



OTTAWA TITANS WATER POLO ASSOCIATION
BOARD OF DIRECTORS
MINUTES

Draft Minutes of the meeting held on Tuesday, May 9th , 2007

The Board of Directors of the Ottawa Titans Water Polo Association met at 19:05 p.m., in Room 103 of the Sports Facility at Ottawa University, the President, Jean-Philippe Caron, presiding.

Directors & Executives present: Pierre Tremblay, Past President, Debbie Wilson, Registrar, Damian Laflamme, Treasurer, Paul Massel, Director Facilities Management, Nicole LeSaux-Farmer, Director Special Events, Marinka Ménard, Adult Programme Volunteer.

In absentia (justified): Hurd Stein, Vice-President & Competitive Programme Director, Alka Steenkamer and Secretary and Deanna Barry, General Manager.

- 1. Review and adoption of the proposed agenda** Adopted
On motion of Damian Laflamme, seconded by Pierre Tremblay, the proposed agenda was adopted.

- 2. Adoption of the Minutes from the meetings of March 6, 2007** Secretary to note
On motion of Paul Massel, seconded by Debbie Wilson, the minutes and record of decisions of the 6th and 20th March 2007 respectively were adopted.

- 3. Presentation by the Head Coach – Titans’ Programme for 2007-2008** The President will provide an overview of the first draft of the costing analysis
David provided a detailed overview of the proposed programme for 07-08, including the phasing approach through the year, the alignment to the OWPA proposed approach for Ontario Clubs, and the mechanics to achieving specific individual, collective and team objectives. David made reference to the proposed alignment to the LTAD, and some of the best practices with other major water-polo clubs in the country. This overview provides the executives with the means to cost the proposed program and lead to a decision with regard to the proposed budget for 07-08.

6. Financial Status

Audit Report for 2005/2006 to be published.

On motion of Debbie Wilson, seconded by Nicole LeSaux-Farmer, it was proposed that the Club partners with NKB to acquire an Electronic Board using a matching (\$) contribution from the Trillium Foundation. Over the new few weeks, our GM will take the necessary administrative measures to close the agreement and confirm the portion that will be covered by the grant. The quotation we received from Aquam is \$5290.32. Adopted

7. Incident Report, Cadet provincials

The Past President provided an overview of the incident and Adopted

presented the recommendations of the review committee. Two of the three recommendations have already been actioned. With regard to the third recommendation, the Board is awaiting an assessment of the cost related to counselling services to be provided by a Sports Psychologist that already provides support to various university, provincial and national teams. Other coaches could take part of such session as part of their professional development. On motion of Paul Massel, seconded by Nicole LeSaux-Farmer, the recommendations were received, reviewed, and the first two adopted. With regard to the third recommendation, the Board will await to see the proposal.

Recommendations from the review committee held separately.

8. Summer Programmes & Specialized Camps

On motion of Paul Massel, seconded by Nicole LeSaux-Farmer, it was proposed to delegate to the GM the authority to approve the expenses related to the summer camps taking into account the proposed budgets.

Adopted. GM and Treasurer to action

9. Quest for Gold Reimbursement

Confirm the situation with the GM i.e. transportation and Performance Polo Programme

GM to action

10. Other Business

The Vice-President will attend on behalf of our Club, the OWPA AGM on the weekend 8-10 June 07, along with the GM & the Head Coach. T&L will be covered in accordance with our policies & procedures. On motion of Damian Laflamme, seconded by Paul Massel, it was proposed to cover the VP approved expenditures.

Adopted.

Next meeting to be held on 16 May 2007.

11. Adjournment

The meeting adjourned at 21:45 p.m.

Jean-Philippe Caron
Acting Club Secretary