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## **Waterski and Wakeboard Sask**

### **Board Meeting Agenda**

**Mar. 25/23**

#### **Call to Order (roll call)**

Norm Lucas, Mike Strilchuk, Jerry Kristian, Danny Gray, Wayne Grassl, Gord Barnes, Hunter Hollerbaum, Mike Napper, Nolan Barnes, Cynthia Hamilton, Taylor Fiesel, Tammy Lucas

#### **Approval of Agenda (additions)**

Motion and Voting – Mike S./Mike N. - carried

#### **Approval of Minutes from Mar. 13th**

Motion and Voting – Danny/Hunter - carried

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

- Policy manual – for 2023 – moved by Danny/seconded Hunter.
- Sports History Project – Len has not heard back from Sask Sport Hall of Fame – will keep everyone posted
- Downpayment for Konex – next steps (financing) – The downpayment will be sent this week, the financing plan has been approved. Mike, Danny and Taylor will work together with Konex to arrange for a site visit and discussion of location, and also discussion re:features and availability from contacts each has in the industry. (Aside note) Mike and Danny are in discussion with Wake Canada about Wake Nationals, and the possibility of hosting along with a Wakeride event in Saskatoon, this will be dependent on Sask Watershed and the river flows predicted for 2023, and also the availability of volunteers and the workload on top of the Cable Park project. Mike will keep us posted.
- Coach Clinics – updates – there is a delay in the system, as the resignation of key members at WSWC has created some confusion and lack of follow-up required by NCCP for courses taken and clinics already delivered by Hunter, Nolan and Adam. Work in progress. Hunter and Adam are working on MCD training for 2023, and this is a focus, Nolan will be working on similar goals through the Adaptive stream into the future, once the pathways are re-established with the new personnel at WSWC responsible for the coaching certification process.

#### **New Business**

- Strat Plan/Governance Review – There will be information put together by Len and Norm for the next meeting to discuss the previous strategic plan, which has a window of 2019-2023, and the steps in development for the next one. Len will work with Norm and develop a discussion paper on governance, as this should be an annual review to ensure that the association is consistent with current practice and legislation.



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- Signing Authority – no changes necessary for 2023, as Norm, Nolan and Danny currently have signing authority, and are still on the board. Norm, Jerry and Nolan have signing authority at the bank.
  - Provincials bids – SWSC – Waterski Aug 19/20 accepted  
Kip – Wakeboard – Aug. 12<sup>th</sup> - accepted

Motion to adjourn – Hunter/Mike N.

2:40 p.m.

Next meeting : TBA - Len and Norm will sit down with a calendar and set up dates for Executive and Board meetings based on our activities and events for 2023.