



WATER POLO CANADA

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## ***Board of Directors Meeting Minutes – September 12, 2022***

Meeting Room:

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

Regrets: Geoff Schoenberg

Staff: Martin Goulet

Recorder: Josée Lanouette

### **1. Meeting opening:**

#### **1.1. Call Meeting to order / welcome**

Kathleen called the meeting to order at 19h03ET on September 12, 2022.

#### **1.2. Approval of the agenda**

The agenda was approved.

(Moved: Donna Atkinson / Seconded: Frank Meunier)

CARRIED

#### **1.3. Director conflict of interest declarations**

No conflicts declared.

#### **1.4. Approval of last meeting minutes**

Approval of minutes of August 10, 2022.

- Postponed to September 23, 2022.

##### **1.4.1. Business Arising - Final Board resolution package**

The final board resolution package was shared (for noting).

#### **1.5. Review of the Action Registry**

Tabled to September 23, 2022.

### **2. Matters for discussion/decision:**

#### **2.1. President's Report**

2.1.1. Kathleen gave some updates on ongoing matters with a focus on the upcoming AGM.

## **2.2. Executive Director Report**

- 2.3.1. Martin provided the board with updates on staffing and human resources.

## **2.3. WPC Volunteer of the Year**

### **MOTION:**

That the board supports the following nominations for volunteer of the year for Water Polo Canada for 2022:

The Water Polo Canada Hall of Fame Committee: David Hart, Christine Robinson, Marie-Claude Deslières, Marilyn Thorington, Bill Shaw, Noah Miller, and Mark Block.  
(Moved: Josée Lanouette / Seconded: Erin Luckie)

### **ACTION ITEM:**

The board will examine the process used for this nomination and get input from the provinces going forward.

## **2.4. Donation Policy**

**MOTION:** That the board approve the Donation Policy as recommended by the Finance and Audit Committee

(Moved: Jared Gillespie / Seconded: Bill Meyer)

CARRIED

## **2.5. Final Budget 2022-2023**

**MOTION:** That the Board of Directors approve the Final Budget for 2022-23 as presented.

(Moved: Bill Meyer / Seconded: Donna Atkinson)

CARRIED

## **2.6. Safe Sport Communication Strategy**

This item was tabled and will be reviewed in an upcoming meeting.

## **3. Matters for noting:**

### **3.1. Committee Report – Standardized Templates**

- 3.1.1. All reports were reformatted

### **3.2. Sport Law Notes – By-Law interpretations**

- 3.2.1. The directors take note of the bylaw interpretations provided by Sport Law.

### **3.3. In Camera**

Discussion of nominations with the directors not up for re-election.

**4.0 Meeting finalisation**

4.1. Review/Update of action registry

4.2. Next Meeting:  
September 23, 2022 (13h30MDT)

4.3. Meeting adjourned at 21h00ET.  
(Moved: Erin Lukie / Seconded: Donna Atkinson)