

**Ontario Water Polo Association
OWP Board Meeting – approved
Sheraton Toronto Airport, 801 Dixon Road
June 14, 2015**

2:15 pm Ontario Water Polo Board Meeting

Present: Andrea Kennedy, Scott Craig, Angelos Kotzambasis, John Krawchenko, Joanne Brown, Dragana Sunjic
Staff: Kathy Torrens

Clarification of Status of Technical Committee as per new by-laws. Technical Committee ceases to exist. Direction from the Board is to appoint Angelos to lead new Committee of the Board, along with the Technical Advisor. He is to inform and ask members of former technical committee to sit on new Committee of the Board. Angelos to advise the board as to who agreed to participate as member of new Committee of the Board.

Motion moved by John Krawchenko, seconded by Joanne Brown, accepted.

Motion to adjourn moved by Angelos Kotzambasis.

Meeting adjourned at 2:35 p.m.

Andrea Kennedy, President

Dragana Sunjic, Secretary