

## WSWO Board of Directors Meeting Minutes

<b>Location</b>	Direct Energy Centre, 100 Princes Blvd. Toronto, Ont. Room C2
<b>Date</b>	21 Jan., 2017
<b>Meeting Called to Order at:</b>	6:10PM
<b>Roll Call</b>	Paul Roberts, Dustin Titus, Mike Spence,, Geordie Newlands, Steph Collins
<b>Guests</b>	Jasmine Northcott (WSWC), Karen McClintock, Rob Cresswell, Shawn Dillon, Tammy Dillon, Jaime McClintock, Judy Singer, Cliff Singer, Anne Marie Calhoun, Bill Calhoun, David Boblitz, Rob Baxter, Yannick Bigourdin, Chris Bigourdin, Tom Wheeler, Steve Collins, Michael Collins, Jordon Long, Charlie Newlands
<b>Absent</b>	Erika Langman, Kevin Moody
<b>Minutes Recorded By:</b>	Mike Spence
<b>Review Minutes from the 2016 AGM</b>	- The minutes from the previous AGM Meeting were reviewed <b><i>The Motion: to approve the minutes from the 2016 AGM meeting</i></b> <b><i>By: Karen McClintock</i></b> <b><i>Seconded by: Charlie Newlands</i></b> <b><i>Motion Carried: yes</i></b>
<b>Review 2016 reports from all board members</b>	<p>Board Reports: Discussion was tabled to question the tangible value the Ontario Place site brings specifically to WSWO. The hard dollar benefit is realized by some key volunteers like Jeff McClintock. Otherwise, the memberships generated and the honorariums for the WSWO volunteers is the another tangible benefit along with a high level competition site for WSWO. The intangible benefit to WSWO is the exposure the site provides for the sport to the general public and for potential sponsors. WSWC is the named legacy organization but WSWC is realizing that a partnership with WSWO to generate local support would create a mutually beneficial situation. The dynamic between WSWO and WSWC is developing into a mutually beneficial relationship. Site access for Traditional and the related cost structure requires more visibility to the Traditional committee.</p> <p><b>Action: Steph / Paul.</b></p> <p>2017 Traditional Nationals were awarded to Calgary. Therefore in 2018 it will have been in the west for two years and the membership will expect the event to come back to the east in 2018. Quebec does have a new site but it is unproven so the expectation may fall to Ontario to host the event. The Roots series has been terminated but the series will continue as the Wake series. Erika Langman was recognized for her contributions. WWA has announced that they will be back at Ontario Place for the 2017 World Championships. Erika Langman was recognized for her contributions. WWA will be back at Ontario Place for the World Championships. Barefoot Nationals will be held in the west for the first time in several years. Proposed site is Lake Silverado. Camp participation was a concern raised as an untapped potential membership source. Also water ski programs being run without certified instructors is a risk.</p> <p>Request to review membership qualifications with MTCS - need to focus on increasing membership to improve financial self- sufficiency</p> <p>Coaching programs were delivered this year but the available LFs</p> <p>Marketing: Website updates and functionality would benefit from more volunteers.</p> <p><b>Actions: Confirm the by-laws are posted to the WSWO website:</b> <b>Action: Paul / Jaclyn</b> <b><i>The Motion: Approval of the 2016 reports from all board members</i></b> <b><i>By: Shawn Dillon</i></b> <b><i>Seconded by: Karen McClintock</i></b> <b><i>Motion Carried: yes</i></b></p>

<p><b>Review of the Yearend Financial Statements dated 31 Oct 2016</b></p>	<p>Paul provided a summary review of the Yearend Financial Statements dated 31 Oct 2016. A suggestion was taken made to post the 2017 budget to the website.</p> <p><b>The Motion: Approve the Yearend Financial Statements and Independent Review</b>  <b>By: Chris Bigourdin</b>  <b>Seconded by: Jaime McClintock</b>  <b>Motion Carried: yes</b></p>
<p><b>Appointment of Independent Auditors</b></p>	<p><b>The Motion: Continue to retain Cholkan and Stepczuk Chartered Accountants to perform the annual independent financial review of WSWO</b>  <b>By: Karen McClintock</b>  <b>Seconded by: Bill Calhoun</b>  <b>Motion Carried: yes</b></p>
<p><b>Election of the Executive Board</b></p>	<p>All positions were acclaimed based on the nominations submitted prior to the deadline. The board structure was explained: President, Secretary, Treasurer and Marketing positions are the core board. Committee chairs are selected/elected from each committee.</p> <p>- Dave Dubbin was nominated as Director with position TBA - our By-laws require that Kevin continue in the position of Treasurer until replacement is found even if he is now living out of province Dave has MBA so he will be considered for potential as Treasurer to replace Kevin Moody</p>
<p><b>Other business</b></p>	<p>1/ Quest for Gold athletes have been announced by posting to the WSWO website. Applications are due by 25 Jan., 2107. Congratulations to all of the athletes.</p> <p>2/ Canada has been successful in their bids for the 2018 IWWF Barefoot Worlds to be held in Napanee, Ontario at Dream I Lake and the 2018 IWWF Show Ski Worlds to be held at Ontario Place. Suggestion to bid for 2018 ws nationals (if not bid on by Quebec because we will busy with BF World's and IWWF Ski Show Worlds) but it needs to come east in 2018</p> <p>3/ Goal Line online membership and event registration has been chosen to replace Karelo. This is being facilitated by WSWC and the final steps are underway for release.</p> <p>4/ A suggestion was made for more alignment and visibility of the progress of the current strategic operational plan by putting it on the website</p>
<p><b>Adjournment</b></p>	<p><b>Motion: to adjourn meeting made</b>  <b>By: Jaime McClintock</b>  <b>Seconded by: Cliff Singer</b>  <b>Motion Carried</b>  <b>Meeting adjourned at: 8:32 pm</b></p>