

WSWO Board of Directors Meeting Minutes

Location	Conference Call
Date	2 Nov 2016
Meeting Called to Order at:	8:00PM
Roll Call	Paul Roberts, Mike Spence, , Kevin Moody, Erika Langman, Steph Collins
Guests	
Absent	Geordie Neulands, Dustin Titus
Minutes Recorded By:	Mike Spence
Review Minutes from Last Meeting	- The minutes from the previous Board of Directors Meetings were not prepared and available The Motion: By: Seconded by: Motion Carried:
2016 budget	There was discussion to clarify the details of the 2015-2016 budget which was lost in cyberspace this summer. The Motion: to recover and reconcile the 2015 to 2016 budget to submit to the Ministry By: Kevin Seconded by: Mike Motion Carried: yes
2017 Budget	All disciplines & shall have their 2017 budgets in place for 18 Nov 2016
WSWC AGM	There will no voting so Delegates
Quest for Gold	The athlete criteria was generated. Request to split half cards in barefoot and wakeboard. This may not be accepted by the Ministry. The Motion: To accept the Quest for Gold selection criteria and submit to the Ministry By: Steph Seconded by: Erika Motion Carried: yes
Tournament and Season Results	All disciplines and areas to submit their season reports for 2016 due 4 Dec for the 2017 AGM
Newsletter	The hard cost of a newsletter was discussed. Suggestion made to publish articles on the website, specifically to promote the Boat Show . Articles due 4 Dec . Mike to request Jaclyn to send out a request for pictures.
Other Business	2017 AGM to be held at the boat show . Date to be decided
Adjournment	Motion: to adjourn meeting made By: Mike Seconded by: Kevin Motion Carried Meeting adjourned at: 9:45 PM