

**Ontario Water Polo Association
Board Meeting Minutes - approved
GoTo Meeting On line conference
Thursday July 16, 2015
8:00 p.m.**

Present: Andrea Kennedy, Joanne Brown, Angelos Kotzambasis, Scott Craig,
Staff: Kathy Torrens, Zoltan Csepregi

Regrets: John Krawchenko, Dragana Sunjic

Minutes of the Board meetings of May and June to be deferred for approval to the August meeting.

- Old Business

a. Review Action Item worksheet – deferred

- Committee Updates

a. Promotions – Grant cheques have been mailed to the success applicant clubs; Ottawa Titans, Capital Wave, Shadow, Hamilton Water Polo, Mavericks.

b. By-Law revision – This committee has concluded the revisions to the association's By-laws which were approved at the Special General Meeting June 13, 2015.

c. Financial review, budget – no report

d. Grants: Scott reported that the Base Funding report has been submitted online to the Ministry, the hard copy was sent in past the deadline. Andrea reported that clarification on parts of the report was given during a conference call between Andrea, Catherine Rewega and Kathy. Should be noted by the board that the governance training outlined in the report should be completed, as documented in the report, by March 2016

f. Website – Andrea and Angelos will work on a business plan to outline website options, costs related to terminating our existing contract for website service, new costs if going with a different provider. Also what responsibilities (writing, approval, editing) are necessary for maintaining information to keep the website, Twitter and Facebook accounts current with new information.

g. Technical Committee Liaison- no report

- Technical Update

Team Ontario – Team travel, boys' team travel was arranged by WPC, girls' team travel was arranged by Zoltan. Travel costs are paid by WPC as part of the equalized fee.

Note: agenda item for September board meeting – Team Ontario plan for 2015-2016 season

Provincial Leagues - Zoltan will send to the board the league plan and structure by July 27th.

Quest for Gold – Zoltan will be contacting Scott Cooper and Peter Seto regarding the new criteria.

- Club Issues

The Capital Wave club president and some Capital Wave parents have made a number of complaints stating there had been a breach of privacy regarding email addresses that had been made available to Michel Roy so that he could communicate information of his summer training program. The complaints inferred that there had been confidential contact information provided

by OWP to Mr. Roy. This matter was investigated and it was determined that there was no breach of the membership database and that OWP had not provided Mr. Roy with any contact information. The Capital Wave president was informed that the club would have to make a formal complaint or cease the accusations against OWP.

Action Item: Andrea to discuss with John on complaint process and draft a reply to the Capital Wave club president.

Reports – Kathy asked the board if the volunteer membership rebate would be continued in the 2015-2016 season. Report on how much has been on this promotional item over the past few years to be prepared for the August board meeting.

Meeting adjourned at 9:45

Andrea Kennedy, President

Dragana Sunjic, Secretary, Kathy Torrens acting