



WATER POLO CANADA

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Board of Directors Meeting Minutes – November 22, 2022

Present: Kathleen Dawson, Josée Lanouette, Catherine Code, Jared Gillespie, Erin Lukie, Bill Meyer, Kyam Shell-Schnitzer, Oleg Stratiev, Hélène Tournier, and Nicolas Youngblud

Staff: Martin Goulet, Executive Director

Recorder: Valerie Koch, Sport Law

1. Meeting Opening:

1.1. Call Meeting to order / welcome

- K. Dawson called the meeting to order at 6:02 PM EST on November 22, 2022.

1.2. Approval of the agenda

- **Motion to approve agenda** by J. Lanouette, seconded by B. Meyer – **CARRIED.**

1.3. Director conflict of interest declarations

- No conflicts declared.

1.4. Approval of meeting minutes from September 23, 2022

- K. Dawson informed the Board of the removal of the word “corrected” from meeting minutes.
- **Motion to approve meeting minutes from September 23, 2022** by J. Gillespie, seconded by C. Code – **CARRIED.**

1.5. Approval of meeting minutes from October 20, 2022

- **Motion to approve meeting minutes from October 20, 2022** by J. Lanouette, seconded by J. Gillespie – **CARRIED.**

1.6. Review of the Action Register

- K. Dawson informed the Board of minor formatting changes made to the Action Register.

2. Matters for Discussion/Decision:

2.1. President's Report

- K. Dawson gave updates on ongoing matters with a focus on provincial sport organizations.
- **Action: Governance and Risk Management Committee will consider requests from Water Polo Nova Scotia relative to the Water Polo Canada Bylaws.**

2.2. Executive Director Report

- M. Goulet provided the Board with updates, including staffing updates.

2.3. OSIC Agreement

- J. Gillespie provided the Board with an update on policy changes as they pertain to the OSIC requirements.
- **Motion to authorize the Executive Director of Water Polo Canada to enter into the Office of Sport Integrity Commissioner - Service Agreement version 17.2 with the Sport Dispute Resolution Centre of Canada by J. Gillespie, seconded by C. Code – CARRIED.**
- **Action: M. Goulet to complete the final steps in the process of signing the Office of Sport Integrity Commissioner - Service Agreement version 17.2 with the Sport Dispute Resolution Centre of Canada.**
- **Action: M. Goulet to follow up with the SDRCC about guidelines for communication oversight.**

3. Matters for Noting:

3.1. Meeting Notes from Nominations and H.R. Committee

- J. Lanouette gave a summary of the recent Nominations and HR committee meeting.

3.2. Q2 Financial Statement

- C. Code provided a summary of Q2 financials, particularly in context of the annual budget.
- **Action: M. Goulet to draft a proposed schedule of registration fee increases for the next 3-5 years.**

4. In Camera

- V. Koch asked to leave for in-camera meeting.
- M. Goulet asked to leave after first speaking point of in-camera meeting.
- In-camera session concluded.

5. Meeting Finalisation

5.1. Next Meeting

- December 13, 2022 at 6:00 PM EST.

5.2. Meeting adjourned at 8:18 PM EST.

- **Motion to adjourn by B. Meyer, seconded by C. Code – CARRIED.**