

Minutes of the Board of Directors Meeting

Date: January 22, 2024

Time: 7:30pm

Location: online via Zoom



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

Board Members Absent: b505f55c

Minute taker: cbbc9f7b

Agenda Item	Discussion	Outcome	Tasks/Responsibility
<i>Call to order</i>	Meeting called to order by the chair at 7:34pm		
<i>Approval of the Agenda</i>	Addition to agenda: phishing emails	Motion to approve the agenda as amended by f877ff88, seconded by 94dfee68. All in favour: <i>Motion carried</i>	
<i>Phishing emails</i>	Several board members received phishing emails through their @vortexwaterpolo.ca email addresses.		Board members will be aware of these types of emails and delete as received.
<i>Approval of minutes from the December 18, 2024 meeting</i>		Motion to approve the minutes as presented by f877ff88, seconded by cbbc9f7b. All in favour: <i>Motion carried</i>	
<i>Conflict of Interest Declarations</i>	Will move this section to be addressed with the approval of the agenda going forward.	No conflicts declared.	

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<i>In camera session</i>		Began 8:11pm, ended 8:22pm	
<i>Refund Requests</i>	The club has received requests for refunds from 2 athletes: 1. b66223ba 2. 4895b4de	Motion to approve the reimbursement of fees received for b66223ba by 94dfee68, seconded by 20d168e9. <i>All opposed: Motion defeated.</i> Motion to approve the reimbursement of all unused fees collected to the date the request was received for 4895b4de by 94dfee68, seconded by 20d168e9.	
<i>President's Report</i>	See attached report. Cost for incorporation is \$150, plus any lawyer's fees.	All in favour: <i>Motion carried.</i>	4b7f4310 will speak with MWPA regarding a Spring Break camp opportunity for all athletes.
<i>Treasurer's Report</i>	See attached report. Coaches and chaperones will be reminded that they have 30 days post trip in order to submit for reimbursement of their expenses. The club will review policies every 2 years.		
<i>Registrar's Report</i>	802617e1 has access to Ramp and has met with Julian 2 times for training. Will meet with b505f55c on Wednesday, Jan 24 for further training.		
<i>Technical Director's Report</i>	See attached report. Further discussion required on the coach honorariums.		94dfee68 will speak with regrading the purchase of the 6-8 Sports Testing Equipment.

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<p><i>Fundraising and Merchandising Report</i></p>	<p>See attached report.</p>	<p>Swimsuit order approved by 94df6e68 and 4b7f4310.</p> <p>Motion to have the next individual athlete fundraiser be Pizza Hotline coupon cards presented by cbbc9f7b, seconded 94df6e68.</p> <p>All in favour: <i>Motion carried.</i></p>	<p>cbbc9f7b to contact XXX and place order for swimsuits.</p> <p>cbbc9f7b to contact Pizza Hotline and set up the fundraiser.</p> <p>cbbc9f7b to contact Head Coaches to discuss year end party.</p>
<p><i>Competitive Coordinator Report</i></p>	<p>20d168e9 has been meeting the TD and Head Coaches to improve communications and gain clarity on creation of rosters for tournaments.</p> <p>Have created trip packages for remaining tournament trips: NCL - \$3,500 15U - \$2,500 Families can choose to register for all tournaments, or just 1 or 2 trips, and pay in lump sum or on a payment plan.</p> <p>Prime Academy opportunity in Richmond prior to 17U NCL March tournament: Cost is \$600.</p> <p>Athletes wishing to participate will be responsible for their themselves until they meetup with the chaperones on Thursday, March 7, 2024. They will receive a credit for the budgeted amount of their airfare after the tournament.</p>		

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<i>Marketing/Communications/ Recruitment Coordinator Report</i>	See attached report. Investigating options for team apps. Ideas for recruitment – print and distribute flyers at junior high schools in September, get ad on TV screens at City of Winnipeg pools.		
<i>Refund Policy</i>	See attached proposed policy	Motion to pass the Refund Policy as presented by 94df6e68, seconded by f877ff88. All in favour: <i>Motion carried.</i>	cbbc9f7b to send the approved policy to b505f55c for posting on the website.
Meeting adjourned at: 10:09pm			