

## WSWO Board of Directors Meeting Minutes

<b>Location</b>	Conference Call
<b>Date</b>	Wednesday 2 Sept 2015
<b>Meeting Called to Order at:</b>	9:00PM
<b>Roll Call</b>	Paul Roberts, Dustin Titus, Mike Spence, Steph Collins, Geordie Newlands, Kevin Moody
<b>Guests</b>	
<b>Absent</b>	
<b>Minutes Recorded By:</b>	Mike Spence
<b>Review Minutes from Last Meeting</b>	<p>- The minutes from the previous Board of Directors Meeting, 1 April 2015 were reviewed</p> <p><b><i>The Motion: to approve the minutes from the April 1, 2015 Board of Directors meeting</i></b>  <b><i>By: Dustin</i></b>  <b><i>Seconded by: Steph</i></b>  <b><i>Motion Carried</i></b></p>
<b>2015 year end reports and financials (all disciplines)</b>	Year end is October 31 <sup>st</sup> with financials and discipline reports
<b>2015 AGM in January set-up, plan and reports</b>	<p>1<sup>st</sup> weekend of the boat show          Make it a more social event, possible free boat show ticket with a new membership, Sponsorship.</p>
<b>2015 Coaching Course Update</b>	<p>-76 students, Muskoka Woods, Sarnia and Kawartha's          - Slight drop from past years, cyclical          Challenge: LFs are in reduced supply: target specific persons to raise up MLF oversight for LF certification ,          WSWO policy vs WSWC posted rates is not clear          Motion: Geordie: Any contractor who acts on behalf of WSWO shall have a contract in place in an offer and acceptance format with the rate, duration and acceptance of that offer.          2<sup>nd</sup>: Geordie Carried</p> <p>Coaching content levels / courses need to be clarified ; cable, boat driving, skiing, Discussion only</p> <p>Coaching Association of Canada: \$80.00 hour ??</p> <p>Steph; Is there a Coaching matrix for reference to aid in referral of LFs and MLFs?</p>
<b>2016 Quest for Gold</b>	<p>Performance assessment for Canada Cards          Mike will publish guidelines for the 2015-2016 cycle to the Q4G committee of WSWO:          Motion; Mike Spence, Paul Roberts, Steph Collins, Erika Langman          2<sup>nd</sup>; Dustin</p> <p>Do we get an option for 4 half cards?</p>

<p><b>Newsletter volume #3 Article planning and due date</b></p>	<p>Boat show edition. Erika is on board to do the newsletter again. Solicit articles and content from each of the communities Target date is 31 Oct 2015</p>
<p><b>Pan Am Games &amp; Cruise Ship Report</b></p>	<p>A very successful event with a very strong support team. They should be very proud of the execution of the event. The water conditions were very good. This has great potential for a legacy site in the downtown. A risk of site access exists as the rights are owned by WSWC which can be a conflict for WSWO access. Cruise Ship: This was very successful Grandstands: About 50% full , Pan Am responsibility September 23<sup>rd</sup> in the next Toronto Waterfront Committee &amp; an opportunity to schedule events. GET BACK TO PAUL BY 23 September</p>
<p><b>WSWC congress delegates</b></p>	<p>Congress is in mid November in Edmonton . Motion to name Paul Roberts and Erika Langman as delegates Mike Spence 2<sup>nd</sup>: Dustin Titus Carried</p>
<p><b>Other Business</b></p>	<p>Steph: Proposes that Jason McClintock named as Ontario Team coach and Jamie McClintock as Team Manager  Action: Create a process to ask for Ontario team coaches for all disciplines Steph will develop a format to do a request for proposal.</p>
<p><b>Adjournment</b></p>	<p>- The next meeting is scheduled to take place on Wednesday October 7, 2015  <b><i>Motion: to adjourn meeting made By: Mike Spence Seconded by: Erika Motion Carried Meeting adjourned at: 10:44 PM</i></b></p>