

**Ontario Water Polo Association
Board Meeting Minutes- approved
On line Webex meeting
Sunday October 18, 2015
8pm**

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

1. Call to order, meeting start at 8:06
2. Adoption of the Agenda, with additional items: review CanSport contract and Orange/Black contract

Motion to approve agenda moved by John Krawchenko, seconded by Scott Craig, carried

3. Approval of Minutes from September 24th, 2015 meeting

Motion: I move that the minutes of the previous meeting, September 24th, be accepted as presented.

Motion, John Krawchenko, second Angelos Kotzambasis , carried. Joanne Brown abstained from vote

4. Committee Reports

- a. Financial – copy of the Budget reviewed. Ministry grants- there is a lag in receiving grants from the Ministry and applying for new Grants. All amounts are being entered in the QuickBooks. Budget to be reviewed; all questions and comments to be forwarded to Scott Craig in advance to the next meeting
- b. Website - Angelos presented terms of contract for new webmaster Orange/Black; terms of contract favourable
- c. Tech Advisor
 - Evaluation camps – dates for Toronto evaluation camps determined, dates for Ottawa to be determined
 - Q4G Criteria is being reviewed by Ministry; Zoltan will be reaching out to Clubs next weeks; minor adjustments to Criteria: now only 15 skills instead of original proposal for 25 skills
 - Selection Committee – Scott Craig volunteered to be a third member
 - Team Ontario – WC might be changing age group for Youth programs and National programs for coming year

5. Summit Report – Andrea Kennedy to prepare a written report to all Clubs; discussed sessions about fundraising at the club level, importance of stewardship, WC recommendations for on-line fundraising. Discussion about Club Excellence initiative. Presently Mavericks and KW have Club Excellence seal of approval in Ontario. Committee (Andrea Kennedy and John Krawchenko) to look at criteria and process of Club Excellence and OWP involvement

6. Quest for Gold – deny club transfer

Discussion about the athlete not complying with terms of Q4G card (not participating in National team) and asking to be permitted to transfer from one to another club. At the present time no stipulation was included in the agreement. Board does not have grounds for imposing any limitations.

Action item: Zoltan to look into adding clear stipulation and consequences for non-compliance into athlete's agreement for next year.

7. Referee/coaching subsidy – Kathy reported on numbers of coaches and referees participating in advancement courses offered at the Summit. 3 coaches and 7 referees participated and \$2,000 in total to be used, within the approved budget of \$3,500. Report to be sent to the Board.

Motion to approve distribution of funds moved by John Krawchenko, seconded by Joanne Brown, carried

Kathy suggested OWP to offer to pay OWP portion of registration for referees; if referee is not participating as a player. OWP portion of registration for National level is \$70.04 and for Provincial level is \$9.28.

Motion to accept Kathy's proposal to subsidize referees registration moved by Scott Craig, seconded by Joanne Brown, carried.

8. Other business

CanSport contract: terms of contract expired August 2014. John to review contract and determine if we are liable to pay outstanding \$2,500.

Orange/Black contract to be reviewed as well. Kathy to send both contracts to John Krawchenko

Status of the Clubs registered with OWP; Kathy reported there are 4 clubs that have missed the Oct 15th deadline to notify OWP of their incorporation. As per By-laws approved at June 2015 meeting, all Clubs, member Clubs of OWP have to be incorporated by Oct 15th, 2015.

Joanne Brown expressed concern, to be noted in the minutes. John to draft Notice letter to be sent to 4 clubs. Next steps to be discussed at the next meeting.

Next meeting November 15th

Meeting adjourned 9:10 pm

Andrea Kennedy, President

Dragana Sunjic, Secretary