

Ontario Water Polo Association
46th ANNUAL GENERAL MEETING
Sunday November 16, 2014
Teleconference

1. Call to Order – 2:05 pm

2. Roll Call:

Voting Members

Kim Oastler	Capital Wave
Damian Borrelli	Hamilton Aquatics
Quinn Fairley	Hamilton Hammer
Mike Ciciretto	Kitchener/Waterloo
Alda Finn	London
Brad Myers	York Mavericks
Bosko Vukojevic	Ottawa Titans
Jacqui Romandel	Toronto Jets
Nancy Bardecki	proxy for Triggerfish
Doriel Terpenka	OWP Board
Andrea Kennedy	OWP Board
Scott Craig	OWP Board
Joanne Brown	OWP Board
John Krawchenko	OWP Board
Angelos Kotzambasis	OWP Board

Non-Voting Members

Kathy Torrens	OWP Administrative Staff
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Regrets:

John Cumming	Guelph
Sergiy Kolosov	Kingston Hydra
Wendy Wright	Scarborough Shadow

3. Verification of Votes

Votes by club as follows:

Club	Eligible votes for 2013/2014	Representative
Capital Wave	7	Kim Oastler
Guelph	2	Absent
Hamilton Aquatics	6	Damian Borrelli
Hamilton Hammer	4	Quinn Fairley
Kingston Hydra	0	Absent
Kitchener-Waterloo Inferno	9	Mike Ciciretto
London Water Polo	2	Alda Finn
York Mavericks	12	Brad Myers
Ottawa Titans	10	Bosko Vukojevic
Scarborough Shadow	2	Absent

Toronto Jets	13	Jacqui Romandel
Toronto Triggerfish	2	Proxy to Nancy Bardecki
OWP President/Tech Committee Vice-Chair	1	Doriel Terpenka
OWP Treasurer	1	Scott Craig
OWP Secretary	1	Andrea Kennedy
OWP Board Member	1	Joanne Brown
OWP Board Member	1	John Krawchenko
OWP Board Member	1	Angelos Kotzambasis
		Less 4 votes absent/denied
		Equals 71 votes/36 for majority
Total Votes	75	

4. Minutes of the 45th Annual General Meeting

Motion was made by Andrea Kennedy to accept the minutes of the 45th AGM and was seconded by Jacqui Romandel. Motion carried unanimously.

5. Matters Arising from the 45th AGM Minutes

Nancy Bardecki asked about minutes and agendas of Technical Committee meetings. Doriel explained that between the resignation of Tim Ormond from the role of Chair, and the difficulties in scheduling conflicts, no Technical Committee meetings were held during the year. Doriel indicated that he would like to see regularly scheduled meetings for the coming year. Further discussion was postponed until the New Business section of the AGM.

6. President's Remarks

Doriel thanked everyone for joining the teleconference. He indicated that the job posting for Technical Advisor was ready to go out. This position was recently vacated by Cyndie Flett.

Membership numbers are down over the past two years. In 2012/2013 registered 1,909 members of which 675 were volunteers; 2013/2014 registered 1,821 members of which 504 were volunteers. So far in 2014/2015 we have registered 1,369 members with 428 of these as volunteers. Kathy remarked that it is still early in the season and registration numbers generally increased over the season.

The Ontario participation in the National Leagues is:

- 16U Girls – 2 Ontario teams out of 10 teams total
- 16U Boys – 5 Ontario teams out of 13 teams total
- 19U Women – 1 Ontario teams out of 8 teams total
- 19U Men – 3 Ontario teams out of 12 teams total

The Provincial League has been under development and at this time there are:

- 10U – 2 teams
- 12U – 10 teams
- 14U (gender-specific) has 3 girls teams and 6 boys teams
- 14U coed – 6 teams
- 14U coed Tier II – 4 teams
- 16U – 6 girls teams, 5 boys teams
- 18U – 3 girls teams, 2 boys teams

Each division of the provincial leagues must play 10 games and scheduling is still in process for some of the groups.

OWP plans to organize Provincial Championships for all age groups. This will be dependent on the number of teams who respond with confirmations to participate. More information will be sent to clubs as it is received.

7. OWP Financial Statements

Scott Craig provided a review of the 2013-2014 financial statements. The OWP investment portfolio is due for a review and will be discussed by the OWP board at the first meeting after the AGM.

No questions arose from the presentation of the financial statements.

9. Notices of Motion

Motion 1

I move that we accept the Financial Review Engagement Statements as presented.

Motion to accept, Scott Craig, second Brad Myers, carried.

Motion 2

I move that James Gibbs be appointed to conduct the Ontario Water Polo's Financial Review Engagement for the fiscal year ending August 31, 2015.

Motion to accept, Scott Craig, second Jacqui Romandel, carried.

10. New Business

The following questions were raised (answers inserted appropriately):

Q. Why did the Technical Committee not meet from February 2014 onwards?

A. The members of the Technical Committee could not establish a mutual time to meet. In the future, the plan is to set specific dates and times for regular meetings.

Q. Why were the club presidents not informed that meetings were not held?

A. No response given.

Q. Who made technical decisions or recommendations after Tim Ormond's resignation?

A. There were no technical matters where decisions needed to be made.

Q. Do we need a Technical Committee?

A. No response given.

Q. Why did Tim Ormond resign?

A. Tim did not provide details, but it is believed to be an issue about a contested player decision.

Q. Is the High Performance Director grant still being considered?

A. The grant application was not successful and no plans to re-submit at this time.

There was some discussion that the grant proposal was not made available to the member clubs and that perhaps much confusion could have been avoided if the process had been more transparent and inclusive of the membership.

Alda Finn asked about OWP plans for Promotions and Andrea Kennedy responded that the OWP budget for 2014/2015 included a substantial increase to the Promotions allotment and several avenues are currently being discussed by the board.

11. Election of Board of Directors and Technical Committee

Board of Directors

There are three positions open. Two of the positions are for 3 years and one position will be for 2 years (replacement for vacated position during term):

Nominees are: Angelos Kotzambasis, Andrea Kennedy, Jeff Hemstreet, Dragana Skokovic-Sunjic and Meighan Colterjohn.

Technical Committee

There are three positions open for a two year term.

Nominees are: Quinn Fairley, Alison Hunter, Doriel Terpenka, Nishant Damani, Len Jessome and Robert Thompson.

Secret ballot votes must take place for all open positions since there are more nominees than open positions for both the Board of Directors and the Technical Committee. Veronica Zapotoczny has been asked to again act as an impartial tabulator for the election. Kathy Torrens will send all members that are present for the AGM contact information for Veronica in order that they can send their votes for the two positions.

Post AGM Election Results

The voting closed at 6:00 pm on Thursday, November 20th. Elected to the Board of Directors are:

Angelos Kotzambasis

Andrea Kennedy

Dragana Skokovic-Sunjic

Elected to the Technical Committee are:

Quinn Fairley

Nishant Damani

Robert Thompson

12. Closing Remarks

Kathy thanked everyone for attending and invited anyone who has questions to please email her.

13. Adjournment

The meeting was adjourned at 3:21 pm.

(President)

(Secretary)