

**Ontario Water Polo Association
Board Meeting Minutes- approved
On line Webex meeting
Sunday September 24, 2015
8pm**

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

Adoption of the Agenda, no additional items

Motion: I move that the minutes of the previous meeting, September 13th, be accepted as presented.

Motion, John Krawchenko, second Angelos Kotzambasis , carried.

Quest for Gold criteria– discussion Zoltan Csepregi

- Selection Committee: Joanne Brown to represent the OWP
Action items: Zoltan to clarify eligibility (Canadian citizen vs Landed immigrant)
- Scoring and ranking discussed – Board to have access to final scores, not individual scores; ranking based on depth chart and participation in Team Ontario. Ranking process to be clearly defined: aggregate score, breaking the tie, etc in order to prevent splitting the card. Card splitting to be done only if absolutely necessary
- Provincial Depth Chart discussed – thresh-hold to be identified on a year-to- year basis
Action item: Q&A to be prepared, approved by Board and published as soon as possible – Andrea Kennedy

Coach bursary for the Summit

Up to \$500 per applicant, total available funds \$3,500

Action item: Kathy Torrens to send information out

Motion to approve distribution of subsidy moved by John Krawchenko, seconded by Scott Craig, carried.

Meeting adjourned 9:41 pm