



## **Waterski and Wakeboard Sask.**

### **Executive Meeting Minutes**

**May 10. 8 p.m.**

#### **Call to Order (roll call) 8:02 pm**

Tammy Lucas, Norm Lucas, Daniel Gray, Jerry Kristian, Hunter Hollerbaum, Mike Strilchuk Len Thomas (secretary)

#### **Approval of Agenda**

Moved by Mike, seconded by Hunter – carried

#### **Approval of Minutes from Mar. 23rd**

Moved by Jerry, seconded by Hunter - carried

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

- Norm/Len - Boat Driver course and Westerns- M o U – Greg Edwards' name has been put forward to WSWC as a candidate for the Boat Drivers' Trainer role. Westerns, Norm is willing to lead WSWS and work with Chad Stolte and Jerry on the next steps for hosting. WSWS has received a \$4000 grant to support the Officials development at the event. Michelle Grant is scheduled to be Tournament Chair, and will mentor Hunter for future development.
- Jerry/Len - SaskFirst followup – Carter Lucas has been hired as the HP coach for the season, this is supported by the Canada Student Job Grant. The teams have been announced, and team fees are established and have started to be submitted. The 3 disciplines will work with Jerry to establish their final budgets in the next 2 weeks.
- Hunter/Len - Learning Facilitator/Coach Developer/MCD – Hunter and Adam Morris are working with Cole Grant of WSWC to become certified Learning Facilitators. 2 of our members took the Foundations clinic we offered in conjunction with MB and AB. We have been granted permission for some of our members to take the course through WSWOntario and will be working with them to register. Devon Schollar from Regina is going to volunteer to track the completion of Respect in Sport by our Officials and Coaches.
- Daniel/Len - Travel Clinic – 3 clinics have been booked, Madge, Kip and with Cecile Smith in Saskatoon, and Daniel and I will be connecting to work on hiring coaches.
- Mike/Daniel/Norm/Len - Grants/2.0 System – Jeux Canada Games Foundation (1989) has awarded WSWS \$10 000 to put toward the purchase of equipment for the proposed Cable park. Norm confirmed the 60<sup>th</sup> street



location in Saskatoon as a second site for Saskatoon Water Ski club and Daniel, Norm, Mike and I will get together to discuss opportunities and next steps toward development of the project.

- All – Fundraising see takeaways

### **New Business**

- Budget planning for each discipline takes place before the end of the month
- Budget – ED expenses – promotions, marketing – set up online store, printed promotional material that has been distributed to 6 boat dealerships in SK, bought stickers and TShirts for SKFirst and Board.
- PSO Council Meeting updates – Insurance program for National body is still a work in progress, the coaching resources at the National level are being focussed on by building more capacity for LF's and future MCD's for succession planning, Officials development and tracking is a focus for all 3 disciplines, membership benefits are being developed for the National body to supplement the work of the PSO's.
- Policy Manual – MAP update – Our MAP needs to be updated for SKSport compliance and this will be a focus before season end. The Respect in Sport Policy needs to be updated at the next Board meeting in order to be compliant with the RIS policy at the National level.
- Sport for All – Travel Coaches – need to continue to build capacity in the future to fill this role
- Westerns planning committee – Norm will head and get in touch with people as needed – discussion about reaching out to Hotels for partnering with us, as well as for meals. There is also an Officials Grant to pursue with WSWC. Norm has connected with an organization who will partner with us and develop Event promotion and PSA's.
- Grants update – I was unsuccessful in the ICIP and the Community Sport for All grants, but was successful with the Mom's Got Game (\$2000) and Jeux Canada Games (\$10 000). We are still carrying forward the amounts for Adaptive for South Sask and Saskatoon Waterski from 2021 as they did not complete their projects (\$7850). We returned \$3750 for a programming grant at Saskatoon Waterski Club that was not delivered in 2021. I have not heard yet about the \$2200 Adaptive Grant applied for by Bronson Forest to support provincials, or \$2000 Athlete Assistance from Deaf and Hard of Hearing to support Ryan Riehl, or \$1700 Grant to support equipment for the Deaf and Hard of Hearing.



- Waterski Sport for All Board Director – this position is currently held by Carter Lucas. There is an opportunity to involve Cynthia Hamilton as part of this role and it will be explored on how to make this work within the Governance model.

**Next Meeting Date**

Board Tues. May 17<sup>th</sup> – 8 p.m.

Executive TBA

**Adjournment**

Motioned by Norm Lucas - carried

**Takeaways:**

Hunter - Michelle Grant and mentoring at Westerns

Hunter-boat driver clinic

Jerry – week of May 23<sup>rd</sup> – nail down Excellence budget

Daniel – discuss coaches and Travel Clinic budget this week

All – Fundraising – reach out to Rusty, Trent, McMorris's.

Len – Devon Schollar taking on role to track RIS completion by officials

All – Lake Ambassador Program – think about who to approach

All – Westerns – Hotel Partners, Restaurant Partners

Len – Grant for Officials from WSWC

Len – WSWO contact to have our members take Foundations course