>	<p>As a live document it is at 80 to 90% complete with a goal for completion for the end of February</p>
<p><b>Newsletter Cost: Design and Printing</b></p>	<p>Special recognition to Erika for the awesome job on this January's newsletter.  Is K9 design a cost effective provider for newsletter design and printing? Sponsorship could offset the cost. Effective use of social media as a communication tool is another cost offset solution,</p>
<p><b>Quest for Gold</b></p>	<p>Deadline for athlete's applications to the Ministry was missed and the last minute scramble took place to ensure the applications made it in.</p> <p>There was not a process to clearly let the selected athletes know the steps and process to communicate to the Ministry resulting in confusion.  <b>Action:</b> Mike to develop a process to prevent this from happening in the future.</p>
<p><b>Other Business</b></p>	<p><b>Mike Spence:</b> 2016 BF Worlds Proposal is under discussion at the National level  <b>Mike Spence :</b> 3 event Nationals : Payment question on \$7,500.00 from WSWC that is being represented as overdue. The \$7,500.00 budget was for new site development:  Henley was a \$5,000 rental fee and \$7500 development then for the move to Mono which needed site development host the event the \$7500 development fee applied and rental included.  The move to Spray Lake, an RC site, was chosen, the rental fee was changed from \$5,000.00 to \$10,000.00 and the \$7,500 development fee was dropped by WSWC for this RC site. Revised budget shows a revision to drop it from \$7500.00 to \$1500.00 for site development.  <b>Questions:</b> 2014 Nationals Budget is owned by WSWC: Where was this in the communication to the WSWO board and the background to support it? None of this has been in the WSWO minutes</p> <p><a href="https://docs.google.com/spreadsheets/d/1BaPnYL_2K-BAtcu-hKvqHSqvAiMTDpCZMEUR1R7iBsY/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1BaPnYL_2K-BAtcu-hKvqHSqvAiMTDpCZMEUR1R7iBsY/edit?usp=sharing</a></p>

**Adjournment**

- The next meeting is scheduled to take place on Wednesday March 4, 2015 at 9:00 pm

***Motion: to adjourn meeting made***

***By: Mike***

***Seconded by: Dustin***

***Motion Carried***

***Meeting adjourned at: 10:03 PM***