

Present: Krista Jansen ED, Russ Dickson President, Jaime McClintock Treasurer, Dorien Llewellyn, Rae Lee Colcleugh, Todd Spalding, Erin Aubrey, Bradley Gibbons

Regrets: Krista McKenzie, Johnny Hayward,

1. Call to Order 7:10 PM EST	Russ
2. Confirmation of Quorum	Krista - Confirmed
3. Approval of Agenda	Motion to approve: RC Seconded by: JM 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	
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: JM 2nd: RC 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	Will Russell / Krista working on this. See plan below. Remove from outstanding business.
Verified Program - initiate the implementation plan	April, 16	Krista	See new business

8. Standing Business

Item	Topic	Lead
8.1	Treasurer / Finance Report • Sport Canada Funding Update • No update on our funding 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 – Dorian Executive Director Report - Krista	

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Revised By Law Review	Will Russel Reviewed the proposed changes. A final version of the draft will be prepared and shared for a Town Hall meeting which will be scheduled for June 17. During the meeting the proposed changes will be reviewed, while seeking input from those present. We will hold a SGM on Sept 10 to vote on the adoption of the new by laws.
9.2	Verified Program Review	High level discussion re. the new "Verified" program. We are still working on this new program. As we have a more firm plan it will be presented to the Board. Our goal is to have the the program in place for 2025 - 2026.
9.3	Screening Policy Review	High level discussion re. the screening policy. Still under review and revision.

10. In Camera 9:15 PM

11. Next Meeting: June 10, 2025

12. Meeting Adjournment 9:20 PM