

WSWO Board of Directors Meeting Minutes

Location	Conference Call Call in # 647-349-0758 149 684 8234
Date	9 March 2016
Meeting Called to Order at:	8:00PM
Roll Call	Paul Roberts, Dustin Titus, Mike Spence, , Kevin Moody
Guests	
Absent	, Steph Collins, Geordie Neulands, Erika Langman,
Minutes Recorded By:	Mike Spence
Review Minutes from Last Meeting	- The minutes from the previous Board of Directors Meeting Feb. 3 rd , dated were reviewed from the AGM on 9 Jan., 2016 <i>The Motion: to approve the minutes from the Board of Directors meeting. Correction to add the last name of the Goalline rep, Ryan Wheaton and to correct the spelling of WEBWAC</i> <i>By: Kevin</i> <i>Seconded by: Dustin</i> <i>Motion Carried: yes</i>
2016 budget	There was discussion to clarify the details of the 2015-2016 budget. <i>The Motion: to approve the 2015 to 2016 budget</i> <i>By: Kevin</i> <i>Seconded by: Mike</i> <i>Motion Carried: yes</i>
Membership Management System – Goalline	The PSO's are trying to work together since the memberships originate with the provinces and then flow to WSWC. WSWC has now inserted themselves into the process without discussion with the provinces. Status update from Paul for the next meeting
WSWC Insurance	Will continue for the 2016 season. Paul to confirm the progress status with Jasmine.
2018 Barefoot Worlds	The application for the 2018 World Barefoot Championships has been accepted by the IWWF.
2016 Water Ski Show Worlds request for support	<i>The Motion: To support the Will Baisley request on behalf of the Canadian Water Ski Show Team for \$1500.00</i> <i>By: Dustin</i> <i>Seconded by: Mike</i> <i>Motion Carried: yes</i>
Tournament Schedules	3 event has a preliminary schedule released. Wakeboard and Barefoot are pending
Quest for Gold	All athlete agreements have been signed and submitted to WSWO. Mike provided the signed confirmation to the Ministry which is the trigger to release the funds to the selected athletes.
Other Business	CNE is planning to do a ski show during the Exhibition in 2016. Permit approval for Wakeboard Worlds and Surf Nationals in August remains pending.
Adjournment	<i>Motion: to adjourn meeting made</i> <i>By: Mike</i> <i>Seconded by: Dustin</i> <i>Motion Carried</i> <i>Meeting adjourned at: 9:08 PM</i>