

## WSWO Board of Directors Meeting Minutes

**Location:** Conference call (Code: 678 758 7810)

**Date:** September 4, 2019

**Attendees:** Mike Spence, Laz Klein, Stephen Collins, Tom Wheeler, Jake Thomas, Wendy Durigon

**Absent:** Erica Langman,

**Minutes recorded by:** Laz Klein

### **Review of last minutes:**

1. Capital purchases
  - a. Barefoot: high fly tower
  - b. Water ski: still working on a tournament video solution.
2. WSWC family membership removed.
3. Website: see below
4. Motion to invest \$75 000 and \$25 000 complete
5. Social Media student: still a plan

**Governance:** no changes. still no president.

### **Agenda items:**

1. Review and approval of last meeting minutes dated: May 8, 2019
2. 2019-20 Sport Hosting Program Opportunity (National or International level events) – Wendy
  - a. Discussed financial feasibility of tournaments such as Nationals.
  - b. Talked about possibility of Big Dawg tournament at T's Pond
3. Website: still lots of ideas, especially for tournaments. Should get Rob Baxter to address the board. Possibly at the boat show or for the next board meeting. Stephen will contact Rob Baxter.
4. WSWO logo
  - a. Nothing needed specific for barefoot.
  - b. General agreement that logo is great.
  - c. Motion to accept the new logo: By Laz, second: Tom. Passed.
5. Quest for Gold 2020 criteria - Steph
  - a. Will continue as per guidelines when released by Ministry
  - b. Mike will check for the status.
6. Other business
  - a. Awaiting the results of the July OASF application.
  - b. Rowan's law: including something on all waivers
  - c. For next meeting: review Instructor's course.

## 7. Adjournment

### **New items**

- Next meeting October 2, 2019