

WSWO Board of Directors Meeting Minutes

Location: Conference call (Code: 678 758 7810)

Date: Nov 20, 2019

Attendees: Laz Klein, Mike Spence, Wendy Durigon, Andrew Bergman, Stephen Collins, Tom Wheeler,

Absent: Jake Thomas, Erica Langman, Todd Spalding

Minutes recorded by: Laz Klein

Review of last minutes:

1. Hosting grants:
 - a. No major events planned for 2020 in Ontario.
2. Rob Baxter's website. Still reveal planned for AGM.
3. OASF: report still needed.
 - a. Expecting \$60 000
4. Rowan's law
 - a. WSWC waiver will incorporate Rowan's law
 - b. Is that enough?
 - c. Providers need to be able to support Rowan's law.
 - d. May need specific interpretation for WSWO disciplines.
 - e. Should we make a 5 min WSWO Rowan's law video?
 - i. Great idea!
 - ii. Jake will help with Laz
 - iii. Level 2 coaching course
 - f. Plans pending.
5. Officials clinic
 - a. For trick scoring and new scoring system.
6. Governance
 - a. Need to send out a notice for nominations of open position (President).
7. AGM meeting will be Thursday Jan, 23, @ 6:00pm.

Agenda items:

1. Donation to Show Ski Canada for 2020 tournament (\$2500)
 - a. Motion to make donation: Wendy, Seconded: Tom.
2. Possible support for two athletes for Barefoot Worlds, April 2020, Australia
3. AGM documentation for approval - will be emailed to membership in December
 - a. Notice, Nomination and Proxy forms approved and ready for distribution.
4. Year end reminders
 - a. office needs backup details for all remaining checks.
 - i. All backed up as per Tom.
 - b. Wakes Magazine - 2019 Board Reports + articles due Nov 15
 - i. Need an article from each discipline chair.
 - ii. Needed for AGM content. - Please send a reminder

New Business:

1. Plans for WSWO booth at boat show:
 - a. Boat show special: 2019 prices for membership if you sign up at the show.
 - b. Stephen will check with Rob is this will be possible.
 - c. Need event schedule for the boat show.
 - d. Ibuprofen open year 2 poster. - Laz
 - e. Something to explain insurance benefits of membership.
 - f. Raffle for ski, wakeboard, lesson or something: Andrew.
 - g. New videos? Jake could find some videos.
 - i. everyone, please send some video links for Jake.
 - h. Jaclyn: can you ask each discipline for 2020 event schedules.

New items

- Next meeting: will email for available dates in December.
- Nothing new about Quest for Gold
- Would mouthguards reduce concussions. Likely very weak evidence.
- \$1200 approved to purchase fly-high equipment for barefoot.
- Making progress on ski video equipment (Stephen).