



Waterski and Wakeboard Sask

Post AGM New Board Meeting Agenda

Apr. 22/2025 8:38 pm.

Roll call – Norm Lucas, Mike Strilchuk, Chelsey Strilchuk, Mike Napper, Danny Gray, Ashley Baerg, Ryan Riehl, Michelle Clunie, Denise Wall, Jerry Kristian – regrets Troy Monz

Approval of Agenda

Motion and Voting – Danny, seconded by Michelle

Old Business:

- 2025 – Wakeboard YXE Urban Games update – Mike Napper will continue to work with the YXE Games committee regarding any potential involvement of Waterski and Wakeboard on the river and the potential of the Cable Park as a satellite site event.
- Fundraising committee update – Jerry – letter to be sent out to the entire SaskFirst team to support their programming. Jerry thanked Norm for his work on establishing a National Sports Trust Fund for the Excellence program, which now provides an income tax receipt for donations to the program.
- Foundation Coaching Course dates – Michelle has set up the dates for the Foundations Course, to be delivered by Adam Morris – dates May 27/29. Registration will begin once we better understand the new WSWC registration system, as it may handle all registrations for courses and automatically update the NCCP system. The new system also has the potential to update officials after events for the ROE. Waiting for more information regarding our request for a Wake Judge Clinic and certification. Also waiting on clarification of Boat Driver certification for coaching.
- Policy manual updates for next meeting - Alcohol at Events and Legacy Recognition – Len will send out as part of tasks for each VP and director to review for release in May

New Business:

1. VP Finance – Mike Strilchuk - 2025 budget – next financial update May 1st – The association was successful in receiving funding for 5 Canada Summer Job Grants, 4 of which will support the Sport for All programming, and one to support the Waterski Excellence program.
2. VP Sport for All – Danny Gray - Travel Clinic begins June 28 at Laronge, followed by Sturgeon Lake, then continuing until Aug 9th with almost a complete summer booked. The Cable Park will have an event June 15th to announce the dedication of the park and the name Josh Dutchak Memorial Cable Park, as the JD Foundation has committed to a multi-year plan to support programming and opportunities for development at the site. The Cable Park will also be the focus of the SPARK grant funding that is to be announced on May 6th. The total awarded by the grant will determine the number of clinics and types of additional programming available, with



up to 11 potential groups involved. This would mirror the success of self-help created by the Travel Clinic, which also has a total of 11 clinics this year.


3. VP Coaching/Officials – Michelle – nothing further to add
4. VP High Performance – Jerry – nothing further to add
5. Other – Len will distribute the existing Policy Manual to board for review by each VP/director team for 2025 season. Each VP will work with the directors and review their sections. Len will contact the NSO and update the section on Respect in Sport to SafeSport. Jerry and the Excellence directors will focus on the addition of wording for the Training cards, as well as any updates necessary for the selection to SaskFirst teams for each discipline and related items in the policy manual for training, competition, and athlete assistance. Mike Strilchuk and Len will review the financial section, as SaskSport will have recommendations for the reporting and audit now that we have the Cable Park asset. The groups need to send their edits to Len by May 15. Len will coordinate the edits, send it to the entire group for review. Norm will conduct an online vote on the new policy manual to be posted on our website May 21st.

Alcohol policy and Legacy policy noted in old business will also be added, Len will coordinate once the policies are approved on May 15th and add them to the manual.

Next meeting - TBA

Motion to Adjourn – Jerry
Meeting adjourned 9:09 p.m.

Norm Lucas

 Apr 24, 2025 21:51 EDT










Minutes Post Board meeting Apr 8:2025

Final Audit Report

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