

Minutes of the Board of Directors Meeting

Date: Monday, December 18, 2023

Time: 7:30pm

Location: online via Zoom

Board Members Present: 4b7f4310 (chair), f877ff88, 94dfee68, 802617e1, cbbc9f7b, 20d168e9, 92b347b6, b505f55c

Board Members Absent: None

Minute taker: cbbc9f7b



Agenda Item	Discussion	Outcome	Tasks/Responsibility
<i>Call to order</i>	Meeting called to order by the chair at 5:00pm		
<i>Approval of the Agenda</i>		Motion to approve the agenda as presented by cbbc9f7b, seconded by f877ff88: <i>Motion carried</i>	
<i>Welcome New Board</i>	The chair welcomed the new board members and discussed portfolios.		
<i>Approval of minutes from the November 13, 2023 meeting</i>	4b7f4310 requested addition of details to the email resolution regarding the swimsuit order – motioned by cbbc9f7b and 94dfee68 seconding.	Motion to approve the minutes as amended by 4b7f4310, seconded by f877ff88: <i>Motion carried</i>	cbbc9f7b will add that detail to the minutes from Nov 13, 2023.
<i>Conflict of Interest Declarations</i>		No conflicts declared.	

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<i>In camera session</i>	<p>3 disciplinary cases were brought forward and conflicts of interest determined.</p> <p><u>Case 1</u> – 23-01 Complainant: Vortex Interim Board Members Respondent: A member</p> <p><u>Case 2</u> – 23-02 Complainant: 4b7f4310 Respondent: 2 members</p> <p><u>Case 3</u> – 23-03 Complainant: Vortex Interim Board Members Respondent: 2 members</p>	<p>Motion to move to In Camera session at 7:48pm by 4b7f4310, seconded by 20d168e9: <i>Motion carried.</i></p> <p>Motion to move out of In Camera session at 8:33pm by 94dfee68, seconded by f877ff88: <i>Motion carried.</i></p>	
<i>Resolutions by email</i>		<p>a) Order of 100 moisture wicking t-shirts Motion by cbbc9f7b, seconded by 94dfee68, passed on 11/19/23.</p> <p>b) Order of 20 male swimsuits Motion by cbbc9f7b, seconded by f877ff88, passed on 11/21/23.</p> <p>c) Order of backpacks Motion by cbbc9f7b, seconded by 94dfee68, passed on 11/30/23.</p> <p>d) Approval of a6889533 as 15U coach Motion by 4b7f4310, seconded by f877ff88, passed on 12/01/23.</p> <p>e) Debrief of Coaches and Board meeting re: bullying</p>	

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<i>President's Report</i>	<ul style="list-style-type: none"> • Thank you to the Team Manager and Chaperones for a successful 17U NCL trip to Regina. • Account with MLCC is now confirmed. The club can hold a raffle. • Met with A Member, who has offered to help Vortex incorporate. • MWPA has a Legacy Fund which receives matching donations from the Winnipeg Foundation for any donations received. • MWPA is hosting a Water Polo 4s tournament at Pan Am Jan 12-14, 2024. 		4b7f4310 will investigate and share information about Director's Insurance.
<i>Treasurer's Report</i>	Bank Balance as at October 15, 2023: \$119, Bank Balance as at December 14, 2023: \$135,855.24	Motion to investigate the cost of an accountant presented by cbbc9f7b, seconded by 20d168e9: <i>Motion carried.</i>	94dfce68 will investigate the cost of an accountant to manage Vortex's finances.
<i>Technical Director's Report</i>	Board members discussed the process for planning for team travel to out of town tournaments and how improvements are needed.		
<i>Fundraising and Merchandising Report</i>	<u>Fundraising</u> <ul style="list-style-type: none"> • Coffee fundraiser had 9 athletes participate. Total profit was \$456, with \$65 in shipping covered by the club. Athlete profits have been added to accounts in Ramp. • Most popular date with 11 respondents to the Google form has the Rumor's Fundraiser for 15U, 17U and 19U on Wednesday, January 24, 2024. Tickets are \$22, with profits of \$15/ticket sold. <u>Merchandising</u>	<p>Motion to hold fundraiser at Rumor's Comedy Club for the 15U, 17U and 19U families presented by cbbc9f7b, seconded by 92b347b6: <i>Motion carried.</i></p> <p>Motion to order 25 male swimsuits, 15 female swimsuits</p>	<p>cbbc9f7b to contact Rumor's and confirm the fundraiser for Wednesday, January 24, 2024.</p> <p>cbbc9f7b to investigate Pizza Hotline, trivia night and bingo as potential fundraisers.</p>

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	<ul style="list-style-type: none"> Sold \$3,230 worth of merchandise since the last meeting. Received the 5 female suits. Total cost was \$367.73 New order of 25 male swimsuits, 15 female swimsuits and 15 backpacks. b26e8a95 shared information regarding Swim Parkas to be purchased through Swim Outlet in the US. 	and 15 backpacks with a budget of \$4.500 presented by cbbc9f7b, seconded by 20d168e9: <i>Motion carried.</i>	cbbc9f7b to contact A Member and place order for swimsuits and backpacks.
<i>New Business</i>		a) Incorporating the club Discussed under President's Report. b) 15U Team Managers 5f5692f6 has stepped forward as Team Manager for the 15U boys. c) Discipline Policy Tabled d) Board support for travel teams Tabled e) 17U Girls roster for Calgary impacting travel/budget planning Tabled f) Refund request Tabled	All Directors will create and share a report prior to each meeting.
Meeting adjourned at: 10:21pm			

Submitted by: cbbc9f7b
(Recording Secretary)

4b7f4310
(Meeting Chair)

Date: _____