



2024 AGM Agenda Minutes

Water Ski and Wakeboard Saskatchewan
Annual General Meeting Agenda
8 pm Tues. Mar. 26th, 2024

Call to order – 8:02 p.m.

Roll Call – Norm Lucas, Lisa Williams, Danny Gray, Jerry Kristian, Michelle Clunie, Mike Strilchuk, Chelsea Strilchuk, Sam Edwards, Denise Wall, Ashley Baerg, Jason Zaverucka, Nolan Barnes, Ryan Riehl, Adele Riehl, Blake Lamontagne, David Wassill, Melanie Brimner, Colby Rathgeber, Mike Napper, Steve Skorowrodko

1. Introductions of board
2. Approval and Additions to the Agenda (page 3) – moved by Danny, seconded by Mike S – no discussion - carried
3. Review and Approval of the 2023 AGM Minutes (page 4) – moved by Danny, seconded by Mike S. – no discussion - carried
4. Presentation and Acceptance of Reports. (page 6) moved by Danny, seconded by Jerry K. – no discussion - carried
5. Presentation of 2023 Audited Financial Statements (page 5) – moved by Mike S., seconded by Mike N. – discussion – error in report, boat loan amortization incorrect in report, it should be Mar. 2024. Auditor will make changes. Carried. Len will coordinate signatures post AGM –
6. New Business
 - 1) Auditor Appointment – Marcia Herback motioned by Mike S. seconded by Danny – no discussion - carried
 - 2) discussion – Governance Review - survey membership - The board passed a motion in 2023 to undertake a Governance Review, which was tasked to the ED, and reports were submitted to the Board throughout the year. The Governance review is part of the strategic plan for 2024-27 and serves as evidence for part of our scheduled SaskSport Review in 2024. The next stage of the review is to present the review to the membership with options to consider moving forward regarding governance. A survey will be sent out by the ED to the membership, with a focus group and Governance Review committee tasked with the process. The goal will be to be able to present options for the membership and any Bylaw amendments by Feb. 2025.
 - 3) Other –
7. Election of Officers – Steve Skorowrodko – chat function used to vote – direct message to ED
 - 1) President - 2 year – Norm Lucas
 - 2) Vice President High Performance - 2 year – Jerry Kristian
 - 3) Vice President of Coaching and Officiating - 2 year – Michelle Clunie
 - 4) High Performance Waterski - 2 year – Chelsey Strilchuk



- 5) Sport For All Adaptive - 2 year – Ashley Baerg
- 6) Sport For All Wakeboard - 2 year – Troy Monz
- 7) Sport For All Waterski - 1 year – Denise Wall

Motion – destroy ballots for voting (spreadsheet deleted) - Jerry seconded by Danny

8. Selection of Spring 2024 AGM (virtual) – Sun March 23rd 2025, 8 p.m.

9. Thanks to the 2023 board members – Wayne, Hunter, Cindy, Taylor, Nolan, for their time and work and welcome to new members – there will be a short board meeting after this.

10. Adjournment of the Water Ski and Wakeboard Saskatchewan – moved by Nolan seconded by Blake. 8:38 p.m.