

**Ontario Water Polo Association**  
**Board Meeting Minutes - approved**  
**On line iMeet meeting**  
**Sunday December 13, 2015**  
**8 pm**

Present: Andrea Kennedy, Angelos Kotzambasis, Scott Craig, Joanne Brown, John Krawchenko, Dragana Skokovic-Sunjic  
Staff: Kathy Torrens, Zoltan Csepregi

1. Call to order, meeting start at 8:10
  2. Adoption of the Agenda, with additional items: discuss second deadline for Clubs registration (Scott) and change to athletes age groups (Zoltan)
- Approval of Minutes from November 15, 2015 meeting deferred till January meeting
3. Committee Reports
    - a. Website - Angelos is working on transferring information from old website, reports about 70% done; expected to have calendar implemented next week; few more pages left to go. Angelos will share preliminary draft with Kathy and Zoltan (website committee). Live date was scheduled to be Jan 1, 2016, according to Angelos this will be more likely moved to February 1, 2016. Demo to be ready for Jan 2016 in person meeting.
    - b. Tech Advisor
      - Evaluation camps: Zoltan reported all camps have been completed; scores are being tallied and will have a meeting with Scott and Joanne to review. Total of 45 athletes have been evaluated
      - Quest for Gold: Deadline is second week of January; successful candidates will be notified; appeal process deadline end of January. Andrea asked to have criteria and selection process clearly communicated to candidates.
      - Provincial League: Andrea, Kathy and Zoltan are meeting regularly, locating pool times and will present proposed schedule soon.
      - Provincial Championship: Kathy and Zoltan to discuss and report; Angelos shared feedback from coaches – most coaches would welcome Provincial Championship, they felt it would boost morale, for all age groups; proposed dates would be in May of June 2016
      - Head referee: Zoltan deferred report till next time, was unable to communicate with all parties involved
      - National age groups changes: U17 changing to U16; WC is in talks with USAWP
  4. Club membership status: Kathy reported two clubs have not met the deadline/criteria – Kingston Hydra has not incorporated yet, and Windsor does not have any active athletes, registrants, thus not fulfilling criteria set out by OWPA Bylaws. John suggested to establish outreach committee in January to discuss and offer support if needed. Action item: Kathy to communicate, return fee paid by Windsor along with the explanation why they do not satisfy criteria outlined in the Bylaws. Angelos to remove Hydra from the list of Clubs on OWPA website for the time being.
  5. AGM is set for February 21, 2016. John to work with Kathy on letter to go out to all Clubs in advance. Notice to Clubs and supporting communication as per new Bylaws has to be sent 10-50 days prior to AGM.

At January 2016 meeting Board to determine Director Nominating Committee, review fee structure, sessional fees. Kathy to prepare list of current charges and proposed charges for January Board meeting; to be voted at AGM.

6. Other business – Sport Hosting program – Andrea and Zoltan to discuss and review if it is applicable to OWPA

Next meeting January 2016, exact date to be determined.

**Meeting adjourned 9:03 pm**

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Andrea Kennedy, President

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Dragana Sunjic, Secretary