

**Ontario Water Polo Association
Board Meeting Minutes - approved
Conference Call
Sunday February 8, 2015**

Present: Andrea Kennedy, Joanne Brown, Scott Craig, John Krawchenko
Staff: Kathy Torrens
Regrets: Dragan Sunjic, Robert Thompson, Angelos Kotzambasis, Quinn Fairley,

Minutes

Minutes of the December 17, 2014 meeting – Motion to accept Joanne Brown, second Scott Craig, carried.

Minutes of the January 11, 2015 meeting – amendments were deemed necessary to the minutes and so they have been deferred until corrections are made and they will be presented at the board meeting of March 8, 2015.

Old Business

Review of the Action Item worksheet. Members had not been reviewing worksheet.

Action Item: Angelos to circulate instructions for use to board members.

Committee Updates

No updates.

Strategic Planning meeting

Item is deferred to the in person meeting in March where details, budget etc. will be presented.

Document Storage

Deferred to March 8, 2015 meeting.

Technical Committee Update

- a. The Quest for Gold program received 6 appeal submissions from water polo athletes. Appeal responses have been submitted to the Ministry.
- b. Technical Advisor – A draft list of questions has been prepared, to be approved by the hiring committee. Committee will arrange for convenient times for conference call interviews with the candidates.
- c. Team Ontario – Waiting on plans to be presented by WPC on Youth Cup program for this summer season. Kathy will be attending an Operations Council meeting within the upcoming week where program plans should be announced.
- d. Other Items – 14U league, teams have dropped out. Smaller league is going forward. Provincial competition – KW has pool time for 14U, pool time is available at the Olympium and McMaster for 18U and 16U. This to be confirmed through the Tech Committee. NCL update – shortage of minor officials and referees.

Reports

Financial – Scott posed questions regarding bank statements, answers provided to clarify cheque amounts written for rent and the deposits/withdrawals of term deposit amounts.

UANA Cup held at the Markham pool. Successful event. Shortage of Ontario volunteers, many volunteer positions were filled by out-of-province members or friends of volunteers. As this event was the test event for the PanAms, the PanAm committee were pleased with the results.

Motion to adjourn, carried.

Andrea Kennedy, President

Dragan Sunjic, Secretary Kathy Torrens acting