

**ONTARIO WATER POLO
MINUTES OF BOARD OF DIRECTORS' MEETING**

Board Meeting	Video Conference
Committee Meeting	
DATE	December 20, 2016
TIME	8:00 PM
PRESENT	CHAIR - Angelos Kotzambasis, SECRETARY - vacant Angelos Kotzambasis, Ken Young, Dana Cooper, Christi Bardecki, John Hewerdine Regrets: Tim Spence, Mikhael Lamont Contractors: Kathy Torrens, Nishant Damani

ITEM NO.	DISCUSSION	ACTION
1	<u>Call to Order:</u> 8:01 PM	
2	<u>Quest for Gold Program 2016-2017</u> Motion: To approve the Quest for Gold Selection criteria, as published and submitted. Dana, second Ken, carried.	
3	Update – selection camps, one in Ottawa, one in Toronto - feedback from Toronto camp was good Confirm date of Annual General Meeting, to be held by conference call – February 26, 2:00 p.m. Next meeting – will be an in person meeting, February 4 Directors should review operational plan prior to the meeting	Board
	Motion to adjourn 8:13, Angelos	

Angelos Kotzambasis, President

Kathy Torrens, Acting Secretary