

Present: Krista Jansen ED, Russ Dickson President, Jaime McClintock Treasurer, Johnny Hayward, Bradley Gibbons, Dorien Llewellyn,

Regrets: Rae Lee Colcleugh, Todd Spalding, Erin Aubrey, Krista McKenzie

1. Call to Order 7: 20 PM EST	Russ
2. Confirmation of Quorum	Krista - Confirmed
3. Approval of Agenda	Motion to approve: JM, Seconded by: JH Result: Agenda approved
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 by Krista
6. Approval of Previous Board Meeting Minutes (Google drive) February 11, 2024	Motion to approve: JM, DL

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	Will Russell / Krista working on this.
New Strat Plan / Operational Plan - due March 31, 2025	Jan 14	Krista	Final Draft for review March 11 BOD Meeting
Canadian Safe Sport Program - Participant Consent Form Completion	Feb 28	Krista	All consent forms are due March 31
Council Member Job Description - Signature Tracking	Feb 28	Krista	All forms are due March 31

8. New Business

Item	Topic	Lead
8.1	Treasurer / Finance Report • Sport Canada Funding Update Notified that we will be receiving an initial payment of \$156000 in April. Total still not confirmed. - Membership Update: New platform should be ready within 10 days. 2 calls completed with PSO level users. Calls with Clubs / Schools coming soon. - Plan to move Clubs and Schools to "Affiliate Members" for 2026. 2025 - 2026 - Draft of the Detailed Budget - coming soon. CF Management Update	Jaime / Krista
8.2	Strategic Plan - current plan is through 2025 Review of final draft proposed 2025 - 2029 Strat Plan Board Vote.	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	Board Vote to adopt Strat Plan 2025 - 2029 draft document.	Moved by: JH Seconded by: BG Result: Carried
9.2	International Memberships for tournament participation - direct WSWC membership. Discussion re. PSO involvement in Worlds.	Discussion
9.3	Board Vote to ratify Survey Monkey Vote to participate in the 2025 Canadian Safe Sport Program. Motion 9.3: To adopt the Canadian Safe Sport Program.	Moved by: JM Seconded by: DL Result: Carried

10. Next Meeting: The Second Tuesday of Every month. April 08, 2025

11. In Camera

12. Meeting Adjournment