



Meeting ID	January 2020 Board Meeting																																																				
Meeting Date:	March 1, 2020	Time:	8:00 am																																																		
Secretary:	Jacqueline Bos	Location:	Conference Call																																																		
Call In	Conference Line 1-866-205-4801																																																				
Attendees:	<p>Board of Directors:</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>Staff:</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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DESCRIPTION
<p>Call to Order</p> <ul style="list-style-type: none"> - Meeting called to order at 8:01 am
<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Approved
<p>Motion to move meeting to In Camera session – VH at 8:03 am - Accepted</p> <p>Motion to move meeting out of In Camera – FV at 8:16 am - Accepted</p>
<p>Board Meeting Minutes Jan 19</p> <ul style="list-style-type: none"> - Were reviewed and approved via email Jan 20, 2020
<p>Valentine's Tournament</p> <ul style="list-style-type: none"> - 30+ teams playing 72 games. Another successful tournament
<p>Website and documents update:</p> <ul style="list-style-type: none"> - Ticking off boxes for ViaSport requirements - Hoping to be ready for Audit from ViaSport by August.
<p>Omega Shot Clocks (Timing System)</p> <ul style="list-style-type: none"> - WA requesting permission to ask for the return of BCWPA's timing system from UBC to possibly use at other venues. - FV Motion to move forward – all in favour
<p>Kitsfest catch nets</p> <ul style="list-style-type: none"> - WA requests budget for proper catch nets. - Budget of up to \$ 500 was approved
<p>Seattle Lake Polo Course</p> <ul style="list-style-type: none"> - WA assisting with creating a long-term outdoor course for summer lake polo.

Regional Development – Olympic Way Water Polo (OWWP)

- Ongoing, not much news, but expecting more progress in the next couple of months.

New Business

- **Request for Advice of starting up a youth program Kelowna**
- **FV** with **WA** to get in touch with Kristin to assist with start up.
- **VO** has contact in Kamloops, Larry, who also can assist in this area of BC.

Next Meeting

- Sunday April 19, 2020 at 8 am PST via Conference Call

Adjournment

- VO made motion to adjourn, motion passed

Meeting adjourned at 8:50 am