

WSWO Board of Directors Meeting Minutes

Location	Conference Call
Date	7 Dec 2016
Meeting Called to Order at:	8:00PM
Roll Call	Paul Roberts, Mike Spence, , Kevin Moody, Steph Collins, Dustin Titus
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 up to Sept 6 th was not available. Action for Mike to complete the outstanding minutes prior to the next board meeting. <i>The Motion: Approve the minutes from Nov 2</i> <i>By: Dustin</i> <i>Seconded by: Steph</i> <i>Motion Carried:</i>
2017 budget	There was a review of the details of the 2017 budget . <i>The Motion: Accept the 2017 budget</i> <i>By: Mike</i> <i>Seconded by: Dustin</i> <i>Motion Carried: yes</i>
Ontario Summer Games	The application was completed and submitted to the Ministry. As we are unsure of the decision process, <i>Paul will follow up with the Ministry</i>
WSWO AGM	Set the date for 21 Jan., 2016. 6:00 pm at the boat show. <i>Jaclyn to issue a formal notice including a call for nominations. By 12 Dec 2016</i> . Nominations are due by 21 Dec.
Membership	Proposal to use Goal Line to replace Karelo. Paul will attend a conf call on Dec 8 th
Quest for Gold	The athlete applications were completed by the deadline of 4 Dec. The final approved Ministry split was 4 half cards for WB, 2 full cards each for WB and BF. Calculations for the candidates are required from Erika and Steph for the candidates. <i>Due 18 Dec</i> Only 2 applicants for BF so those are locked. <i>Jaclyn to send out the formal application forms to the successful candidates once decided.</i> <i>Also the application summary form to be completed start the process to apply to the ministry. Mike /Jaclyn: 3 Jan 2016</i>
Tournament and Season Results	All disciplines and areas to submit their season reports for 2016 <i>due 9 Dec for the 2017 AGM</i>
Newsletter	The hard cost of a newsletter was discussed. Suggestion made to scale down the cost and reduce the quantity of magazines produced. , <i>Articles due 11 Dec</i> . Dustin will recruit an editor as Erika has moved on after doing a great job.
Other Business	WSWC AGM: Nothing of significance. Final summary will come from WSWC
Adjournment	<i>Motion: to adjourn meeting made</i> <i>By: Mike</i> <i>Seconded by: Dustin</i> <i>Motion Carried</i> <i>Meeting adjourned at: 9:15 PM</i>