

Vortex Water Polo Club

Board of Directors Meeting Minutes June 27, 2024 Location: Virtual

In attendance: 20d168e9, 802617e1, 92b347b6, 4b2ba663

Regrets: 0dbe4c4e, 94dfec68, 603d4cd7

802617e1 requested 20d168e9 to chair the meeting. 20d168e9 accepted.

The meeting was called to order and agenda adopted.

Item 1. Financial reconciliation

Discussion was had over whether this was an operational process vs a policy that impacted the members experience in any way. It was agreed upon that the purpose of the document was to provide a framework the club would use with regards to reconciliation of member accounts. It was agreed upon that the process employed in reconciliation of an athlete's account would have no impact on member experience.

Motion: To formalize a process document outlining the process of reconciling athlete's accounts.

Moved: 4b2ba663 Seconded: 92b347b6

Vote: Carried.

Discussion regarding the input provided via email of other directors unable to attend. Consideration was given to each point raised. Discussion was had over the importance of fiduciary oversight being in place as well as the need for transparency whenever Athletes were being assessed costs. Discussion was had over ensuring the potential of Conflicts of Interest were addressed and steps put in place to prevent. Discussion was had regarding the importance of clarifying the roles of all directors and volunteers. It was determined the Registrar should have oversight of Athlete accounts.

Motion: To assign oversight on all operational aspect of athlete accounts to the Registrar.

Moved: 4b2ba663 Seconded: 92b347b6

Vote: Carried.

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Motion: To adopt the Vortex Water Polo Club Financial Reconciliation process

Moved: 92b347b6 Seconded: 4b2ba663

Following discussion and consideration the revised document was emailed to the board members present for review. Each board member confirmed receipt and review.

Vote: Carried.

The meeting was adjourned