



Waterski and Wakeboard Sask

Executive Meeting

May 1/24 7 pm – online

Roll Call –

Approval of Agenda – Motion and Voting

Approval of Post AGM meeting minutes - Motion and Voting

Old Business:

1. SaskFirst team fees in April – Len
2. SaskFirst Fundraiser update (committee) – \$2100 as of Apr. 20 - due Apr. 30 – Len
3. April 9th YXE Urban Games launch, and Wakeboard Nationals– Mike attended/Len – proposed host hotel Hilton Garden Inn -
4. April 11th – Sask Regional Parks Association presentation summary - Len
5. Club fees, MAP grant and Insurance reminder – due May 30 – Len
6. Cable Park update – Danny/Len
7. Phase II History Project – update - Len

New Business

1. Budget for 2024 – Mike/Len – will need motion to approve
2. SaskSport Funding Review meeting May 3rd – 1 – 4 pm Mike S./Len/Norm
3. Season Plan – Excellence – Jerry/Len
4. Season Plan – Travel Clinic – Danny/Len
5. Season Plan – Officiating -Michelle/Len
6. Adaptive Grassroots/Excellence plan - Len
7. Grants update - Len
8. Membership fees update/Insurance moving forward 2025 and beyond
9. Nationals Planning/YXE Urban Games – May 2nd meeting Danny/Len/Mike N.

Adjournment –

Next meeting date: Executive Meeting TBD

Next board meeting: TBD