

**ONTARIO WATER POLO
MINUTES OF BOARD OF DIRECTORS' MEETING - APPROVED**

Board Meeting	Conference call
Committee Meeting	
DATE	June 14, 2017
TIME	8:00 p.m.
ATTENDANCE	<p>Angelos Kotzambasis (Chair), George Gross, Ken Young, Tim Spence, Johnny Hewerdine, Julie Szpara</p> <p>Regrets: Martina Orth-Demczyszyn, Mikhael Lamont, Ken Tong</p> <p>Staff: Nishant Damani, Kathy Torrens</p>

DATE	ACTION ITEMS	ACTION	STATUS
Feb. 4	To investigate the ability to link social media Twitter accounts so that club tweets will be then retweeted by OWP.	Ken T	On-going
Feb. 4	Kathy to prepare membership numbers monthly c/w comparison to the 2014-2015 and the 2015-2016 seasons, submit to Ken.	Kathy	Ongoing
Feb. 4	Angelos and Nish to prepare budget for branding items.	Angelos/Nish	Ongoing
Feb. 4	Angelos to arrange a financial planning meeting.	Angelos	Ongoing
Feb. 4	A club starter kit document to be prepared providing sources for obtaining nets, caps, balls etc..	Tim/Nish/ Johnny	Not required
May 6	Corrections to April 18 minutes	Martina	Ongoing
May 6	New Service Provider contracts	Angelos	Ongoing
May 6	Report on Ministry requirements	Kathy/Nish	Completed
May 6	Confirm final Team Ontario rosters	Kathy	Completed
May 6	Items to increase membership through swim clubs and schools	Tim	Ongoing

ITEM NO.	DISCUSSION	ACTION
1	<u>Call to Order:</u> 8:03 p.m.	
2	<u>Agenda</u> Motion: To accept the June 14, 2017 Agenda. Julie, second Johnny. Carried.	
3	<u>Minutes</u> Motion: To accept the minutes of the May 6, 2017 meeting. Ken Y., second Angelos. Carried.	

4	<p><u>Committee Updates</u></p> <p>4a) Communications –Ken T., Miks No report.</p> <p>4b) Financial – Ken Y. Motion: To accept the 2017- 2018 budget as finalized at the May 6th meeting. Angelos, second Tim. Discussion that \$3000 be moved from the promotions line item and the funds be used to support Ontario Age Group National Team athletes that have not received funding support. A plan to determine how the funds will be distributed will be developed in the 2017-2018 season. Vote of directors, carried.</p> <p>Forecast to year-end report. Brief discussion of the possibility of there being a surplus at year end.</p> <p>Sport Priority Fund – Discussion on use of funds.</p> <p>ACTION ITEMS: Kathy to look at development of a program/policy for security checks for members in authority.</p> <p>- Directors had asked for clarification on requirements from the Ministry. Our Ministry rep. Ward Dilse explained the requirements are outlined in the Ontario Amateur Sport Fund application and he is willing to attend a board meeting to explain how year-round programming can be developed. It was suggested the September meeting would be convenient as it may be an in-person meeting and results of our application should be available by then.</p> <p>4c) Programming and Training – Tim - Concentrating on Toronto elementary school programs that will develop water safety skills as well as water polo skills. Suggested time-line would be to start program in March, competition in May. Toronto clubs could advertise summer programs to participants. Looking for a possible soft start to the program in the fall of 2017. - For the high school league, information to be gathered on existing schedules.</p> <p>ACTION ITEM: Source pool time and date from U of T for a tournament and contact convenors of the Hamilton and Toronto leagues for schedules.</p> <p>4d) Awareness and Recruitment – Julie - Discussion on program areas for grants.</p> <p>ACTION ITEM: Determine program guidelines and how funds will be distributed.</p>	<p>Kathy</p> <p>George</p> <p>Julie</p>
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	<p>4f) Outreach –Tim, Johnny</p> <ul style="list-style-type: none"> - Discussions have been ongoing with the Milton Swim Club and they are going to run a water polo program next season. - Discussion has also been undertaken with the pool management at the Windsor pool. They are interested in developing a water polo program there. 	
5	<p><u>Strategic/Operational Plan</u></p> <ul style="list-style-type: none"> - the Operational Plan was reviewed, changed and updated to August 2017. 	
6	<p><u>Other Business:</u></p> <ul style="list-style-type: none"> - review of Team Ontario logo. - OWP branding to be added to the agenda of a future meeting. 	
7	<p><u>Next Meeting</u></p> <p>To be determined.</p>	
	<p>Motion to adjourn at 10:00 p.m. Angelos.</p>	

Angelos Kotzambasis, President

Kathy Torrens, Acting Secretary