

Board Meeting Materials	All meeting materials https://drive.google.com/drive/folders/1bTrfdS222ZtHGicMla0lh_342A9XQLR?usp=drive_link
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Present: Krista Jansen ED, Russ Dickson President, Jaime McClintock Treasurer, Dorien Llewellyn, Rae Lee Colcleugh, Erin Aubrey, Krista McKenzie, Bradley Gibbons

Regrets: Todd Spalding

1. Call to Order 7:01 PM EST	Russ
2. Confirmation of Quorum	No Quorum
3. Approval of Agenda	Motion to approve: JM Seconded by: KM Result: Motion passed
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: RC 2nd: JM Result: Minutes Approved

<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	Final Draft Completed and Circulated June 5 Town Hall June 17 SGM Sept 10
Verified Program - initiate the implementation plan	April, 16	Krista	Ongoing Staff meeting with Will Russel 6/11/25

8. Standing Business

Item	Topic	Lead
8.1	Treasurer / Finance Report Sport Canada Funding Update Partial payment received May 28 = \$156 000. Letter from Michael Ruest 6/6/25 Meeting with Rodrigo 6/11/25 2025 - 2026 - Detailed Budget - TBD waiting on funding from Sport Canada	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 – Dorian Executive Director Report - Krista	

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Reminder of seats up for Election in September Jaime, Rae-Lee, Erin and Dorian. Bradley has resigned the Water Ski Council will nominate a new Rep.	Discussion
9.2	Johnny Hayward has resigned from his Director at Large position on the Board.	Discussion
	Sanction Policy - revisions pending	Discussion

10. In Camera 8:22

11. Next Meeting: Sept 9, then AGM Sept 25

12. Meeting Adjournment 8:25