

WSWO Board of Directors Meeting Minutes

Location	Conference Call
Date	Wednesday Oct 7, 2015
Meeting Called to Order at:	9:00PM
Roll Call	Paul Roberts, Dustin Titus, Mike Spence, Steph Collins,
Guests	
Absent	Kevin Moody, Erika Langman, Geordie Neulands
Minutes Recorded By:	Mike Spence
Review Minutes from Last Meeting	<p>- The minutes from the previous Board of Directors Meeting, dated Sept 2, 2015 were reviewed</p> <p>The Motion: to approve the minutes from the Sept. 2, 2015 Board of Directors meeting</p> <p>By: Mike</p> <p>Seconded by: Dustin</p> <p>Motion Carried: yes</p> <p>Actions arising: Jason McClintock was chosen as Ontario Team Coach Closed</p>
2015 year end reports and financials (all disciplines)	>Follow up government grant status : Action : Paul, Dustin and Kevin Each committee needs to complete the actuals for 2015 and proposed budget for 2016. Target: 19 Oct 2015
2015 AGM	<p>Target Saturday, Jan 9th for the AGM at the Toronto International Boat Show. Hours to be finalized</p> <p>Look for additional board/committee members within the organization and external to the organization. : What positions are open or areas of interest that would support the Strategic plan.</p>
2015 Coaching Update	<p>How can we optimize the coaching resources to fully benefit the organization, the coaches and the participants?</p> <p>There are two streams: Learn to Coach athletes and Learn to Train coaches.</p> <p>Dustin to gather further information to clarify the current process of coach development.</p>
Newsletter Cost: Design and Printing	Boat show edition. Erika is on board to do the newsletter again. Solicit articles and content from each of the committees Target date is 31 Oct 2015. This is the Boat Show issue
Quest for Gold	<p>Mike to publish time lines and schedule to be prepared for the announcement o the WSWO website. The criteria has been developed and shall be submitted to the Ministry by 13 Oct., 2015. Cycle 2 deadline date.</p> <p>Motion to accept the 2015-2016 selection criteria for Quest for Gold:</p> <p>By Dustin.</p> <p>Seconded by Paul</p> <p>Motion carried</p>
Other Business	No further business
Adjournment	<p>- The next meeting is scheduled to take place on Wednesday Nov 4, 2015</p> <p>Motion: to adjourn meeting made</p> <p>By: Mike</p> <p>Seconded by: Dustin</p> <p>Motion Carried</p> <p>Meeting adjourned at: 9:50 PM</p>