



Waterski and Wakeboard Sask

Executive Meeting Agenda

June 4th 8 pm./2025

Roll call – Norm Lucas, Michelle Clunie, Jerry Kristian

Regrets – Danny Gray, Mike Strilchuk

No motions can be approved, as there is no quorum

Approval of Agenda – delayed until next meeting

Motion and Voting –

Approval of minutes Apr. 22 and May 24

Old Business:

1. 2025 – Wakeboard YXE Urban Games update – will not be part of the official games site downtown, may become a satellite site and host a low key fun “competition”
- Fundraising committee update – Jerry – Len will contact Dean at SaskSport for an update on the donations to the Trust, then coordinate with Christine Stumborg for the final total
- Foundation Coaching Course dates – Michelle – June 27th at SaskSport office. 8 potential attendees

New Business:

1. VP Finance – 2025 budget update June 1st – waiting for deposit of SPARK grant, fundraising final total, JD Foundation, and Jeux Canada Games cheque, and will have a more clear picture of the financials for July report.
2. VP Sport for All – Travel Clinic and Cable Park – Freestyle Skiing has approached the association, they are pursuing options for a trampoline for their training off season, and will explore the options of the Cable Park site and SWSC. The Dutchak family have committed to working with the association to support the Cable Park project. We have signed an MOU that will provide \$20000 annually for the Cable Park, and the Park will be dedicated as the Josh Dutchak Memorial Cable Park on June 14th. Everyone is invited to attend, information was sent out on e-blast and socials. The Travel Clinic was full as of May, but there were 3 cancellations. Two have been filled since then. The SPARK Grant of \$30000 will focus on the Travel Clinic opportunities for on reserve clinics, as well as providing opportunities for underrepresented athletes at the Cable Park. 6 clinics have been planned at the Cable Park. Revenue from the general public will be down so this will be reflected in the budget as lower than projected,, but will be offset by the revenue from the grant.
3. VP Coaching/Officials – Michelle – Still waiting for news on the Boat Drivers’ Course. Waterski Officials list has been updated, Kita is to be working on having a Wakeboard Judging Clinic for SK. Safesport will be used for coach certification, which is reflected in the policy manual, in the SafeSport suite approved by SaskSport



and adopted in 2024. The Respect in Sport requirement in the policy manual was deleted.

4. VP High Performance – Jerry

We have had a number of Sask HP athletes train in warmer climates, namely Florida. We are excited to see them step into competition mode soon. Training has begun at the SWSC and will ramp up this June, while the Cable Park has its official opening on June 14. Very excited to see what a full season of the cable park can do for our athletes.

Len has shared the Competition Schedule; it will be a very busy summer for our athletes.

Regarding the Fundraising Committee, we have had at least 6 donations made (plus one was made to WSWC on behalf of an athlete). We are approximately 20% of our goal of \$10,000. Hopefully by sending out another reminder and with the season now underway, we will be able to reach our goal.

5. Other – Co-host Waterski Westerns with MB – update – Norm will provide further details next meeting, will work with Michelle Clunie on the application for Westerns

Sports History Project – approval of Phase II – website – motion for payment \$3000 to Len Thomas – delayed, no quorum

Approval for Phase II – design of physical media – next stage \$2500– budget and update Phase III – motion delayed, no quorum

Next meeting - TBA

Motion to Adjourn

Norm Lucas


Mike Strilchuk (Oct 15, 2025 21:55:10 MDT)

June 4 Exec. meeting minutes 2025

Final Audit Report

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