

WSWO Board of Directors Meeting Minutes

Location: Conference call

Date: May 8, 2019

Attendees: Mike Spence, Todd Spalding, Stephen Collins, Wendy Durigon, Tom Wheeler, Andrew Bergman

Absent: Jake Thomas, Erica Langman

Minutes recorded by: Laz Klein

Review of last minutes:

- WSWC membership now settled, no further family membership.
- still working on website, funds released.
- will replace Karelo and will have better functionality. Much optimism expressed, some concerns that we may lose some features.
 - Discussion of desired features ensued. Rob Baxter is doing much of the coding himself.
- **Quest for Gold:** all set except for final release of funds (now depending on Ministry)
 - Wake lost a card because of change made that was not agreed to by Ministry.
- **Hosting grants:** still not complete, still awaiting response from Wake. Situation not resolved. A few questions are still outstanding.
- **Capital equipment:** \$1200 request from Barefoot for “ski fly high”. Awaiting details.
 - Tradition: First priority is a video setup for tournaments but still working on system that is cost competitive. Hoping to find something for < \$10 000.
- WSWO logo
 - Meeting tomorrow with graphic designer. Price should be good (\$500-600). Good ideas at Canada Snowboard
- Signing authority
 - Not set up yet for Wendy or Laz

Governance: no changes.

Agenda items:

- Grants:
 - - awaiting on Ski-Ability, needs amounts. Grants likely will come through (hopefully \$12000)
 - OASF grant: budget to be submitted. Partially complete
- Affinity programs for members at pro-shops.
 - Bush’s, McClintock, Muskoka Boat Gallery
 - Maybe: Cottage Toys, Indian River Training Co, Boardsports
 - Discussion how such a program might work.
 - Also discussed linking ski tournaments with local retailers.
- Promotion of tournaments (esp Ibuprofen Open)

New items

- Next meeting
 - June 6, 2019

Ibuprofen open

- format/rules

Mulligans, LTC rules, min 4 passes each skier.

- food

- t shirts

- volunteers, how many?

- prizes

- 10 am start

- one boat or two.

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