

Ontario Water Polo Association
Board Meeting Minutes draft
On line meeting
February 16, 2016
8pm

Present: Andrea Kennedy, Angelos Kotzambasis, Scott Craig, John Krawchenko, Dragana Skokovic-Sunjic

Staff: Kathy Torrens, Zoltan Csepregi

1. Call to order, meeting start at 8:05
2. Adoption of the Agenda
Motion: I move that the Agenda for the meeting of February 16, 2016 be adopted.
Motion, Andrea Kennedy, second Scott Craig, carried.
3. Approval of minutes from the January 24th 2016 meeting
Motion: I move that the minutes of the January 24th, 2016 meeting be accepted as presented.
Motion, Angelos Kotzambasis, second Scott Craig, carried.
4. Strategic Plan
The revised draft of the Strategic Plan was reviewed.
Motion: I move to approve the Strategic Plan, Scott Craig, second Andrea Kennedy, carried.
5. AGM readiness
The AGM will be held via telephone conference call as an online video provider has not been found that can accommodate up to 25 people. Final notice to be sent out.
6. Technical Advisor
 - 14U league is underway – first weekend of games held in Gatineau February 6,7
 - Quest for Gold – process still ongoing
 - Zoltan has resigned as Technical Advisor effective March 1, 2016. He has found that there is far more to do than what the time allotment allows. Much of the job requires daytime hours which is difficult when balancing with full time employment.
7. Other business
No further business.

Meeting adjourned 8:55 p.m.