



ANNUAL GENERAL MEETING

OCTOBER 17, 2010
START TIME: 10:00 AM

Suite 209 – 3 Concorde Gate • Toronto • Ontario • M3C 3N7

AGENDA

1. Call to Order
2. Review and approval of Minutes from the 2009 AGM
3. Review and approval of 2010 Reports
 - a. President
 - b. Water Ski
 - c. Wakeboard
 - d. Barefoot
 - e. Schools
 - f. Camps
 - g. Marketing
4. Review and approval of reviewed Financial Statements to March 31st, 2010
5. Appointment of Auditor for 2010 – 2011
6. Quest for Gold selection criteria
7. Executive Board elections:

Position	Current	Current Incumbent Seeking Re-election	Nominee
President	David Brandstetter	Yes	Paul Roberts
Past President	Paul Roberts	N/A	
Treasurer	Kevin W Moody	Yes	
V.P. Marketing	Eric Snidal	Yes	Blake Rowsell
V.P. Camps	Chris Evans	No	Barry Rosenthal
V.P. Schools	Geordie Newlands	Yes	
V.P. Barefoot	Mike Spence	Yes	
V.P. Traditional	Stephen Collins	Yes	
V.P. Wakeboard	Jay Poole	Yes	

8. WSWC Presentation
 - Detailed overview of the Sport and Domestic Development initiatives
9. Other Business
 - Past-President Report



In Attendance: **WSWO Board:** David Brandstetter, Paul Roberts, Stephen Collins, Mike Spence, Jay Poole, Geordie Newlands
Absent Board Members: Kevin Moody, Eric Snidal, Chris Evans
Members: Jason Ainge, Ally Boothroyd, Jono Boysen, Aaron Brooks, Lane Charlton, Dave Clarke, Ted Collins, Kane Dawson, Scott Duke, Dave Gray, Zack Grossman, Phyllis Jones, Brennan Kirby, Mark Kirby, Ted LaCarte, Cathy Mann, Dave Mann, Jeff McClintock, Tamara Moore, Charlie Newlands, Christian Primrose, Lynne Primrose, Chris Primrose, Barry Rosenthal, Blake Rowsell, Chris Smith, Melissa Spence, Jim Stacy, Tom Stacy, Erika Langman, Sean Fleming, Jaclyn Stocki, Bill Tallman, Craig Waites

Call to order: 10:32 AM

Review of Minutes from the 2009 AGM

The minutes were reviewed and nothing was found to be in error or requiring modification.

Motion to accept the minutes from the 2009 AGM

Moved by: Geordie Newlands

Seconded by: Jay Poole

Carried

Review and Approval of 2010 Board Reports (see attached reports):

President – David Brandstetter

Water Ski – Stephen Collins

Wakeboard – Jay Poole

Barefoot – Mike Spence

Schools – Geordie Newlands

Marketing – Eric Snidal

Motion to accept the reports as submitted

Moved by: Barry Rosenthal

Seconded by: Geordie Newlands



Carried

Review and Approval of Reviewed Financial Statements to March 31st, 2010

David Brandstetter made note to remind all members that the financials presented represent the financial year ending March 31st, 2010.

In regards to Accounts Receivable, a jump was installed in the Bush's Water Ski site that had been agreed upon between the WSWO and Ryan Bush, to be paid by Ryan Bush over a five-year period. To date, the WSWO has received only \$2,000.00 in 2008. The jump cost WSWO a total of \$18,000.00. It was requested by the members that if Ryan Bush did not make requested payments in the next 4 – 6 week timeframe that corrective action be taken. David Brandstetter suggested revisiting the issue at the next Board of Directors meeting, so the elected Board can determine the correct action to be taken.

Paul Roberts suggested changing the financial year-end to December 31st of the calendar year, with an AGM to follow in May to discuss the prior summer's events, before the new tournament season commences. This would allow for AGM meetings to discuss current financials as opposed to discussing year-end financials that do not pertain to the relative summer. This topic will also be discussed with the new Board.

Motion to accept the 2009 – 2010 Financial Statement

Moved by: David Brandstetter

Seconded by: Geordie Newlands

Carried

Appointment of the Auditor for 2010

Motion to name Cholkan and Stepczuk as our auditors for 2010-2011 year

Moved by: David Brandstetter

Seconded by: Mike Spence

Carried

Quest for Gold Selection Criteria

The final planned Quest for Gold submission has been developed, including the athlete selection process between Mike Spence, Steph Collins, Jay Poole and Paul Roberts. WSWO is allotted a total of 6 Ontario cards (split evenly as 3 male and 3 female cards). We have also decided to exercise the option made



available by MHP to split up to 30% of the carding allotment, allowing ½ cards in designated categories.

Cards will be specifically allocated to the following disciplines as follows:

<u>Category/Discipline</u>	<u>Number of full cards</u>	<u>Number of half cards</u>
TRADITIONAL	0 Full Cards	4 Half Cards (2 male, 2 female)
BAREFOOT	2 Full Cards (1 male, 1 female)	0
WAKEBOARD	2 Full Cards (1 male, 1 female)	0
	4 Full Cards	4 Half cards

Motion to accept the selection criteria for Quest for Gold

Moved by: Mike Spence

Seconded by: Geordie Newlands

Carried

Executive Board Elections

An election will take place for the following two positions: President and V.P. Marketing. Chris Evans - current V.P. Camps - will unfortunately no longer be running for a position on the Board, as family and personal time restraints have had an impact on his availability. We thank Chris for his contributions and dedication on the Board over the years. Due to the fact that Chris Evans is not seeking re-election, Barry Rosenthal will be acclaimed in the position of V.P. Camps as there is no other competition for the position.

Due to Eric Snidal's - current V.P. Marketing - absence, Scott Duke presented Eric's Marketing platform for re-election. Nominee, Blake Rowsell, then followed in presenting his campaign for V.P. Marketing.

David Brandstetter and Paul Roberts further presented their platforms for President, which was followed by a question and answer period. During this time Bill Tallman expressed his concerns on how his proposal from the 2009 AGM minutes was never revisited. David Brandstetter noted that the 2009 – 2010 Board had conversed over email regarding Bill Tallman's suggestion and a full agreement was reached by the Board to not initiate the proposal.



Ballots were then exchanged to participants at the AGM to vote to elect the 2010 President and V.P. Camps. After ballots were counted, the following was determined:

- **Paul Roberts** elected **President**
- **Blake Rowsell** elected **V.P. Marketing**
- **David Brandstetter** acclaimed **Past-President**
- **Stephen Collins** acclaimed **V.P. Traditional**
- **Barry Rosenthal** acclaimed **V.P. Camps**
- **Mike Spence** acclaimed **V.P. Barefoot**
- **Jay Poole** acclaimed **V.P. Wakeboard**
- **Geordie Newlands** acclaimed **V.P. Schools**
- **Kevin Moody** acclaimed **Treasurer**

Motion to destroy all ballots
Moved by: Bill Tallman
Seconded by: Blake Rowsell
Carried

2010 Board of Directors Confirmation

Motion to accept the 2010 - 2011 acclaimed and elected Board of Directors
Moved by: Dave Clarke
Seconded by: Geordie Newlands
Carried

WSWC Presentation

Colin Whitmee presented a detailed overview of the Sport and Domestic Development initiatives on behalf of Water Ski and Wakeboard Canada. WSWC is looking to use the LTAD framework as the platform upon which they develop all programs to broaden the membership base to more effectively develop athletes to their desired level of skill and to improve podium performances in world competition. WSWC would also like to grow membership of PSO's through effective LTAD implementation, improved marketing and value added services. This includes developing one website for athletes to make all membership and registration payments, to find all results and to view all communication on.

In regards to advertising, a new website is being constructed for the Rip 'n Ride program. A national television ad campaign has also been created and was received well by the participants at the meeting. Rip 'n Ride is also looking to



develop a cross-promotion with other sport organizations i.e. Snowboard, Alpine, Swimming. An elementary school promotion is also being discussed to give students across Canada a glimpse into water sports through the Rip 'n Ride program. WSWC would like to hire university students as "Rip 'n Ride Agents" to

visit schools, camps, clubs, elementary schools and towed water sports businesses within each province and educate individuals about the Rip 'n Ride program. WSWC will provide training resources and distribution material; while each PSO is requested to give \$3000.00 to have an agent operate in their province from May to August.

In regards to the NCCP, restructuring of the coaching levels has once again taken place. These changes encourage and simplify advancement in training/certification. WSWC is also interested in developing a "Boat Driving Course" to focus directly on the importance of boat driving and safety practices. WSWC will train four (4) NCCP MLFs to update PSO LFs; they will also train four (4) Boat Driving MLFs. This will make for a total of 4 NCCP MLFs and 8 Boat Driving MLFs. Training will occur in Florida in February. More information will be released shortly.

Other Business

On behalf of the WSWO Board of Directors, David Brandstetter presented Jaclyn Stocki with a bonus cheque of \$3,000.00 in appreciation for her continued efforts and dedication with the organization.

Adjourn Meeting

Motion to Adjourn the Meeting
Moved by **Paul Roberts**
Seconded by **Tamara Moore**
Carried

The meeting was adjourned at 1:18 PM