

2025 AGM Minutes
Water Ski and Wakeboard Saskatchewan
Annual General Meeting
8 pm Tues. Apr. 22, 2025

Call to order – 8:06 pm

Attendance: Lisa Williams, Steve Skoworodko, Jerry Kristian, Ashley Baerg, Denise Wall, Blake Lamontagne, Dave Wassill, Danny Gray, Michelle Clunie, Mike Napper, Mike Strilchuk, Chelsey Strilchuk, Kevin Johnston, Norm Lucas, Len Thomas

1. Norm Lucas welcomed everyone and thanked the current 2024 board members for their work the past season. He presented the agenda for the AGM and asked if there were any other topics to be added.
2. Approval of the Agenda (page 3 of AGM package) – motioned by Mike Strilchuk, seconded by Chelsey Strilchuk – carried.
3. Review and Approval of the 2024 AGM Minutes (page 4 of AGM package) motioned by Jerry Kristian, seconded by Denise Wall – carried.
4. Presentation and Acceptance of Reports. (page 17 of AGM package) motioned by Danny Gray, seconded by Mike Napper – carried.
5. Presentation and Acceptance of 2024 Audited Financial Statements (page 5 of AGM package) motioned by Mike Strilchuk, seconded by Michelle Clunie.
6. New Business
 - a) Auditor Appointment for 2025 – Jerry Kristian motions that Marcia Herback be appointed for 2025 audit. Seconded by Michelle Clunie
 - b) discussion – Governance Review - survey membership completed. The results were discussed and it was determined by the board that no adjustments are necessary for the bylaws in 2025. Governance review is part of the strategic plan for 2024-27, and will be part of the regular cycle of work by the board each year as it annually reviews bylaws and policy.
 - c) Other – policy manual updates – Policy for Alcohol at Events will be discussed by the new board for inclusion in the manual. A Legacy Recognition policy will also be on the task list for the new board to consider for inclusion. The policy manual is reviewed each year as part of the responsibilities of each board member.
7. Election of Officers – Len Thomas explained that it will follow the order as presented in the Bylaws, and e-voting will take place in the chat function directed to Len Thomas, not the entire attendance – past president Steve Skoworodko will run the election – registered members are allowed to carry the # of votes according to their membership – individual 1 vote, dependents over the age of 13 under registered individual 1 vote for each dependent, as per Bylaw 8.01 – as of 2025, there is no family membership from

WSWC, therefore each individual over must have a membership to vote – nominating committee has received some names, open nominations accepted, if someone is nominated, the nominee will accept before voting occurs, unless evidence is provided that the nominee is unable to attend and has declared intent. Past president calls for nominations 3 times, and then closes for vote. Len Thomas will utilize a spreadsheet to calculate the results from the chat function, and announce the elected individual after each position. Once all votes are cast and the election is closed, a motion is made that the spreadsheet and chat function will be deleted.

- a) Vice President Finance - 2 year - nomination submitted – Mike Strilchuk – call for further nominations – Danny Gray motions nominations cease - Mike Strilchuk acclaimed –
- b) Vice President Sport for All - 2 year – nomination submitted – Danny Gray – call for further nominations – Michelle Clunie motions nominations cease – Danny Gray acclaimed
- c) High Performance Wakeboard - 2 year – nomination submitted – Mike Napper – call for further nominations – Ashley Baerg motions nominations cease – Mike Napper acclaimed
- d) High Performance Adaptive - 2 year – nomination open – Ashley Baerg nominated and accepted. – call for further nominations – Lisa Williams motions nominations cease – Ashley Baerg acclaimed
- e) Sport For All Waterski – 2 year – nomination submitted – Denise Wall - – call for further nominations – Michelle Clunie motions nominations cease – Denise Wall acclaimed
- f) Sport for All Adaptive – 1 year – nomination open – Ryan Riehl nominated and accepted. – call for further nominations – Ashley Baerg motions nominations cease – Ryan Riehl acclaimed

Motion – delete spreadsheet – unnecessary – all positions acclaimed.

End of election

- 8. Selection of Spring 2026 AGM (virtual) – Tues. Apr. 21, 8 p.m.
- 9. Thanks again to the 2024 board members– welcome to new member, Ryan Riehl – short board meeting planned after this meeting, invited members stay on the zoom call.
- 10. Motion for adjournment of the Water Ski and Wakeboard Saskatchewan 2025 AGM – Lisa Williams

Adjournment 8:31 pm

Norm Lucas

 (Apr 24, 2025 21:51 EDT)










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Final Audit Report

2025-04-26

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