

Present:

Staff: Krista Jansen ED,

Board Members: Russ Dickson President, Jaime McClintock Treasurer, Mike Kuntz, Rebecca Ramsay, Krista McKenzie, Todd Spalding, Dorian Llewellyn

Regrets: Erin Aubrey

1. Call to Order 8:03 PM EST	Russ
2. Confirmation of Quorum: 8 BOD, 5 = Simple Majority Russ, Jaime, Mike, Rebecca, Erin, Krista M, Todd, Dorian Present: Russ, Krista M, Jaime, Todd, Rebecca, Dorian, Mike Absent: Erin	Quorum. Confirmed
3. Approval of Agenda: Agenda of the Special Meeting: Discussion of Registered Participant Membership Pricing - Post PSO call Nov 18 - competitive license etc. MSE Grant Application for Rocky Mountain Pro Am MSE Fair Play eligibility criteria. Sport Discipline Oversight Committee - schedule meeting to complete the template for Discipline Specific TOR	Motion to approve: KM Seconded by: JM Result: Agenda Approved

9. Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Membership Fees: <i>As discussed on the last call:</i> Registered Participant Membership WSWC Portion / Insurance Portion \$100 Competitive License will be a part of the Level 2 / Competitive Membership. Level 1 Adult and Youth : WSWC fee \$5, Insurance fee \$5 Level 2 Adult and Youth: WSWC fee \$5, Insurance fee \$15 Level 3 Adult and Youth: WSWC fee \$5, Insurance fee \$25 PSO's will set their portion of the membership fee. Note the Competitive license fee will be for Class C events and above. PSOs will be reminded of the 2 levels of competition below Class C. It appears provinces have been using Class C for rec events. Suggest having class C events but consider having a rec component of those class C events for new participants etc. Those skiers competing in the rec portion would not need the competitive license. They would not register in EMS.	Motion to approve the approved rates from the November 17 Board Meeting: TS 2nd: DL Opposed: JM Abstain: KM Motion Carried

	Class C and above will register in EMS, and require the competitive license.	
	Approval of Board for Application of MSE Grant for the Rocky Mountain Pro Am event.	Motion: TS 2nd: DL None opposed. All in Favor. Motion carried
	Approval of Fair Play policy for the Rocky Mountain Pro Am. Biologically male athletes at birth will not participate in female only divisions.	Motion: TS 2nd: DL None opposed. All in Favor. Motion Carried

10. In Camera 9:52 PM

11. Next Meeting: Jan 13 2026, then the 2nd Tuesday of each month per calendar.

12. Meeting Adjournment 9:55 PM EST