



WATER POLO CANADA

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Board of Directors Meeting Minutes – September 23, 2022

Meeting Room:

Present: Kathleen Dawson, Josée Lanouette, Donna Atkinson, Jared Gillespie, Bill Meyer, Frank Meunier, Erin Lukie, Geoff Schoenberg, Oleg Stratiev (13h45-15h), and Catherine Code

Staff: Martin Goulet

Guest: Olivier Pineau, HPD

Recorder: Josée Lanouette

1. Meeting opening:

1.1. Call Meeting to order / welcome

Kathleen called the meeting to order at 13h45MDT on September 23, 2022.

1.2. Approval of the agenda

The agenda was approved.

(Moved: Frank Meunier / Seconded: Erin Lukie)

CARRIED

1.3. Director conflict of interest declarations

No conflicts declared.

1.4. Approval of meeting minutes from August 10, 2022

Approval of corrected minutes of August 10, 2022.

(Moved: Erin Lukie / Seconded: Catherine Code)

CARRIED

1.5. Approval of meeting minutes from September 12, 2022

Approval of corrected minutes of September 12, 2022.

(Moved: Bill Meyer / Seconded: Erin Lukie)

CARRIED

1.6. Review of the Action Registry - Closeout

Six items to carry-over to 2022-2023.

A lot was accomplished.

2. Matters for discussion/decision:

2.1. *President's Report*

Kathleen gave some updates on ongoing matters with a focus on the upcoming AGM, specifically the resolutions received and the by-law changes.

2.2. Executive Director Report

2.2.1. Martin provided the board with updates.

2.3. Safe Sport Communication Strategy

This item was tabled

2.4. AGM Sessions Description

2.4.1. Vision 2032:

Geoff described the first part of the AGM workshop and what the goals would be.

2.4.2. Safe Sport:

Kathleen described what the goals of the session on safe sport would be.

2.5. High Performance Program Review

Olivier Pineau presented a high-performance review to the board. He addressed the season debrief.

3. Matters for noting:

3.1. In Camera

4.0 Meeting finalisation

4.1. Review/Update of action registry

4.2. Next Meeting – in October, TBC

4.3. Meeting adjourned at 17h30MDT