

WSWO Board of Directors Meeting Minutes

Location: Conference call (Code: 678 758 7810)

Date: October 2, 2019

Attendees: Laz Klein, Stephen Collins, Tom Wheeler, Andrew Bergman, Todd Spalding, Erica Langman

Absent: Mike Spence, Wendy Durigon, Jake Thomas

Minutes recorded by: Laz Klein

Review of last minutes:

1. Hosting grant available 2 times every 4 years, likely used up for this 4 year cycle, not sure what happens with the next cycle. Will ask Wendy next time.
2. Rob Baxter will likely present the website at the boat show meeting. So far looking very good.
 - a. Would replace the need for Karelo
 - b. We need to check if there is a national membership strategy.
3. WSWO logo accepted
4. Unchanged as far as we know
5. OASF came through for \$75000
 - a. Will need a report by the end of December
 - b. Current funding allocation is up to date.
 - i. to support 5 part strategic plan
6. Rowan's law
 - a. Ontario is mandated, ahead of the rest of the country.
 - b. WSWO to comply, likely with change to waiver
 - c. Discussion about baseline testing for athletes as a team.
 - d. Discussion about the best way to educate members, mailing, website, etc.
7. Instructor's course
 - a. Andrew is satisfied with the content of the course
 - b. Andrew has had interested in a more advanced water ski specific course.
 - c. Will develop a curriculum if the demand is likely to be at least 8 people.
 - i. Will coordinate with Jay Poole (?)
 - ii. Will need a site, possibly McClintock's.
 - iii. Vote to approve level 2 program: in favour, Thoma, Erica, Laz.

Governance:

1. Lengthy discussion about a president and if there is any reason not to have the head of each discipline to be a voting position.
2. Andrew expressed interest in moving from coaching to president.
 - a. We will see if there is interest from others to be president and/or someone to take over coaching
 - b. Discussed the importance of a committed coaching chair.
 - c. Any changes will be decided at the AGM.
 - d. Board to review bylaws and discuss next month with a plan to fill the Presidency position and to have vote to returned to discipline chairs.

Agenda items:

1. 2020 Membership fees: Individual membership fees increase by \$10 to \$50 (active adult, \$40 active youth, \$15 recreation)
 - a. Suggestion to move \$15 recreational membership sign up to special events only (Erica).
 - b. Rec membership usually for new members at first event. Will likely need to keep this available online.
2. CWSIC Muskoka woods approved to increase by \$5.
 - a. Agreed to increase by \$10 which should be good for 2 years.
 - b. Proposed by Thomas, seconded by Erika.
3. Year-end reminders
 - i. discussed and agreed.
4. Other business
 - a. Discussion regarding date for the AGM
 - i. Is the first Saturday of the boat show best?
 - ii. Discussion regarding weekday date. Thursday January 23rd 6:30.
5. Adjournment

New items

- Next meeting Nov 6, 2019