

**Ontario Water Polo Association
Board Meeting Minutes- approved
GoTo Meeting On line conference
May 12, 2015
8:00 p.m.**

Present: Andrea Kennedy, Joanne Brown, John Krawchenko, Angelos Kotzambasis
Staff: Kathy Torrens, Zoltan Csepregi

Regrets: Dragana Sunjic, Scott Craig

- Old Business

a. Review Action Item worksheet – deferred

- Committee Updates - deferred

- Technical Update

Team Ontario – Zoltan provided a brief update on the Team Ontario program. The board was informed that an athlete must take part in the Youth Cup in order to take part in any national age group programs. The deadline for entries is May 22. An equalized team entry fee of \$1400 is being charged by WPC. The participation fee per player for Team Ontario will be in the range of \$1800 - \$2000, fee will be dependent on the number of athletes participating per team. The Youth Cup program will be similar to last year's program. It will be a combination of training and competition and will be held Saturday July 18 – Sunday July 26. Locations – Calgary for the boys and Montreal for the girls.

Motion: I move that the proposed Team Ontario program proceed with an amended letter being sent to eligible athletes, coaches and referees.

Motion forwarded by John Krawchenko, second Joanne Brown, carried.

Budget – A question was raised that the dollar amounts entered into the budget are not actuals. The board was informed many amounts are placed into the budget as “place holders” until an actual program budget can be prepared or there is no programming planned to support the budget line item.

Action Items:

- Kathy to confirm the amount of funds currently being held in reserve..
- Kathy to send link to Coaches Association of Ontario website to Zoltan.

Motion to adjourn John Krawchenko.