

## WSWO Board of Directors Meeting Minutes

<b>Location</b>	Conference Call
<b>Date</b>	12 March 2018
<b>Meeting Called to Order at:</b>	8:00PM
<b>Roll Call</b>	Mike Spence, Dave Dubbin, Geordie Neulands , Steph Collins , Erika Langman, Todd Spalding , Wendy Durigon
<b>Guests</b>	none
<b>Minutes Recorded By:</b>	Mike Spence
<b>Background:</b>	<p>The meeting was called by Steph Collins to address concerns raised by WSWC and other WSWO board members as a result of the unsanctioned actions by Paul Roberts of engaging with the Ministry of Tourism, Culture and Sport and Ontario Place regarding the Legacy site and assets. This has caused unnecessary confusion with our partners and negatively impacted the image of towed waters sports in Ontario. During the emergency conference call set up by WSWC to discuss the Legacy assets and Paul's involvement, the suggestion was made that Paul should step down as WSWO president for the betterment of the sport and both organizations. After some discussion, the unanimous consensus was to ask Paul to step down. Steph Collins volunteered to call Paul one-on-one to relay the consensus opinion and ask him to step down.</p>
	<p style="text-align: center;"><b><u>Areas of concern raised &amp; points of discussion</u></b></p> <ul style="list-style-type: none"> <li>➤ Cease &amp; desist notice issued by WSWC to stop any of Paul's involvement with the TO Waterfront and stakeholders (Port Authority, City of Toronto, Ontario Place WEBSA, etc)</li> <li>➤ Refusal of TO waterfront stakeholders to deal with towed water sports if Paul remains involved. This jeopardizes the future of this site.</li> <li>➤ Conflict with the waterfront partner, Triathlon, to continue dealing with Paul</li> <li>➤ Lack of communication (as evidenced by the WSWO meeting minutes) from board members on the eroding confidence and points of frustration during the grant processes. Concerns that Paul had made misleading comments and directions re the application for grants, causing confusion and uncertainty with those writing the applications</li> <li>➤ Lack of communication (as evidenced by the WSWO meeting minutes) from Paul to the board members on the status and relationships with the TO Waterfront and stakeholders (Port Authority, City of Toronto, Ontario Place WEBSA, etc)</li> <li>➤ Discontent with the Ministry representatives, both Faye Blackwood and Barbara Lyons Stewart on the current state of the organization, staffing and the strategy to implement and sustain policies. We are stale and at risk of funding being pulled. Paul had communicated this risk in February. Confirmed at the meeting Paul and Wendy had.</li> <li>➤ Show ski requests for funding support and other requests to be tabled at the board meetings were stalled for 4 months</li> <li>➤ Concerns raised/frustrations felt with no factual back up creating bias towards future dealings/interactions between board members and Paul</li> </ul>
	<p><b>Motion: By Steph Collins: Due to lack of confidence by the current WSWO board, request Paul Roberts to resign his position as President of WSWO. 2<sup>ND</sup>: Geordie</b>  <b>Agreed: 6 Dave Dubbin, Geordie Neulands , Steph Collins , Erika Langman, Todd Spalding , Wendy Durigon</b>  <b>Disagreed: 1 Mike Spence Motion is passed:</b></p>
Adjournment	<i>Meeting adjourned at: 9:15PM</i>

