

WSWO Board Meeting
March 6, 2019

Attendees.

Mike Spence, Wendy Durigon, Andrew Bergman, Steph Collins, Tom Wheeler, Jake Thomas, Laz Klein

Absent:

Erica Langman, Todd Spalding, Geordie Newland

Location

Conference call

1. Review of last month's minutes

- a. Quest for Gold
 - i. Selected sent in applications by Feb 28
 - ii. Nominated athletes to submit to ministry
 - b. Hosting grants (OASF).
 - i. We have still not heard from Wake. The deadline was Feb 19
 - ii. Funding is now threatened as we cannot move forward.
 - iii. Can we find another representative for wake?
 - iv. Discussion on other ways to get the information on wake
 - v. **Will send an email requesting a replacement from the wake representatives.**
 - c. OASF final grant amount has come in. (\$8000 split to wake and ski).
 - d. Ideas for capital
 - i. Adaptive will not get funding from Para-olympics
 - ii. General agreement that we should get an adjustable cage for adaptive for about \$1000 and a total of \$5000 for equipment.
 - iii. To send out an email for total of \$20 000 total for capital wishlist.
 - e. Family membership
 - i. Awaiting structure from WSWC. For next meeting.
 - f. Coaching course update
 - i. Going to be at Muskoka woods this year
 - ii. Date changes, three day course
 - iii. Small price increase because of Muskoka Woods.
 - iv. Dates conflict with high school exams. Maybe a different date next year.
 - g. Website
 - i. Improvements made and to be made. Ongoing progress.
 - ii. Now not able to edit website directly.
 - iii. Vlog for Ontario ski team (Ilan Klein)
2. Last month's minutes approved
 3. Motion
 - a. **Motion to approve \$5000 for adaptive as part of \$20000 planned for capital.**
- passed (Tom, Laz, Stephen, Wendy, Andrew)

- b. **Motion to put \$75 000** cash into an 18 month GIC at 2.8% and \$25 000 in cashable GIC at 1.25% - passed (Laz, Wendy, Tom voted)
- 4. Social Media Student Intern
 - a. Encourage to hire re: OASF
 - b. There is a cable wakeboard candidate
 - c. Will put a draft to propose to board
- 5. New business
 - a. From Stephen: Website. \$3000 was invested so far. Could cost another \$5000. Will include registration and start lists for tournaments. Tie in with waivers, etc. Will benefit all tournaments and all disciplines.
 - i. Will be part of marketing budget - already earmarked.

Next meeting: April 3, 2019