



WATER POLO CANADA

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Board of Directors Meeting Minutes – June 14, 2022

Meeting Room:

Present: Kathleen Dawson, Josée Lanouette, Donna Atkinson, Geoff Schoenberg, Jared Gillespie, Bill Meyer, Frank Meunier, Erin Lukie, and Catherine Code

Regrets: Oleg Stratiev

Staff: Martin Goulet

Recorder: Josée Lanouette

1. Meeting opening:

1.1. Call Meeting to order / welcome

Kathleen called the meeting to order at 18h03ET on June 14, 2022.

1.2. Approval of the agenda

The agenda was approved.

(Moved: Frank Meunier / Seconded: Bill Meyer)

CARRIED

1.3. Director conflict of interest declarations

No conflicts declared.

1.4. Approval of last meeting minutes

Approval of minutes of May 17, 2022

(Moved: Catherine Code / Seconded: Frank Meunier)

CARRIED

1.5. Review of the Action Registry

Action registry was reviewed and will be updated at the end of the meeting.

2. Matters for discussion/decision:

2.1. President's Report

2.1.1. AGM Housekeeping:

- Each committee chair and board liaison to submit a report – report template to be distributed
- Bylaw changes to be submitted for the August 10 meeting
- Schedule for the board – Friday meeting 14h00-17h00

2.1.2. COC Session Meetings Update

- Focus was on the independent safe sport mechanism (OSIC) to start receiving complaints on June 20., 202. Communication pieces are missing In the meantime, WPC's mechanism remains in place.
- Sport Accountability Framework will have safe sport specific criteria
- Congratulations to Martin on his tenure as Summer Sport Caucus Co-Chair – Thank You

2.1.3. NCL:

- Inclusion policy needs reviewing ahead of next season along with communication and education pieces

2.1.4. Alumni Communication:

- After a conversation with David Hart, the liaison to the Hall of Fame Committee will provide updates to the board.

ACTION ITEM: Acknowledge those who passed away this year at the AGM.

2.2. Executive Director Report

2.3.1. Martin provided information in addition to his report:

- Alumni and Gala events went well
- Thank you to the Hall of Fame Committee
- High Performance updates

2.3. Board Folders

- Discussion of the required board folder structure for 2022-2023

2.4. Safe Sport Working Group Recommendations

MOTION: Water Polo Canada acknowledges ITPS Culture Review's recommendations and pledges efforts to offer its community a safe, secure and respectful environment to train, play and grow.

(Moved: Frank Meunier / Seconded: Josée Lanouette)

CARRIED

2.5. Safe Sport Surcharge and Access

- This item was tabled and will be reviewed next meeting.

2.6. Safe Sport Fund Access (1)

- This item was tabled and will be reviewed next meeting.

2.7. Safe Sport Fund Access (2)

MOTION: That the Board of Water Polo Canada authorizes the use of monies from the Safe Sport Fund to provide financial support to an Alberta Water Polo-led safe sport pilot project, in cooperation with Water Polo Canada, to eliminate unwanted and inappropriate underwater contact.

(Moved: Frank Meunier / Seconded: Geoff Schoenberg)

CARRIED

3. Matters for noting:

3.1. UCCMS Version 6.0

- #### 3.1.1. Version 6.0 of the UCCMS has been released.

3.2. Safe Sport Working Group Terms of Reference

3.2.1. The directors take note of the terms of reference.

4.0 Meeting finalisation

4.1. Review/Update of action registry

4.2. Next Meetings:

- August 10, 2022 (19h00ET)
- September 12, 2022 (19h00ET)

4.3. Meeting adjourned at 20h50ET.

(Moved: Frank Meunier / Seconded: Geoff Schoenberg)