



Waterski and Wakeboard Sask

Board Meeting Minutes

June 5th/23

Call to Order (roll call)

Norm Lucas, Daniel Gray, Wayne Grassl, Tammy Lucas, Mike Strilchuk, Len Thomas
Regrets: Jerry Kristian

Approval of Agenda (additions) – add Awards 2022

Motion and Voting – Wayne, seconded Danny

Approval of Minutes from Mar. 25th

Motion and Voting – Wayne, seconded Danny

Business Arising from the Minutes

Coaching Clinics for Sask – delivered May 30, June 1 by Hunter and Adam. They are now able to deliver Foundations Clinics on their own, certified as Learning Facilitators. Adam is completing his Master Course Developer training this summer, Hunter is working on it, may be this year, or 2024. 6 attendees, 4 will be entered as trained in SK, as one person did not attend both sessions, one attendee was in Ontario and joined us.

Sports History project – still on hold, SaskSport Hall of Fame ED resigned, so all grants are on hold until new ED appointed. I was told it was going to be approved, and am confident, but not going to act on this project until after the season now, delaying it by one year.

New Business

Excellence – Forms/(Athlete Asst/Training – and National team coordination with Adaptive) coaches/calendar of events – Each Director has been provided with documents to track their athletes, and working with Kyle Hunter on coordinating expenses and fundraising for the Adaptive team training for Worlds in Sacramento in Sept. In order for all planned activities by the disciplines to be completed, the budget for Excellence will be about \$10 000 short, and the Directors have been told to work toward Fundraising to help offset this shortfall, or there will be less available for reimbursement for Training/Competition expenses. Norm volunteered to assist the group.

Travel Clinic – coaches/calendar of events – The calendar was filled, but due to Waterways Access issues, 2 were not allowed to continue. We have not been able to find a junior coach position, this will be filled with part time coaches to assist the senior coach to provide 2 people at each event. This will impact the Canada Student Job Grant.



Canada Student Job Grants – position unfilled/hours requirement – due to the lack of ability to fill the position, we will either have to cancel one position with the CSJ, or transfer the job description to the Cable Park if possible.

Cable Park updates – progress and budget – The loan has been approved. We have relied heavily on volunteers for the initial stages and will continue to do so. Norm has set up the loan, the agreement with the City for the site through SWSC, and organized the power installation. This year, it will be heavy on the expense side, and may not have revenue as opening is dependent on many factors. Danny is working on an agreement with Timberwood Innovations in Battleford for a building for the site. The date for delivery of the Towers is set for early July. The power set up was a cost surprise, (\$20000) and Len wrote a grant to SaskPower to assist with this. Troy has the foundation work underway. There is a possibility of opening to the public this year as a soft opening, Len has set up a test registration portal on the website, and it can be activated once it becomes clear if it is possible to open. Len is working with Tourism Sask and Tourism Saskatoon on a Grand Opening for 2024, and has had preliminary contact from WSWC about hosting Nationals Wake boat and Cable in 2024. Mike has had discussions with Red Bull about a major event in 2024.

Cable Park – registration/reimbursement for work done already, and next steps - dedicated website/logo/registration/subscription costs – projected costs for setup of this will be \$2000-\$2500, not invoiced until the system is needed, dependent on opening.

Budget to actuals June 1st – delayed and not as current as possible due to deep audit from SaskSport auditor, as our file was randomly pulled and Hillary and I have had to put in extra time concentrating on satisfying this extra set of eyes on our budget. WSWSask was not targeted, it was just that the SaskSport auditor pulled us from the list. It is complete, and we will be getting the second installment of our Lottery funding on June 15.

Coaching/Officials/Driver's Course/Scoring course – Shalom Park – focused on few athletes needing scores, and for Officials development.

Governance – update on plan – first draft presented comparing our model to the other PSO branches, board has given permission for Len to come up with options from the comparisons for the board to consider to work toward flattening to one level of governance rather than two currently with Executive and Director levels.

Strategic Plan update – presented. Next step is to send to the entire board for review and discussion in the fall to prepare for 2024-27.



Women in Sport Grant - \$1000 – WSWSask will be part of a National project to assist in developing opportunities to grow the sport and participation at all levels for women. Len will be the lead, Norm will be second, and the board will be engaged as this unfolds over the season.

FYI - Grants outstanding

Dakota Dunes – Travel Clinic and Cable Park – find out in June

Coop – Cable Park – was denied – they have over 900 applications.

SaskPower – Cable Park – find out in June

Next meeting date: TBD