

Present:

Staff: Krista Jansen ED

Board Members: Russ Dickson President, Jaime McClintock, Michael Kuntz, Erin Aubrey, Todd Spalding

Board Members Regrets: Krista McKenzie, Rebecca Ramsay

Board Members Absent: Dorien Llewellyn

Board Observers Present: Teri Taylor,

Board Observers Absent: Beckey Meyers, Jim Banting, Danielle Charest,

Board Observers Regrets: Rae-Lee Colcleugh, Lisa Williams, Suzanne Velcic

1. Call to Order 7:07 Quorum at 7:10 when Erin arrived.	Russ
2. Confirmation of Quorum: 8 BOD, 5 = Simple Majority. 5 BOD= Russ, Jaime, Michael, Erin, Todd	Krista - 5 = Simple majority confirmed.
3. Approval of Agenda	Motion to approve: MK Seconded by: JM None Opposed Result: Motion Carries
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	
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
6. Approval of Past Meeting Minutes: June 9, 2026	Motion to approve: TS Seconded by: MK None Opposed Result: Motion Carried

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	Meeting with PSOs May 20 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	April 16, 25	Krista	Paused following PSO meeting June

plan			20. Refocus on vertical alignment which may include MOU or similar document.
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8. Standing Business

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 • Wake Committee Observer Report • Adaptive Rep Report Adaptive is in Ontario for a training camp, Eastern's and Nationals this 1st to weeks of August. We've had the opportunity to work with some new prospects in Ontario, who showed up very well at the eastern's competition and all of them have qualified for Nat's. Our organizing committee for Para World's 2027 in Saskatoon. Saskatchewan are hard at work and we are so excited to be hosting the next IWWF para worlds in Canada. • Showski Rep Report ~2K be spent on buying 68" club jump skis Ex-officio committee role. • Barefoot Rep Report Updates for barefoot: - nationals is this coming weekend. We are getting things finalized for the event. - Open, U23, Jr worlds this fall in Florida. We expect to have 6-8 skiers go	Committee Lead
8.2	Information / Feedback Provided to the Committees	Krista / BOD
8.3	Executive Director Report	Krista
8.4	Treasurer / Finance Report The annual audit for fiscal 2025 - 2026 is completed. Review - vote below. 1st quarter 2026 - review statements prepared by Celia if they are available	Mike

8.5	Strategic Plan - 2025 - 2029 Strategic Plan / Operations Plan Updates x 2026-2029 Strat and UPDATED DRAFT Ops plan.xlsx	Krista
8.6	Updates to: Documents (Policies, SOPs, Committee TORs, Agreements)	Krista
8.7	WSWC Board Committee Reports Governance Committee to meet by the end of August.	Krista

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Audit: If approved we will inform the auditor who will create the final documents. The audit will be reviewed at the AGM Sept 24th.	Motion to approve: MK Todd 2nd None Opposed Motion Carried
9.2	AGM September 24, 2026. Board Positions up for Election: Russ, Todd, Krista M, Confirm Board Seats up for election. Review Board Seats Board Skills Matrix	

10. Next Meeting: September 8, 2026

11. In Camera 9:20 PM EST

12. Meeting Adjournment 9:20 PM EST