

WSWO Board of Directors Meeting Minutes

Location	Conference Call		
Date	7 February 2018		
Meeting Called to Order at:	8:10PM		
Roll Call	Mike Spence, Paul Roberts , Steph Collins , Erika Langman , Wendy Durigon, Todd Spalding		
Guests	none		
Absent	Geordie Neulands		
Minutes Recorded By:	Mike Spence		
Review Minutes from Last Meeting	<p>- The minutes from the Board Meetings 3 Jan 2018 meeting and 13 Jan 2018 AGM Motion to accept minutes: Steph, Wendy Second by : Erika, Steph Action arising from the minutes; Membership strategy. AGM draft approval to present to the membership at the next AGM</p>		
MCTS & Hosting Grant submissions OASF funding	<p>MTCS / OASF update</p> <p style="text-align: center;">New strategic plan required</p> <p style="text-align: center;">April 1 reports and policies required</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">April 1, 2018</td> <td> <p>Demonstrate on-going maintenance of Sport Recognition Policy status.</p> <p>For April 1, 2018 in particular, proof of the implementation of the following board approved policies: Inclusion, Screening, Confidentiality, Social Media, Anti-Doping and Code of Conduct for Parents is required.</p> </td> </tr> </table> <p>MTCS:Barbara is the replacement consultant for Faye Blackwood who is off on medical leave,. Barbara has been critical of our application to Action: send the application to Wendy and the 5 pillars to align with the Ministry. The operational plan that supports this application needs to align with the strategic plan. Currently this is a disconnect. We need to demonstrate ongoing compliance to the written policies with proof of implementation. Action: sit with Barbara and an update of next steps. Convert the current WSWO strategic plan from pdf to word and distribute: Paul</p>	April 1, 2018	<p>Demonstrate on-going maintenance of Sport Recognition Policy status.</p> <p>For April 1, 2018 in particular, proof of the implementation of the following board approved policies: Inclusion, Screening, Confidentiality, Social Media, Anti-Doping and Code of Conduct for Parents is required.</p>
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Hosting grants update	HOSTING: No update . Submittals were completed on time.		
Quest for Gold	<p>Q4G update</p> <p>new guidelines for 2018-2019</p> <ul style="list-style-type: none"> ➤ Add receipts for expenditures in the athlete acceptance criteria from WSWO ➤ Send revised draft with Erika and Steph’s input for final approval of the athlete nominations Action: Mike ➤ Symposium on Q4G review for 2018-2019 and beyond. Details to follow for attendance 		

2018 Budgets for each committee/discipline	<ul style="list-style-type: none"> ➤ Overdue from the last board meeting. Due by March 1st. ➤ Action: All disciplines
On line membership system	<p>What happened to Goal Line?? Zero progress at congress. Rob Baxter has started to develop a discrete standalone membership system. Jaclyn to be involved. Paul and discipline chairs should have input.</p> <p>What is the definition of a member? Action: Paul</p>
Show Ski Worlds donation Barefoot Worlds donation	<p>MOTION: Request for \$1500.00 donation to support the Show Ski Worlds.</p> <p>Motion by Steph, 2nd by Mike. Carried</p> <p>To support the 2018 BF Worlds with a \$1500 donation</p> <p>Motion by Steph, second by Wendy Carried (Vote Abstained by Mike)</p>
Other Business	<ul style="list-style-type: none"> ➤ Boat show membership results to be advised by Jaclyn. The overall exposure of the booth was positive. Action: Jaclyn to send a thanks to all of the volunteers who helped with set up, running the booth and tear down. ➤ Mike to send a copy of the Jaclyn's job description to the board for a refresher or new information for those not previously involved.
Adjournment	<p><i>Motion: to adjourn meeting made</i></p> <p><i>By: Mike</i></p> <p><i>Seconded by: Wendy</i></p> <p><i>Motion Carried</i></p> <p><i>Meeting adjourned at: 9:05PM</i></p>