

WSWO Board Meeting
Feb 6, 2019

1. Quest for Gold
 - a. Deadline Feb 11
 - b. Selected and ultimate
 - c. Review of how the 6 cards are distributed, based on ministry guidelines
 - d. This year a ½ card to waterski.
 - e. Discussion on changing how cards are shared to reduce the risk of a forfeited card and avoid a challenge from the selection committee.
 - f. WSWO treated as one sport by Ministry
 - g. 16 (+1 for adaptive) Q4G applications received
 - Two may have Canada card status and are ineligible
 - h. Canadian residency issues may affect eligibility as Ministry criteria leaves little room for negotiation. This may affect one traditional waterskier.
2. Hosting grant
 - a. Needs information from Wake. Information will be forthcoming from Wake
 - b. Deadline is Feb 19
3. Rebranding
 - a. Will discuss at next meeting
4. OASF (Ontario Amateur Sport Funding) Progress Report
 - a. Details from the ministry are scarce
 - b. Wendy will continue to pursue
5. Grant Money
 - a. Awaiting final transfers
 - b. Detailed discussion on how to spend money on capital equipment to benefit each discipline. Discussed a few procedures. One option would be to solicit capital requests from each discipline and make a decision as a committee based on funds available and merit.
 - c. Adaptive pursuing Para-Olympic funding
 - d. Some discussion on the brand status of WSWO
6. Family Membership
 - a. Family membership options needs to be removed. It's still available on WSWO registration.
 - b. OASF - does not like family membership option.
 - c. Motion to remove family membership put forward with decision by email prior to next meeting (Erika/Wendy)
 - d. Will present new membership by next meeting (Mike Spence).
7. Coaching Course Update
 - a. Andrew will have update for next meeting. (Level 1 coaching)
 - b. Will likely be similar to previous years with some planned improvements.
 - c. New location, TBD, possibly closer to Toronto.
 - d. May offer with and without lodging.
 - e. Will look into moving some parts of the course on-line and shortening the practical component and feasibility of offering refresher course
8. New business
 - a. Website:

- looking for more images, especially from disciplines other than waterski.
- Correct contact information
- Do we want more detailed contact information?
- Ways to easily submit content.
- News updates from each discipline?
- Direct links and updates to social media (Instagram).
- Youtube videos

9. Next meeting

- a. First wednesday of March.