



Waterski and Wakeboard Sask

Executive Board Meeting Minutes

Mar. 2/2026 8:04 p.m.

Roll call – Mike S., Norm L., Michelle C., Danny G., Jerry K.

Approval of Agenda and Board meeting minutes Jan. 6th

Motion and Voting – Moved by Danny, seconded by Mike. Carried

The order of the agenda will be changed slightly. We will cover the New Business section number 1 for Mike S. – Finance first on the agenda, and then old business number 7 – Jerry and Len Excellence - Fundraising

New Business:

1. VP Finance – Mike S. – 2026 Budget to Actuals Jan. and Feb. presented. Nothing out of the ordinary, save for the large donation to the Trust, and expense for the Stadium Lights to match the donation. Documents for 2025 are with auditor.

Motion – The balance in the WSWS Capital Equipment Fund (SK23:001) in the National Sports Trust be withdrawn. Moved by Mike S., Seconded by Michelle – Carried

4. VP – Excellence – Jerry – The goal is to remove team fees, and create Fundraising requirement for the inclusion on our SaskFirst teams. This is to address clarity and transparency for the athletes, and also better align the budget with the realities of the limits on support for our National Team athletes at the NSO level. The proposal is to provide reimbursement for Competition Expenses (registration fees, familiarization). A secondary goal is to provide funding to support training and our provincial coaches, clinics, and events at the Excellence level in all disciplines. Allocations for funding in the budget would be re-adjusted to work toward these goals. Fundraising will be a requirement, and be directed toward Athlete Assistance. All fundraising would go to each individual's account for reimbursement based on invoices provided. After June 1st, Len would inform each athlete what their balance is for Athlete Assistance, and they can save invoices to cover the amounts raised, for example Len raises \$1000 in fundraising, goes to Westerns and Nationals, saves hotel, meal and gas receipts to total over \$1000. No other invoices needed.

Motion: Funds designated for Athlete Assistance will be re-assigned to the budgets for Competition and Training accordingly for each Discipline, based on the amounts approved by the Board in January. Moved by Jerry, seconded by Mike S. Carried

Motion: The policy Manual will be edited to reflect the funding re-alignment and potential for reimbursement for Training, Competition and Athlete Assistance. Moved by Jerry, seconded by Mike S. Carried

Old Business: - Some items for old business covered in the Background notes provided for this meeting -



1. Policy Manual 2026 – updated with Travel Clinic policy and mileage
2. Freestyle Skiing – Norm update – Norm has discussed the project with the group working on the project, and will connect with Drew regarding the final MOU and start dates for construction.
3. Adaptive Worlds Update – Len
4. Succession Planning 2026 update and Nominations Committee – Norm/Steve
 - 1) President – Norm
 - 2) VP HP – Jerry
 - 3) VP Coach/Officials – Michelle
 - 4) 3 Event WS – Chelsey
 - 5) Wakeboard Sport for All – Troy
 - 6) Adaptive Sport for All – Ryan
5. Troy – Wakeboard Nationals – date set
6. SWSC Provincials and Westerns –
7. Fundraising – Excellence – Jerry and Len – see new business item above

New Business:

2. VP Sport for All – Danny – Travel Clinic update/Cable Park Update - \$30000 donation from Jordan Mann in the Trust - \$1500 donation to cover GST. Travel Clinic dates are almost completely booked already for summer. Danny will work with our coaches in 2026 to add some tracking and data collection to assist with the LTAD.
3. VP Coaching/Officials – Michelle – Adam M. will be delivering a Foundations in NS Apr. 30th, any of our folks interested could sign in. Carter L. is eligible to deliver a Foundations with Adam ghosting to get his full certification. We have several athletes that could take the course, Len and Michelle will work out a list and contact them to find out interest and dates. Kristy Kraus of Shalom Park is putting together an Officials’ training course and invited us to be part of it. The cost would be \$500/each participant. Funding from the Excellence budget and Sport for All budget for Officials’ Development would be targeted to support this initiative.
6. Other – Sport History Project Update – questions for video(s) and banners draft Danny will be the lead interviewee for the video part of the project, questions will be developed by the production team and they will work with Danny to find a date and time appropriate to complete this part of the project. The banners are in draft stage, and are being edited and will be shared with at the next board meeting. Other – the NSO has developed a Terms of Reference for a Board Committees for the PTSO’s, and an MOU for the PTSO’s. Norm has them and will distribute it to the Executive for feedback. This is in addition to the general email from the NSO appealing to us to support their fundraising and online auction by providing items or programming to offer for bidding

Next meeting – Board meeting – April 14th, 8 p.m.

Motion to Adjourn – Danny – 9:30 p.m.

Jerry Kristian

Norm Lucas