



OTTAWA TITANS WATER POLO ASSOCIATION
BOARD OF DIRECTORS
RECORD OF DECISIONS

Minutes of the meeting held on Wednesday, 9 Jan 2008

The Board of Directors of the Ottawa Titans Water Polo Association met at 6:00 p.m., in Room 112 of Lamoureux Building, University of Ottawa, the President, Jean-Philippe Caron, presiding.

Directors and Staff present: Hurd Stein, Vice-President & Enhanced Training Programme Director, Damian Laflamme, Treasurer, Marinka Ménard, Adult Programme Director, , Paul Massel, Competitive Programme Director and Deanna Barry, General Manager.

In absentia (justified): Pierre Tremblay, Past President, Nicole Le Saux, Long Term Planning Director, Alka Steenkamer, Secretary and Registrar

- 1. Review and adoption of the proposed agenda** Approved
On motion of Marinka Ménard, seconded by Hurd Stein, the agenda was approved

- 2. Declaration – Conflict of Interest** None

- 3. Adoption of the Minutes** 3 Oct to be approved administratively
Approval of 5 Dec 07 Minutes

- 4. Follow up**

Bathing suit design posted via e-news
Advertised adult polo program in Citizen
Promotional piece for e-news ref adult program

- 5. Priorities**

Strat Plan & LTP Survey development to be done in March
Program Review 07/08 & Proposed Programme for 08/09
Survey & Evaluation
Documentation – policies & procedures, training modules Way Forward
Fundraising & Sponsorship - Survey
- Programme Planning
- Report Card
- AGM

- 5. Adjournment**
The meeting adjourned at 8:00 p.m.

JP Caron
Acting Club Secretary