



Waterski and Wakeboard Sask

Board Meeting Post AGM

Mar. 26th /24 – online

Roll Call – Norm, Jerry, Danny, Mike S., Michelle, Mike N., Denise, Ashley, Chelsey,
Regrets – Gord, Troy

Approval of Agenda – Motion and Voting – Jerry, Danny – no discussion, carried

New Business

1. Welcome to new members, thanks to existing members - Norm
2. Directors/Exec. Meeting to be arranged for season plan – Len will coordinate with Danny VP Sport for All and Jerry VP Excellence for meeting with Directors in Apr. Len will coordinate with Michelle to plan the Coaching/Officials budget. Len will coordinate with Mike S. to set budget after the VP's and Directors meet.
3. Excellence Budgets for programming due May 1st – Len has templates for Waterski Excellence with Chelsea, and Adaptive Excellence with Gord, and will work with Mike using last years as a guide
4. Travel Clinic fees for 2024 – no changes - deposit requests – 7 so far, room for 13-15 Len will work with Danny and the directors to plan the Sport for All and grant details
5. Coaching Foundation Clinic May 14/16 – Drivers' and BTS TBD – Len will work with Michelle to finalize details and attendees
6. SaskFirst team fees in April – Len will send out the letters
7. SaskFirst Fundraiser update (committee) – due Apr. 30 – Len will continue to work with Chelsea and Christine, we are 12.5% on the way to our goal! (\$10000)
8. April 9th YXE Urban Games launch, and Wakeboard Nationals (committee) – Danny will attend on Len's behalf – Len will work with the YXE Urban Games planning committee as Wakeboard Nationals (Aug. 16-18) will be a part of the Games (Aug 12-18)
9. April 11th – Sask Regional Parks Ass'n presentation – Len is attending and will bring a report to the board post event
10. Club fees, MAP grant and Insurance reminder – due May 30 or before season – Len will send out reminders first week April
11. Cable Park Grand Opening (committee) – June 22nd – Len will keep the board updated – thanks to Danny, Mike, Norm, Troy, Kevin Johnston and Richard Clunie for their dedication and hard work for this project. Len will send out a full report to the board after the next Planning meeting for both the Cable Park and Nationals YXE Urban Games – tons of volunteers needed!!!!
12. Phase II History Project – Mike S moves that Phase II application can be submitted, Jerry K. seconded - Len explained progress so far on Phase I, and outlined the objectives of phase II. No discussion – carried

Adjournment – Ashley moves to adjourn, seconded by Denise. carried

Next meeting date: Executive Meeting TBD



Next board meeting: