



Meeting ID	2019 Board Meeting																																																				
Meeting Date:	December 14, 2019	Time:	11:09 am																																																		
Secretary:	Jacqueline Bos	Location:	Greek Church's Dining Hall																																																		
Call In	Google Hangouts																																																				
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>GH</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					GH	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>Fundraising for 2020</p> <ul style="list-style-type: none"> - Sponsors - Approach aquatic centres to offer Water Polo program with equipment supplied by BCWPA and purchased in exchange for marketing exposure by local realtor or investment sponsor @ \$ 1,200 to \$ 1,400/year, with each additional year for \$ 1,00/year. Supplying the pools with 3 nets, caps, and balls per pool. - Revenue from memberships: Used to charge \$60 and hoping to reduce this charge.
<p>Expense reimbursement</p> <ul style="list-style-type: none"> - Willy Arundel has outstanding expenses for reimbursement 2018/19 Assorted expenses \$ 1,215.67 and 2019 balls purchased and rent paid on behalf of BCWPA \$ 2,995.93 - VO moved to pay out these expenses to WA - All in favor
<p>Action Items</p> <ul style="list-style-type: none"> - FV to start marketing to aquatic centres, starting with 7 centres, supplying each with two nets, two sets of caps, and 12 to 18 balls.. - FV to get quote for caps and balls w carrying nets all with BCWPA Logos
<p>Concussion Program</p> <ul style="list-style-type: none"> - Was done one year ago - Possibly offer it in 2021 again
<p>Website</p> <ul style="list-style-type: none"> - WA to make changes for review at next meeting - New President's Message - Logo to incorporate new logo everywhere - FV to send the rebuilt policy manual out to the board members – to be posted on the website what happy with revision - New Code of Ethics – VO to send out to everyone to review prior to having it posted on the website
<p>Business Cards</p> <ul style="list-style-type: none"> - VO to generate some for himself and personally cover the cost

- FV made motion to design and agree on design for business cards for all the directors
- VO to send out template
- VO to find a telephone number for BCWPA which can be forwarded to designated board member

Legal

- FV to send 'Cease and desist order' to VO

Next Meeting

- Saturday January 18, 2020 at 10:30 am PST via Hangouts

Motion of Adjournment

- FV made motion to adjourn
- Meeting adjourned at 11:55 am