

WSWO Board of Directors Meeting Minutes

Location	Conference Call
Date	4 July 2018
Meeting Called to Order at:	8:07 PM
Roll Call	Mike Spence, Erika Langman , Wendy Durigon, Tom Wheeler, Todd Spalding
Guests	none
Absent	Geordie Newlands, Steph Collins
Minutes Recorded By:	Mike Spence
Review Minutes from Last Meetings: 6 June 2018	<p>- The minutes from the Board Meetings</p> <p>Motion to accept minutes from 6 June 2018 by Erika, Second by Tom. Carried</p> <p>Open actions from the last meeting: <u>Transition Plan:</u> There is no plan. The responsibility to develop the plan was with the members voting for the removal of Paul Roberts. Action to create a plan was taken by Erika.</p>
<p>MCTS & Hosting Grant submissions OASF funding</p> <ul style="list-style-type: none"> ➤ Update on Hosting Grant ➤ Update on OASF 	<p>Hosting grants: the Hosting grant was submitted and approval looks positive</p> <p>The OASF grant requires the progress report to be submitted. The budget is complete. Open items are required information from Steve Jarrett, Event revenue from traditional was missing. The operational plan was sent by courier to the office.</p> <p>Meeting with Faye Blackwood was held on June 12th. Wendy expressed the high value in face to face meetings. Feedback for the structure and functionality of WSWO is</p> <ul style="list-style-type: none"> ➤ Have a President or Executive Director ➤ Establish a support network for small contracts ➤ Development aligned with active for life ➤ Align with crossover sports: ie snowboard/wakeboard ➤ Develop clinics ➤ Suggest the term Waterski and not Traditional for ease of understanding
<ul style="list-style-type: none"> ➤ Budgets and the required board approvals 	<p>Revised OASF budgets are required from Waterski (traditional) (phase 2). Wakeboard phase 2 is being finalized. The approval of these budgets will need to be done by e mail to meet the submission deadline. Waterski tournament revenues still require clarification, 2nd request</p>
<ul style="list-style-type: none"> ➤ Update on Website for WSWO, Traditional 	<p>Launching page is set. Call for photos, all ages, disciplines, performance levels, grass roots to high performance</p>
<p>New Membership Structure</p>	<p>Erika presented a structure that aligns with Ministry reporting. Benchmarked with cycling, Skiing, Snowboard, A concern from WSWC on the family membership is addressed with the new structure. Circulate the final structure for board approval by discipline.</p>
<p>On line membership system</p>	<p>Karelo is still the method used</p>

Other Business	<ul style="list-style-type: none">➤ Instructors course success➤ Sale of the WSWO inflatable pick up boat for the original purchase price to Jeff Knight, CNE Aquarama Water Ski Show,
Adjournment	<p><i>Motion: to adjourn meeting made</i> <i>By: Wendy</i> <i>Seconded by: Todd</i> <i>Motion Carried</i> <i>Meeting adjourned at: 9:10PM</i></p>