

**Ontario Water Polo Association  
Board Meeting Minutes- approved  
On line Webex meeting  
Sunday November 15, 2015, 8 pm**

Present: Andrea Kennedy, Angelos Kotzambasis, Scott Craig, Joanne Brown, Dragana Skokovic-Sunjic

Staff: Kathy Torrens, Zoltan Csepregi

Regrets: John Krawchenko

1. Call to order, meeting start at 8:05
2. Adoption of the Agenda, with additional items: discuss second deadline for Clubs registration and approval of Minutes from October 18, 2015 meeting

**Motion:** Motion to accept the minutes moved by Joanne Brown, second Andrea Kennedy, carried.

3. Committee Reports

- a. Website - CanSport contract expired on Aug 31, 2014; no provision for payment for unrealized advertising indicated. Contract terminated with 30 days notice. Angelos to hold off termination of the contract until new platform is fully loaded and operational. New provider, OrangeBlack will not charge monthly fees until our new website is fully operational.

Web meetings update: Angelos presented option to replace GoToMeeting platform with iMeet. New platform would provide additional savings, allow for more participant (up to 15 with video feed); ability for webinar for up to 150 participants. Scott and Andrea volunteered to test the new platform with Angelos.

b. Tech Advisor

- Zoltan reported on first evaluation camp held in Markham pool on Nov 7<sup>th</sup>. Total of 9 girls and 16 boys participated. Next evaluation camp is scheduled for November 28<sup>th</sup>
- Joanne and Scott will review all evaluation forms; deadline for Q4G for athletes discussed
- Zoltan provided clarification on Quest for Gold criteria, the board accepted and approved the criteria. Motion to adopt the Quest for Gold criteria – carried.
- Kathy and Zoltan provided update on High Performance Water Polo conference call: revision of Youth Cup Program, possibility to play with US teams; changes in 16U at national level; gap in 17-23 age group athletes.

4. Other business

Status of the Clubs registered with OWP; Kathy reported there are 2 clubs that have missed the Nov 15<sup>th</sup> deadline to notify OWP of their incorporation. Kathy to send a note to two clubs about missing the second deadline; Criteria and minimum number of active members to be registered as a club in OWPA Bylaws to be clarified with John. Kathy to keep the Board updated via email communication.

Motion to adjourn moved by Andrea Kennedy, seconded by Scott Craig.

Next meeting December 13th

**Meeting adjourned 8:52 pm**