



<b>Meeting ID</b>	January 2020 Board Meeting																																																				
<b>Meeting Date:</b>	January 18, 2020	<b>Time:</b>	8:00 am																																																		
<b>Secretary:</b>	Jacqueline Bos	<b>Location:</b>	Conference Call																																																		
<b>Call In</b>	Conference Line 1-866-205-4801																																																				
<b>Attendees:</b>	<p><b>Board of Directors:</b></p> <table border="1"> <tr> <td colspan="5">A=absent; V=vacant; GH=Participated remotely via Google Hangouts</td> </tr> <tr> <td>P</td> <td>President</td> <td>Vincent</td> <td>O'Hanley</td> <td>VO</td> </tr> <tr> <td>V</td> <td>Vice President</td> <td></td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Treasurer</td> <td>Willy</td> <td>Arundel</td> <td>WA</td> </tr> <tr> <td>P</td> <td>Secretary</td> <td>Jacqueline</td> <td>Bos</td> <td>JB</td> </tr> <tr> <td>P</td> <td>Director of Regions</td> <td>Ferenc</td> <td>Vindisch</td> <td>FV</td> </tr> <tr> <td>V</td> <td>Director of High Performance</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V</td> <td>Director of Lower Mainland Region</td> <td></td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Director of Tournaments</td> <td>Denes</td> <td>Lukacs</td> <td>DL</td> </tr> </table> <p><b>Staff:</b></p> <table border="1"> <tr> <td>V</td> <td>Acting Executive Director</td> <td></td> <td></td> <td></td> </tr> </table>			A=absent; V=vacant; GH=Participated remotely via Google Hangouts					P	President	Vincent	O'Hanley	VO	V	Vice President				P	Treasurer	Willy	Arundel	WA	P	Secretary	Jacqueline	Bos	JB	P	Director of Regions	Ferenc	Vindisch	FV	V	Director of High Performance				V	Director of Lower Mainland Region				P	Director of Tournaments	Denes	Lukacs	DL	V	Acting Executive Director			
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<b>DESCRIPTION</b>
<p><b>Quorum established</b>  <b>Call meeting to order:</b> 8:00 am</p>
<p><b>Acceptance of Minutes from December meeting</b>  - Minutes accepted with small changes, all in favor</p>
<p><b>Website</b></p> <ul style="list-style-type: none"> <li>- Updates done by FV with VO. Please review and make suggestions for further improvements/changes/additions</li> <li>- FV and WA made some changes/updates under the 'More' tab</li> <li>- FV registered domain name bcplayswaterpolo.com which is now linked to the BCWPA website.</li> </ul>
<p><b>Registration Structure</b></p> <ul style="list-style-type: none"> <li>- WA working on simplifying the registration forms with less information than previously used. Only basic information.</li> <li>- FV suggested to supply plastic membership cards or bag for members next year.</li> <li>- FV made motion to keep membership fees the same for this year, \$60 per athlete, with flexible payment options. All in favor.</li> </ul> <p><b>Action:</b> FV to get quote for printer for membership cards</p>
<p><b>Regional Development</b></p> <ul style="list-style-type: none"> <li>- New logo &amp; phrase are looking good</li> <li>- FV suggests use of Olympic Way as marketing tool, ie Olympic Way Water Polo.</li> </ul>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>- Ethan Carmichael Denum Bursary information added to website to promote it.</li> <li>- VO suggested to add tab to website to acknowledge sponsors. FV suggested to use current 'Contact' tab for Sponsors as the 'Contact' link is also on each webpage.</li> <li>- Add Dragan as sponsor, FV will call and see if he is interested.</li> <li>- Set up 'in camera' meeting after Valentine's Tournament</li> </ul>

- WA raised concern if the cost for PNYL is worthwhile. FV explained cost for pool is approximately \$400 to \$500 per Sunday of which some of it, but not necessary all, would be recovered. April date could be too early for Team BC, agreed to leave it on as is.
- FV made motion to move forward with the understanding that there may be a deficit. All in favor.

**Next Meeting**

- Sunday March 1, 2020 at 8:00 am PST

**Adjournment**

- FV made motion to adjourn, motion accepted.
- Meeting adjourned at 8:43 am