



**Board of Directors**

**Meeting Minutes**

**March 12, 2020**



## ***Meeting Minutes – March 12, 2020***

**Meeting Room:**

**Present:** Conrad Hadubiak, Josée Lanouette, Paul Fritz-Németh, Jared Gillespie, Teddy Katz, Kathleen Dawson, Erin Lukie, Doug MacLaren and Andi Mortenson.

**Staff:** Martin Goulet

**Regrets:** Bill Meyer

**Recorder:** Josée Lanouette

**1. Call Meeting to order/welcome**

- a. Conrad called the meeting to order at 12h01EST on March 12, 2020

**2. COVID-19 Update**

- a. Situation is evolving, regular updates via the Canadian Sports Medicine Advisory Committee
- b. FINA has postponed Men's Qualifying Tournament until June
- c. Discussion about other WPC events to follow in the days to come, as needed

**3. Alberta Water Polo Association (AWPA)**

- a. WPC will not intervene directly and won't substitute itself to its PSO in this matter
- b. Agreement to explore opportunities for U14 (girls) community to play in other events (i.e. Sask. Tournament).
- c. Agreement to support AWPA and consider financial support once the need has been described.
- d. Conrad to follow up with AWPA President
- e. WPC to prepare a statement reiterating its support of AWPA and our commitment to safe sport.

Meeting adjourned 13h27EST