



ANNUAL GENERAL MEETING

OCTOBER 21, 2012
 START TIME: 11:00 AM

Boardroom 3 – 3 Concorde Gate • Toronto • Ontario • M3C 3N7

AGENDA

1. Call to Order
2. Review and approval of Minutes from the 2011 AGM
3. Review and approval of 2012 Reports
 - a. President
 - b. Water Ski
 - c. Wakeboard
 - d. Barefoot
 - e. Schools/Camps
 - f. Coaching
 - g. Marketing
4. Review and approval of reviewed Financial Statements to March 31st, 2012
5. Appointment of Auditor for 2012 – 2013
6. Quest for Gold selection criteria
7. Rip 'n Ride
8. V.P. Camps Position
9. Executive Board elections:

Position	Current	Current Incumbent Seeking Re-election	Nominee
President	Paul Roberts	Yes	
Past President	David Brandstetter	N/A	
Treasurer	Kevin W Moody	Yes	
V.P. Marketing	Dustin Titus	Yes	
V.P. Schools/Camps	Geordie Newlands	Yes	
V.P. Barefoot	Mike Spence	Yes	
V.P. Traditional	Stephen Collins	Yes	
V.P. Wakeboard	Jay Poole	No	Mark Norris
V.P. Coaching	Blake Rowsell	Yes	
V.P. Camps	N/A	N/A	Steve Morrison

10. Other Business
 - a. Review and Approve By-Laws
 - b. Review of our Governance model
 - c. 2015 Pan Am Games
 - d. Congress Items



WATER SKI WAKEBOARD ONTARIO

In Attendance:

WSWO Board: Paul Roberts, Mike Spence, Jay Poole, Blake Rowsell (joined by conference call), Geordie Newlands, Dustin Titus, Kevin Moody (joined by conference call, left 11:35am)

Absent Board Members: Dave Brandstetter, Stephen Collins

Members: Bill Tallman, Charlie Newlands, Steve Morrison, Mark Norris, Erika Langman, Jim Stacy (11:21am)

Guests: David Patterson

1. Call to order: 11:07AM

2. Review of Minutes from the 2011 AGM

The minutes were reviewed and nothing was found to be in error or requiring modification.

Motion: To accept the minutes from the 2011 AGM

Moved by: Erika Langman

Seconded by: Charlie Newlands

Carried

3. Review and Approval of 2012 Board Reports

President – Paul Roberts

Water Ski – Stephen Collins

Barefoot – Mike Spence

Wakeboard – Jay Poole

Schools/Camps – Geordie Newlands

Coaching – Blake Rowsell

Marketing – Dustin Titus

Motion: In order to be a recognized instructor in Ontario you must be a member in good standing with the WSWO

Moved: Bill Tallman

Seconded by: Charlie Newlands

Carried

Motion: To accept the Board reports as submitted

Moved by: Charlie Newlands

Seconded by: Steven Morrison

Carried

4. Approval of Reviewed Financial Statements to March 31st, 2012

Kevin mentioned that in terms of this past summer, with the instructor course revenue being down, as well as with other programs like revamping the website, the WSWO results will not be as good as Chutkan's 2012 statements.

As we approach the next year, it is critical for us to actually monitor and expand other funding sources outside of the government grant, such as a fundraising initiative. In addition to this, it is not likely that Chutkan will be able to do a review of our statements in April or May since he is busy with corporate tax time.



It was also mentioned that \$6,000.00 is the remaining balance owing from Bush for the jump. Steph will need to contact him again this year to get further payments for 2012. Ryan Bush also needs to be reminded that this jump must be used at least once a year for an event, according to the guidelines of the WSWO Trillium Grant.

Motion: To accept the 2011 – 2012 Financial Statements

Moved by: Geordie Newlands

Seconded by: Jay Poole

Carried

5. Appointment of the Auditor for 2012

Motion: To name Cholkan and Stepczuk as our auditors for 2012-2013 year

Moved by: Geordie Newlands

Seconded by: Erika Langman

Carried

6. Quest for Gold Selection Criteria

Quest for Gold provides funding to athletes who are on track for competitive success. We continue to use the same carding criteria as the last two years. The selection criteria has been posted on the WSWO website and will be sent out to our membership.

Cards will be specifically allocated to the following disciplines as follows:

Category/Discipline	Number of full cards	Number of half cards
TRADITIONAL	0 Full Cards	4 Half Cards (2 male, 2 female)
BAREFOOT	2 Full Cards (1 male, 1 female)	0 male, 0 female
WAKEBOARD	2 Full Cards (1 male, 1 female)	0 male, 0 female
	4 Full Cards	4 Half cards

Erika Langman mentioned that it would be nice for wakeboard to receive the half card selection in 2013-2014 as there are so many new competitive athletes to the discipline. Switching the half card option between Traditional and Wakeboard disciplines on a yearly basis was suggested and agreed to.

Motion: To approve the Quest for Gold selection criteria for the 2012-2013 year

Moved by: Jay Poole

Seconded by: Erika Langman

Carried



7. Rip 'n Ride

The newly revamped Rip 'n Ride program is complete and has been well received. Blake, Jay and Ally have worked very hard on the new concept and are pleased with the final result.

The Rip 'n Ride committee has also met with Alana and found out that she is interested in trying to find funding opportunities in the range of \$2,000.00 per province to help the provinces roll out the program.

8. V.P. Camps Position

WSWO use to have separate positions for both VP Camps and VP Schools; however, in the past few years these titles have been appointed together to form one position. We would like to once again separate these titles into two separate director titles.

Motion: To recreate the VP Camps position and separate from the combined V.P. Schools/Camps current position

By: Jim Stacy

Seconded by: Charlie Newlands

Carried

9. Executive Board Elections

- **Paul Roberts** acclaimed **President**
- **Stephen Collins** acclaimed **V.P. Traditional**
- **Mike Spence** acclaimed **V.P. Barefoot**
- **Mark Norris** acclaimed **V.P. Wakeboard**
- **Geordie Newlands** acclaimed **V.P. Schools**
- **Kevin Moody** acclaimed **Treasurer**
- **Blake Rowsell** acclaimed **V.P. Coaching**
- **Dustin Titus** acclaimed **V.P. Marketing**
- **Steve Morrison** acclaimed **V.P. Camps**

2012 Board of Directors Confirmation

Motion: To accept the 2012 - 2013 acclaimed Board of Directors

Moved by: Jim Stacy

Seconded by: Bill Tallman

Carried

10. Other Business

Review and Approve By-Laws:

Motion: To approve the changes to the By-Laws

Moved by: Charlie Newlands

Seconded by: Bill Tallman

Carried



Review of our Governance:

In preparation for next years meeting, it was suggested that the WSWO needs to improve our governance documents and possibly the structure of the Board with stronger sub committees. This was an open discussion. The titles of the current Board will move from "V.P." to "Director".

2015 Pan Am Games:

Water skiing is still not an included sport; however, the decision will hopefully be made by the end of November 2012.

The closing of Ontario Place has resulted in the loss of their support for our plans to rebuild the western waterway west of Ontario Place into a legacy tournament facility. Their new proposal to build condos where the Northern Ontario Pavilion is now could affect our securing a legacy site for our sport in that location. This change though has not impacted our plan to proceed with this development but could result in some of the shore improvements needing to be temporary rather than permanent.

It is also important to start thinking of what the committee will be and who will be involved. Paul circulated a list of available positions that are needed. Those who are interested should apply directly to Paul Roberts.

Congress Items:

It was mentioned that our male and female delegates are Sean Fleming and Karen McClintock. If anyone has any comments or information that would like to be brought up, please contact them in advance of the cruise.

Other Items:

It was suggested that the WSWO needs to create more visibility and as well provide more information to our members. Dustin confirmed that there will be a forum page on the new website that will provide helpful tips to the guests. i.e. how to build a course.

On behalf of the WSWO Board of Directors, Paul Roberts announced that Jaclyn Stocki will now receive benefits and will be provided with a bonus cheque for \$1,000.00 in appreciation for her continued efforts and dedication to the organization.

Adjourn Meeting

Motion: To adjourn the Meeting

Moved by: Erika Langman

Seconded by: Jay Poole

Carried

The meeting was adjourned at 3:12PM