



Waterski and Wakeboard Sask.

Board Meeting Minutes Oct. 4th

8:00) p.m.

Call to Order 8:04 pm (roll call) – Tammy Lucas, Norm Lucas, Mike Strilchuk, Adam Morris, Jerry Kristian, Nolan Barnes, Danny Gray, Cynthia Hamilton, Len Thomas (secretary)

Regrets – Mike Napper, Hunter Hollerbaum

Approval of Agenda (additions)

- Motion and Voting – Norm/Nolan seconded. Carried.

Approval of Minutes from Board Meeting May 17th

Motion and Voting – motion Jerry/Norm seconded. Carried.

Business Arising from the Minutes

- No items.

New Business

- Motion – Saskatoon Waterski Club will receive an \$8000 hosting grant for being the host club for the 2022 Western Canadian Waterski Championships. – Mike/seconded Cynthia – discussion – The Westerns Profit/Loss and overall budget, specifically for Competition-Excellence provided the basis for the amount recommended. There were purchases by WSWS for equipment to support the event that belong to WSWS, and are stored in the WSWS locker and added to inventory. The PSO is grateful to SWSC for hosting this prestigious event and the opportunity for our provincial athletes to compete in an RC event, many athletes for their first time. Carried.
- 2022 Budget Update – The budget is on track to be balanced. The projected Revenue was very close to Budget. Expenses up to this point have been within budget expectations. Upcoming, there are some decisions pending related to expenses in the Excellence program based on their allocated amounts. MAP funding will be paid out in Oct. This year's budget has provided insight into planning for the next budget cycle for 2024's application due Oct. 15th, as certain amounts for items such as meeting expenditures need to be adjusted due to the reduction in costs as a result of online. Further cost savings in Capacity/Interaction are also realized with the use of the Wix platform. Also, Mike is exploring options for Audit costs, as the current expense is very high, and he is looking at options to reduce this amount. The Auditor has already been appointed for 2022, so this would be for the 2023 year and forward. These saving on the expenses in Capacity and Administration should provide for allocation to the Participation items in the budget if Revenue and self-help remain constant in the upcoming budget years. Len is working with SaskSport to better understand how to use the self-help and the possibilities for carry-over into future years for projects/programs/long term development.



- 2023 Budget - \$17500 increase. Sask Lotteries has provided a one-time grant increase to our budget, due to reduced expenses and increased revenue in their funding model during the pandemic. Norm will coordinate ideas from the board to identify ways to maximize the impact of this increase to support the goals of the Association. He has asked for ideas from the board for this opportunity. Initial discussion provided topics such as Athlete Assistance increase for major events in 2023, Club Development and increasing membership, exploring ways to get the Cable system operational, and a combination of these with other ideas to maximize the effect it can have long term on our programs. Norm asked the board to continue to think about this and send ideas his way, and this will be on the agenda next board meeting.
- Grants – SWSC and South SK have completed their Adaptive Grants for 2021 that were carried over. I have asked for an extension for 2 grants, one is an Adaptive Equipment Grant to support a Deaf and Hard of Hearing initiative, the second is the Jeux Canada Games grant to support the Cable park project. I have written 2 grants so far for 2023, one is a program grant to support a DHH program offering, the second is a marketing grant with Sask Tourism.
- MAP due date reminder Oct. 15th
- Future Best due date reminder Oct 15th
- 2024 budget entry Oct. 15th –

Other:

- Discussion on updating the Policy Manual – volunteers to look at the manual, and begin process of updating sections asked for – Norm, Gord, Nolan, Adam, Len as Secretary. Any other interested, contact Len. Meeting TBA.

Next Meeting Date

Board – dependent on results of committee for Policy Manual updates

Executive – in Oct. to approve funding allotment for Excellence

Adjournment

Moved by Nolan, Seconded by Cynthia. Carried.

Takeaways –

Norm – \$17500 Grant increase – ideas for 2023 budget

Norm – Nominating Committee

Len – Policy Manual Update Committee - Norm, Adam, Jerry, Nolan, anyone else?

Len – Budget carryover call with SaskSport

Jerry – work with 3 disciplines to finalize Excellence budget allocations

Len/Mike - budget 2023 edits and entry of 2024 budget by Oct. 15th