

Present:

Staff: Krista Jansen ED

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

Board Members Absent: Erin Aubrey

Board Members Regrets: Rebecca Ramsay

Board Observers Present: Teri Taylor, Chuck Krause, Rae-Lee Colcleugh, Terry Jones

Board Observers Absent: Jim Banting,

Board Observers Regrets: Danielle Charest

1. Call to Order 7: 03 PM EST	
2. Confirmation of Quorum: 8 BOD, 5 = Simple Majority - Present Russ, Jaime, Krista, Michael, Dorian, Todd	Krista - Confirmation of Quorum
3. Approval of Agenda	Motion to approve: MK Seconded by: JM Result: Motion carried
4. Declarations of Conflict - See Board Declared Areas of Conflicts List (Google drive) - Reference: SDRCC Conflict of Interest Overview http://www.crdsc-sdrcc.ca/eng/documents/SDRCC_COI_Brochure_ENG_final_web.pdf	No new declarations of conflict
5. Confirmation of Statutory Obligations - Confirmation of Payment of Staff and Government Statutory Deductions (EI, CPP, Tax Withholdings) - Confirmation of Payment of Taxable Issues (HST)	Confirmed - Krista

7. Outstanding Business:

<u>Item:</u>	<u>Date Initiated Discussion</u>	<u>Person Responsible</u>	<u>Date Completed / Update if any</u>
7.1 All Policies and Procedures, JDs, Membership Agreements etc. under review for alignment with new bylaws.	Oct 14, 25	Krista	Province MOU for review - Sent to PSOs Feb 26 Scheduling Meeting with PSOs in May to review the MOU. Associate Member MOU - draft ready Work will continue on all other policies to update per by-law changes.
7.3 Verified Program - initiate the implementation plan	April 16, 25	Krista	The small group working on this will prepare a final draft of the MOU for

			Board consideration during the Feb meeting. This is the start of what will morph into the verified program. Provincial MOU draft circulated to PSOs. Associate Member draft ready for BOD.
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8. Standing Business

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Item	Topic	Lead
8.1	Reports From Board Committees • Discipline Observer or Representative Reports from those present • or Report / Minutes Presented by ED if submitted and Discipline Rep is not Present • Board Votes on Discipline items as indicated as presented or in camera as indicated, to be reflected in the minutes. Waterski Committee Observer Report - verbal report provided Wake Committee Observer Report - verbal report provided Adaptive Rep Report - verbal report provided Barefoot Rep Report - verbal report provided • Athlete Committee Report – Dorien - verbal report provided	Committee Lead
8.2	Information / Feedback Provided to the Committees We have not had anything yet presented by the disciplines that has required a Board Vote. When you do have something. Please send it ahead of the meeting to allow review time - the week prior - materials go to the Board on the Friday before the meeting. We are waiting on notification from Sport Canada on our funding for this year. We do not have any information other than they previously indicated we would be informed mid April. We will let everyone know the funding as soon as we have it. As soon as we have the information our draft budgets will be revised. We will work with the disciplines if there are significant changes. End of fiscal year financials will be available as soon as possible. We are waiting on our developers to update our end of month reports with the disciplines of each member, so we can provide accurate numbers of the discipline contribution from membership. Auction results: \$13625.17 raised from our generous donations.	Krista / BOD

	<table><tr><th>WSWC Fund</th><th>Total Paid to WSWC</th></tr><tr><td>Adaptive</td><td>\$4,642.04</td></tr><tr><td>Water Ski</td><td>\$2,162.84</td></tr><tr><td>Rocky Mountain Pro Am Event Hosting</td><td>\$1,551.62</td></tr><tr><td>Water Ski High Performance</td><td>\$1,498.91</td></tr><tr><td>2026 Over 35 Worlds Event Hosting</td><td>\$1,140.62</td></tr><tr><td>2026 35+ World Waterski Championships - Team</td><td>\$994.99</td></tr><tr><td>Wake - Boat</td><td>\$461.99</td></tr><tr><td>Barefoot</td><td>\$378.69</td></tr><tr><td>2026 U17 World Waterski Championships - Team</td><td>\$285.36</td></tr><tr><td>WSWC</td><td>\$230.00</td></tr><tr><td>2026 Pan Am Wakeboard Championships - Team</td><td>\$105.00</td></tr><tr><td>Show Ski</td><td>\$50.00</td></tr><tr><td>Wake - Surf</td><td>\$50.00</td></tr><tr><td>Wake - Cable</td><td>\$48.12</td></tr><tr><td>WSWC Hall of Fame</td><td>\$25.00</td></tr><tr><td>Grand Total</td><td>\$13,625.17</td></tr></table> Note: Includes all items. Unpaid items may not show the correct amount paid to WSWC	WSWC Fund	Total Paid to WSWC	Adaptive	\$4,642.04	Water Ski	\$2,162.84	Rocky Mountain Pro Am Event Hosting	\$1,551.62	Water Ski High Performance	\$1,498.91	2026 Over 35 Worlds Event Hosting	\$1,140.62	2026 35+ World Waterski Championships - Team	\$994.99	Wake - Boat	\$461.99	Barefoot	\$378.69	2026 U17 World Waterski Championships - Team	\$285.36	WSWC	\$230.00	2026 Pan Am Wakeboard Championships - Team	\$105.00	Show Ski	\$50.00	Wake - Surf	\$50.00	Wake - Cable	\$48.12	WSWC Hall of Fame	\$25.00	Grand Total	\$13,625.17	
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8.3	Executive Director Report	Kirsta																																		
8.4	Treasurer / Finance Report Celia's goal is to have the audit start in April or early May so we are completed prior to the summer. Anticipate a smoother audit this year as Celia is now familiar with everything, and has done a lot of clean up and preparation.	Jaime / Krista																																		
8.5	Strategic Plan - 2025 - 2029 Strategic Plan / Operations Plan	Krista																																		
8.6	Updates to Policies, SOPs, Committee TORs, Agreements: Will Russell has again committed to helping update the P&P. Awaiting anticipated date for this.																																			
8.7	<u>WSWC Board Committees - Per Bylaws:</u> <u>Sport Discipline Committees</u> <u>Wake: Teri Taylor Observer</u> <u>Water Ski: Chuck Krause and Suzanne Velcic alternating Observers</u> <u>Other Discipline Committees: Chair may attend Board Meetings as Observers</u> <u>PSO Committee:</u> PSO Presidents. Chair is Danielle Charest <u>Athlete Committee:</u> Dorien is Chair <u>Nominations:</u> Russ, <u>Governance and Ethics:</u> Russ, Krista M, Mike <u>Audit and Finance:</u> Jaime, Mike, Jeff Swanson, May constitute an Advisory Committee <u>AdHoc Committees:</u> <u>Safety Committee:</u> Water Ski: Michelle Clunie Barefoot: Mike Spence Adaptive: Lisa Williams Wake: Tanner Champion Showski: Bob Legace Fundraising: Russ <u>HR Committee:</u> Russ, Jaime, <u>Nominations Committee:</u> Russ																																			

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Resignation from Treasurer Position for Jaime McClintock. Nomination / Appointment for the position.	Motion to approve KM 2nd TS Motion Carried

10. In Camera 8:58

11. Next Meetings: May 12, June 9, No July Meeting.

12. Meeting Adjournment 8:59 PM EST