

Present: Krista Jansen ED, Russ Dickson President, Jaime McClintock Treasurer, Johnny Hayward, Dorian Llewellyn, Rae Lee Colcleugh, Todd Spalding, Erin Aubrey, Krista McKenzie

Regrets: Bradley Gibbons

1. Call to Order 7:10 PM EST	Russ
2. Confirmation of Quorum	Krista - Confirmed
3. Approval of Agenda	Motion to approve: Rae-Lee Seconded by: Todd Result:
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 by Krista
6. Approval of Previous Board Meeting Minutes (Google drive) March 11, 2025	Motion to approve: Todd 2nd: Johnny

Outstanding Business:

<u>Item:</u>	<u>Date Initiated Discussion</u>	<u>Person Responsible</u>	<u>Date Completed / Update if any</u>
Bylaw and Policy Revision - Krista to establish plan	Jan 14	Krista	Draft to be distributed to BOD ASAP. Will Russell will review this with us at our May Board Meeting
New Strat Plan / Operational Plan - due March 31, 2025	Jan 14	Krista	March 31, 2025
Canadian Safe Sport Program - Participant Consent Form Completion	Feb 28	Krista	March 31, 2025 1 outstanding
Council Member Job Description - Signature Tracking	Feb 28	Krista	March 31, 2025 1 outstanding

8. Standing Business

Item	Topic	Lead
8.1	Treasurer / Finance Report Sport Canada Funding Update Partial payment coming mid April. Still no update on our total for 25-26. 2025 - 2026 - Detailed Budget - coming soon.	Jaime / Krista
8.2	Strategic Plan - 2025 - 2029 Strategic Plan and 2025 Operational Plan has been sent to Sport Canada.	Krista
8.3	Reports Waterski Council Report - Bradley Wakeboard Council Report – Todd Athlete Council Report – Dorien Executive Director Report - Krista	

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Canadian Officials officiating at IWWF World Championships - WSWC fund travel Each year prior to the season the Board will determine if travel will be funded for the coming season. WSWC cover 100% of travel for 2025. The current Officials for 2025 are: U21 Worlds: Rebecca Ramsay Official Open Worlds: Andrew Bergman Driver Adaptive Worlds: Glenn Bowie Official 35+Pan Am Champs: Russ Dickson	Moved by: Johnny Seconded by: Rae - Lee None Opposed Result: Motion Carried
9.2	WSWC Auction similar to Volleyball Auction - review https://volleyballauction.ca/lite-ui/?controller=home	Discussion Krista get info from Givergy Jayden - data
9.3	Strategic / Operational Plan included plans to host at least one IWWF World Championship per year. We are working on this now with the IWWF.	Discussion
9.4	Nominating Committee Discussion	Discussion. To be continued at the May Board meeting.

10. Next Meeting: The Second Tuesday of Every month. May 13, 2025

11. In Camera

12. Meeting Adjournment 8:41 PM EST