Water Ski and Wakeboard Saskatchewan

Annual General Meeting Agenda

10:00am Sunday, March 30h, 2019

1. Attendees: Jackson Skoworodko, Jerry Kristian, Gary Morris, Dan Steen, Jeff Edwards, Kennedy Topott, Louis Assant, Ashley Baerg, Dave Wassill, Lisa Williams, Norm Lucas, Michelle Skoworodko, Ryan Riehl, Lorne Riehl, Danny Gray, Greg Edwards, Steve Skoworodko and Boyd Hollerbaum
2. Call to order – 10:00am
	1. Introductions (page 3)
	2. Guidelines of meeting as presented by Steve Skoworodko
3. *Approval and Additions to the Agenda* (page 2) – With the addition of the 2019 Budget to the Agenda, unanimously approved as distributed.
4. *Review and Approval of the 2018 Meeting Minutes* (page 4) Moved by **Danny Gray and seconded by Michelle Skoworodko to approve the 2016 meeting minutes. Carried.**
5. *Old Business*
* Cable Park is still a possibility in the works. Potential to be moved to Melfort as the city seems interested in the concept. Still a work in progress and something to keep in mind.
* Travelling Clinic- Partnership with Saskatoon Water Sports has ended. SWS will use the sum of funds of trading in old boat as payment for the years of the deal. No new deals have been taken up and WSWS remains without a partnering boat dealership.
1. *New Business*
* Provincial Training Site: The Board has been in works with the city of Melfort to reopen the WSWS Training Site. Although in the early stages, everything is looking positive so far. The goal is to have the site accessible for Wake this summer and then Ski and Adaptive in 2020. In the spring, there will have to be a few members who go out and get an idea of what state the site is in.
* Western Canadian Ski Championships: The event is to be hosted in Saskatchewan in 2019. WSWS will be the host and rent the Saskatoon Waterski Club's site for the activities of the event. Jeff Edwards will put forward a proposal with WSWS in the near future. Dates will be July 26-28.
* Membership: WSWC is working on developing a new platform for Memberships. WSWS members and clubs will be able to purchase their memberships through this. Membership restructure: **Danny Motions for the family membership to be restructured to 4 members, with each additional member being charged at $10 each. Jackson seconds, Carried.**
* Team Athlete Fees: Wakeboard wold like to look at the possibility of those looking to attend Nationals be on the High Performance team and on HP members pay team \
1. Presentation and Acceptance of Reports - **Moved by Jeff Edwards and seconded by Gary Morris to approve the board and club member reports as presented. Carried.**
2. Presentation of the 2016 Audited Financial Statement (page 18).
	1. **Moved by Gary Morris and seconded by Lisa Williams to accept the audited financials as presented. Carried.**
3. Election of Officers
	1. President – Dave Wassill moves for Steve Skowordoko to remain President. Acclaimed.
	2. VP Finance – Dave Wassill nominated Ryan Aiken. Acclaimed.
	3. VP Sport for All– Lisa Williams moves Nolan Barnes. Acclaimed.
	4. VP High Performance – Gary Morris moves Norm Lucas. Acclaimed.
	5. VP Coaches and Officials - Brett Morris moves Hunter Hollerbaum. Acclaimed.
	6. Sport for All Adpative – Dave Wassill moves Lisa Williams. Acclaimed.
	7. Sport for All Waterski – Danny Gray nominated Boyd Hollerbaum. Acclaimed.
	8. Sport for All Wakeboard – Boyd Hollerbaum nominated Danny Gray. Acclaimed.
	9. High Performance Adaptive – Brett Morris moves Dave Wassil. Acclaimed.
	10. High Performance Waterski - Dave Wassill moves Jackson Skoworodko. Accalaimed.
	11. High Performance Wakeboard – Danny Gray moves Brett Morris. Acclaimed.
	12. **Past President will be empty.**
4. Selection of March AGM – 28, 2020
	1. **Moved by Danny Gray and seconded by Jeff Edwards to hold the 2020 AGM on March 28th. Location TBD.**
5. Adjournment of the Water Ski and Wakeboard Saskatchewan AGM. **Gary Morris moved to adjorn the meeting. Carried.**

An awards presentation followed:

Awards

 Adaptive Awards

 Rookie of the Year – Chance Jewell

 Chris Pearson Most Improved Adaptive Skier – Blake Lamontagne

 Female Athlete of the Year – Ashley Baerg

 Wakeboard Awards

 Rookie of the Year – Autumn Johnson

 Most Improved Athlete of the Year – Sage Dayman

 Female Athlete of the Year – Jadyn Kushniruk

 Male Athlete of the Year – Sage Dayman

 Water Ski Awards

 Rookie of the Year – Callie Steen

 Most Improved – Enzo Kristian

 Female Athlete of the Year – Michaela Gadsby

 Male Athlete of the Year – Carter Lucas