



## **Waterski and Wakeboard Sask.**

Board Meeting minutes

**Jan. 8<sup>th</sup>, 2024 - 8 p.m.**

**Call to Order (roll call) –**

Norm Lucas, Danny Gray, Mike Napper, Mike Strilchuk, Jerry Kristian, Tammy Lucas

**Consent Agenda – Motion – Jerry, seconded Mike N. carried**

**Approval of Agenda (additions)**

**Approval of Minutes from Exec. Meeting Dec 6<sup>th</sup> (on website)**

### **Business Arising from the Minutes**

Budget 2023 update/Exec. Summary – on target from Oct.

2023 Athletes of the Year/ Team SK athletes named for 2024 season – plaques in for engraving, Len will investigate costs to personalize 2024 Team Swag for winners of 2023 awards – this year plan for Team Swag hats, T-shirts (last year was Sunnies and Waterbottles, 2022 Tees and hats.

Banking signing authority added – Len was added as a signing authority, in addition to Nolan, Norm and Jerry, to expedite administrative tasks for banking purposes Motion by Jerry, seconded by Mike S. – Len will be granted access to the 2023 Avion Rewards points as part of his 2023 compensation. Total \$850 in gift cards. – no discussion – carried

email from SWSC confirmation of site availability for Wakeboard Boat Nationals Aug 16-18 alternate site.

New dock – still waiting for cheque for \$39000 from Gov of Canada funding (notified Nov 27<sup>th</sup> that we were granted the funds, 6-8 weeks for processing) An MOU for use at SWSC and use of SWSC dock at Cable Park site has been created – will send to SWSC after meeting – Len - dock and site insurance – waiting for quotations – Mike N. will assist with broker

Saskatoon Sport and Leisure show kiosk letter of interest – cost has increased significantly so not attending in 2024. Len will be attending AGM for Sask Regional Parks Apr. 11, and has sent in a proposal to speak at an NSBA breakfast/luncheon meeting in 2024

Outdoor Boat Show discussion with dealers – Norm – still in discussion, possibly with 2 sites, SWSC and Cable Park site

Possible Co-host with Manitoba for Westerns – not necessary, AB host in 2024, WSWC would like Man/Sask to host combined in 2025.



Powerpoint presentation and zoom call with Team Sask athletes/parents on Jan. 11<sup>th</sup> at 8 p.m. Teams Saks. Fundraising Committee – Team SK volunteer requested on Thurs. – goal will be \$250/athlete x 36 athletes - \$9000 self-help  
Wakesurf Etiquette Educational package meetings completed – working on drafts for parks approval in Jan. – this has been taken over by WSWC

Nominations Committee – Cynthia resignation

SaskSport Hall of Fame History Project Phase 1 approval, 100% costs covered– \$9000 grant received - Len will be creating a job task list and contracting for the tasks to complete phase 1 in 2024 – Phase 2/3 involves creation of travel exhibit, website update for Legacy athletes, memorabilia collection for display and archival, purchase of trailer to house travel exhibit, tournament equip. etc, and wrapped to advertise the association with Legacy athletes and stories as focus. – Len will apply for funding for phase 2/3 in fall, 75% cost recovery when phase 2/3 approved by Sask. Sport History project

### **New Business**

Legacy Scholarship – Jerry K. - motion Carter Lucas has been selected to receive a \$1000 Legacy Scholarship award – seconded Mike S. carried

Membership fees Committee for WSWC – Len has been appointed, next meeting in late Jan. – WSWSask needs to set fees for 2024 by the AGM – Len will keep everyone posted, WSWC is increasing costs to deal with increases in Insurance and for self-help

Website/social media - Cable Park – next steps – Len will contract the work for website access for registration, waivers, payment for cable park users - \$4000 allocated to this part of the Cable Park development

Outstanding Grants – Len will keep you posted on success/denial, Len has written for 5 positions for Canada Summer Job Grant (2 Travel Clinic + 1 coach, plus 2 new asks for 2024 for Cable Park), Co-op Community Dev. Grant (Cable Park development), Tourism SK new business venture (Cable Park development), Dakota Dunes (programming for Travel Clinic and Cable Park), City of Saskatoon Project Grant (Cable Park development)

Head Office for WSWC has moved to AB from Ottawa, new hire Kita McRory who will be lead for Wake

Strategic Plan 2024-27 – Danny motions that the final copy of the 2024/27 Strategic Plan be approved. Seconded Mike N. No discussion - carried



Capital Assets Policy - Danny motions that the Capital Assets Policy be approved. Seconded Mike S. Discussion – Copy sent with agenda required some edits in the definitions for 2 sections, Len completed these edits, but the edited version was not seen by the entire board – Len will send out edited version after the meeting, the board will send in their vote by email to approve or deny – this was completed on Wed., board email replies counted and carried.

SaskSport Safe Sports Policy Suite - Jerry motions to approve the Safe Sport Policy, seconded Mike N. no discussion. carried required – next steps - Len find/replace in current Policy manual, re-number, fix table of contents for next Exec. meeting for approval for 2024.

Board Diversity Policy - Mike S. motions to approve the Board Diversity Policy, seconded by Jerry. No discussion. Carried. Will be added to above tasks for Len to include with manual update.

Board Governance – Model discussion – Options to consider and discuss have been presented to the board and executive throughout 2023. Bylaws were passed in 2023 to provide for 2 year terms for board positions, offset so that only 6 positions expire annually, this was to reduce the task of succession planning to fewer positions, and also provide for continuity for people to build understanding and confidence in the role over 2 years rather than 1. Since this has not had a full cycle to evaluate, the recommendation is to delay any Bylaw changes for Governance in 2024, and present the finding of the board in 2023 to the membership at the AGM. The membership will then be asked for input re: Governance model options which include staying the course with 12 board members (6 exec., 6 directors), reducing the size of the board to remove the “tiers”, or reassigning roles/responsibilities (smaller board of exec. with more committee work/volunteer work). Len will take the lead on preparing for AGM with above options, work on survey/poll etc. to collect information from membership.

Nominations Committee – the following positions are due this year according the Bylaws for even year election – Pres. (Norm – the Bylaws state the position of pres. has a two consecutive term limit, Norm has served one), VP Excellence (Jerry), VP Coach/Officlas (Wayne), Director HP Waterski (Hunter), Director Sport for All (Taylor), and Director HP Adaptive (Gord) are all due for re-election in an even year – Director Sport for All Waterski (Cynthia) is open due to resignation (note: Director Sport for All is Nolan – committee to investigate his interest to continue as he has moved to Kelowna)

### **Next Meeting Date**

Executive – Feb. TBA – approval of draft 2024 Budget –

**AGM – March 24<sup>th</sup>, 2024**

**Adjournment**