

WSWO Board of Directors Meeting Minutes

Location	Conference Call
Date	Wednesday April 1, 2015
Meeting Called to Order at:	9:00PM
Roll Call	Paul Roberts, Dustin Titus, Mike Spence, Steph Collins,
Guests	
Absent	Kevin, Erika, Geordie,
Minutes Recorded By:	Mike Spence
Review Minutes from Last Meeting	<p>- The minutes from the previous Board of Directors Meeting, dated February 4, 2015 were reviewed >some discussion on the "Other business section" re 2014 3 event Nationals.</p> <p><i>The Motion: to approve the minutes from the February 4, 2015 Board of Directors meeting</i> <i>By: Steph</i> <i>Seconded by: Dustin</i> <i>Motion Carried: yes</i></p>
2015 Coaching Course Update	June schedule is being established: Tamarack, Muskoka Woods, Boater education programs: courses, Option to expand boater education courses
2015 Budget	Prepare budgets based on last years budget as a template Target date <u>5 April</u> , drop dead <u>8 April</u>
Strategic Plan	Submit as is to the Ministry. Great job Dustin on the
Newsletter Cost: Design and Printing	<p>Article submission due date May 8, 2015 to Erika</p> <p>E mail blast: Schedules for events as a minimum .more content is better Coaching camp / clinic dates by April 15th</p>
Other Business a. SAO Update	<p>Pan Am update: Paul and Peter Persons have been doing a lot of organizing for volunteers, etc. Good progress. Lots to go Quest for Gold: \$4500.00 per full card to be issued by 5 April. SAO update: Ministry is pulling the rent subsidy. We need to re-evaluate the need for an office footprint.</p>
Adjournment	<p>- The next meeting is scheduled to take place on Wednesday May 6, 2015</p> <p><i>Motion: to adjourn meeting made</i> <i>By: Mike</i> <i>Seconded by: Dustin</i> <i>Motion Carried</i> <i>Meeting adjourned at: 9:50 PM</i></p>