



Waterski and Wakeboard Sask

Executive Meeting Minutes

Mar. 14th /24 – online

Roll Call – Norm Lucas, Jerry Kristian, Daniel Gray, Wayne Grassl, Mike Strilchuk, Len Thomas (ED)

Approval of Agenda –

Motion and Voting – Wayne G., seconded Mike S. - carried

New Business

Motion by Mike S. - WSWSSask approves the Safe Sport Policy Suite as part of the Waterski Wakeboard Policy Manual. Seconded by Jerry K.

Discussion - Identified/replaced the items in the previous policy manual to avoid repetition with the Policy Suite, re-formatted the 2024 Policy manual, and table of contents.

Carried

Motion Mike S. - WSWSSask accepts the 2024 Policy Manual as presented. Seconded by Jerry K.

Discussion - 2024 Policy Manual for Motion/approval, the only changes from 2023 are the Safe Sport Suite, the Board Diversity policy and Committees Policy Terms of Reference, which were discussed and passed at previous meetings and numbered and added to the current version.

Motion Mike S.- WSWSSask appoints Chelsey Strilchuk and Christine Stumborg as co-chairs of the 2024 SaskFirst Fundraising Committee. Seconded by Jerry K. no discussion.

Next meeting date: Executive Meeting TBD after the AGM when the new Executive and board are in place.