

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

Board Meeting	Online Conference call
Committee Meeting	
DATE	Monday, October 23, 2017
TIME	8:00 p.m.
PRESENT	Angelos Kotzambasis, (chair), Martina Orth-Demczynszyn, Ken Young, Ken Tong, Tim Spence, Julie Szpara, Johnny Hwerdine, Mikhael Lamont Regrets: George Gross Staff: Nishant Damani, Kathy Torrens

4. DATE	Review of ACTION ITEMS	ACTION	STATUS
Sept. 23	Annual calendar being created	Nish and Kathy	ongoing
Sept. 23	Write out our definition of Programming... so it can be retained for future members	Ken Y	ongoing
Sept. 23	Potential programs: Nish to identify "low hanging fruit" from a Ministry Perspective	Nish	ongoing
Sept. 23	How does it align to the LTAD? From Ken Y. How do we put it in action? SYSTEM PROGRAMMING so that a set protocol is in place so that everyone know what is happening and when and then credit can be given so that ministry funding can be harnessed because it is done via programming (part of the strategic /op. plan)		

ITEM NO.	DISCUSSION	ACTION
1	<u>Call to Order: 8:05 p.m.</u>	
2	<u>Agenda</u> Motion: to accept the Sept. 23, 2017 Agenda, Ken Y., Mikhael carried.	
3	<u>Minutes</u> Motion: to accept the minutes from Aug 20, 2017, Angelos , Ken Y., carried	
5	<u>Committee Updates:</u>	
5a	Communications - Ken T., Miks - Ken received 5 responses and will have by Oct. 31 st a logo update sent to Angelos - This will include more options via the original designer - there will be 3 logos ready for the December meeting	
5b	Financial – Ken Y. - ongoing, will have more detailed report for next meeting	

	<ul style="list-style-type: none"> - Money for the branding of OWP t-shirts is allocated - Angelos will have prices for the shirts for Dec. meeting (12 for the directors, 2, referees, +15 more) - Size of shirt to be sent to Angelos a.s.a.p. - referees will have new shirts too - colour: navy blue with logo - 15 shirts will be ordered for 12U and 14U tournaments 	
5c	<p>Programming and Training – Tim</p> <ul style="list-style-type: none"> - sent OWP plan and outlines <p>Potential programming information from Nish</p> <ul style="list-style-type: none"> - currently things are being put onto a huge calendar and it's coming together like a "jigsaw"; target dates for game days, working on training models to fit programming and funding! 	
5d	<p>Awareness and Recruitment – Julie</p> <ul style="list-style-type: none"> - no new updates - Julie will coordinate with Kathy to get any reports back so that the can be "show cased" on the OWP site; see what is reusable - this year's money is available; try and use it before the end of the year and hopefully target training to attract more women ie: referees, not just increased membership 	
5e	<p>Outreach – Tim, Johnny</p> <ul style="list-style-type: none"> - ongoing - Milton has started a 1x/week program 	
6	<p>Strategic / Operational Plan</p> <ul style="list-style-type: none"> - not updated, but was sent out in Sept. meeting - will attach to future emails 	
7	<p>Other business:</p> <ul style="list-style-type: none"> - it was established that a conference call on the first Monday of every month with a 8 pm start time will be how we communicate - there will be two "in person" meetings at the Olympium: March 3rd as new members are voted in and in September (the 2nd Saturday commencing Sept. 2018) 	
8	<p>Next meeting:</p> <p>Exception for November conference call: it will be November 13th at 8 p.m.</p> <p>-December conference call: December 4th</p> <p>Also new from Angelo:</p> <ul style="list-style-type: none"> - everyone will take control and run the meeting giving us all the option to lead - Next meeting will be run by Julie 	
	<p>Motion to adjourn at 8:52 p.m. by Angelos.</p>	

Angelos Kotzambasis, President

Martina Orth-Demczyszyn, Secretary