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|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Zoom Meeting Link</b>       | Join Zoom Meeting<br><a href="https://us02web.zoom.us/j/88395787920?pwd=4hfk8AOyewGXCM6PSLH64BEXnO9rLd.1">https://us02web.zoom.us/j/88395787920?pwd=4hfk8AOyewGXCM6PSLH64BEXnO9rLd.1</a><br><br>Meeting ID: 883 9578 7920<br>Passcode: 262474 |
| <b>Board Meeting Materials</b> | All meeting materials<br><a href="https://drive.google.com/drive/folders/1bTrfdS222ZtHGicMla0lh_342A9XQLR?usp=drive_link">https://drive.google.com/drive/folders/1bTrfdS222ZtHGicMla0lh_342A9XQLR?usp=drive_link</a>                          |

1. Call to Order
2. Confirmation of Quorum
3. Approval of Agenda
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](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)
6. Approval of Previous Board Meeting Minutes (Google drive)
  - Regular Board Meeting - October 14, 2025
7. Business Outstanding from Previous Minutes

| <u>Item:</u>                                                                                             | <u>Date Initiated Discussion</u> | <u>Person Responsible</u> | <u>Date Completed / Update if any</u>                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| All Policies and Procedures, JDs, Membership Agreements etc. under review for alignment with new bylaws. | Oct 14, 25                       | Krista<br>Will Russell    | Mike / Jaime / Krista are working on PSO and Associate Memorandum of Understanding. Draft of "Committee member JD" is ready for review. Will's students are starting soon and will work on the policies. |
| Verified Program - initiate the implementation plan                                                      | April 16, 25                     | Krista                    | The new "PSO Membership or "Memorandum of Understanding" document will develop into this program. This is the starting point. From this we will move to the verified program as capacity allows.         |
| Discipline Specific Terms of Reference                                                                   | Sept 9, 25                       | Russ                      | Sport Discipline Advisory Committee is working on the template. Each discipline will have the opportunity to contribute to their "Discipline Specific                                                    |

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|--|--|--|----------------------|
|  |  |  | Terms of Reference.” |
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## 8. Standing Business

| Item | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Lead           |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 8.1  | <p>Treasurer / Finance Report</p> <ul style="list-style-type: none"> <li>- Sport Canada 25 - 26 funding update</li> <li>- Still no Sport Canada funding application for 26 - 27 update</li> <li>- Canada Summer Jobs - Still waiting on our payment from last year. Our application period is open.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Jaime / Krista |
| 8.2  | Strategic Plan - 2025 - 2029 Strategic Plan - activities revised per Sport Canada request post budget.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Krista         |
| 8.3  | <p>Reports: First Meeting with our new Discipline Board Observers.</p> <p>7.1 An individual may be invited to serve as a Board Observer and attend meetings of the Board in a non-voting capacity provided the individual is interested in serving in the position and has been approved by <b>Ordinary Resolution of the Board</b>. Board Observers are not Directors and may be asked to leave a meeting (or part of a meeting) of the Board at the discretion of the Board at any time.</p> <p>7.2 The Wake Committee, Water Ski Committee, and PSO Committee may each appoint a Board Observer to attend meetings of the Board. Each of these three (3) Committees shall have a standing agenda item at meetings of the Board to discuss issues affecting their respective discipline and/or community.</p> <p><b>Waterski Observer - Chuck Kraus</b><br/> <b>Wake Observer - Teri Taylor</b><br/> <b>Athlete Committee Report – Dorien Llewellyn</b><br/> <b>PSO Committee Observer Report- Vacant</b><br/> <b>Executive Director Report - Krista Jansen</b></p> |                |

## 9. New Business

| Item | Topic                                                                                                                                                                                                                                                                                                                      | Status of Matter (Info / Discussion / Decision) |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 9.1  | WSWC Safety Committee                                                                                                                                                                                                                                                                                                      |                                                 |
| 9.2  | <b>Standardization of Sanction Fees between Disciplines</b>                                                                                                                                                                                                                                                                |                                                 |
| 9.3  | <p><b>Membership Fees: Jaime Presentation</b></p> <p><u>Registered Participant Membership WSWC Portion / Insurance Portion</u></p> <p>Competitive License will be a part of the Level 2 / Competitive Membership</p> <p><u>Associate Members</u></p> <p><u>PSO Membership Fees</u></p>                                     |                                                 |
| 9.4  | <p><b><u>WSWC Board Committee Updates:</u></b></p> <p><u>Sport Discipline Committees: Elections are completed.</u></p> <p>Adaptive Co - Chairs: Lisa Williams and Rae-Lee Colcleugh</p> <p>Barefoot Chair: Becky Moynes</p> <p>Wake Chair: TBD</p> <p>Water Ski Chair: Peter Person</p> <p>Show Ski Chair: Jim Banting</p> |                                                 |

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|     | <p><b>Sport Discipline Advisory Committee:</b> Russ, Krista M, Jaime, Todd</p> <p><b>PSO Committee:</b> PSO Presidents. Krista J will seek the nomination of a chair Post PSO AGMS.</p> <p><b>Nominations:</b> Russ,</p> <p><b>Governance and Ethics:</b> Russ, Krista M,</p> <p><b>Audit and Finance:</b> Jaime, Mike Kuntz,</p> <p><b>Fundraising:</b> Discipline reps, Russ,</p> <p><b>HR Committee:</b> Russ, Jaime,</p> <p>May constitute an Advisory Committee. TBD</p> |  |
| 9.5 | Sport Discipline Committee Member Job Description                                                                                                                                                                                                                                                                                                                                                                                                                             |  |

10. In Camera

11. Next Meeting: Jan 13 2026

12. Meeting Adjournment

### **Questions to Assist with Good Decision Making**

- What is the risk of doing this?
- What is the risk of NOT doing this?
- What could go wrong?
- What is the likelihood of it going wrong?
- What is in place to mitigate the risks

## **OUR VALUES**





#### VISION

To advance the growth, innovation and excellence of towed watersports.



#### MISSION

We lead the growth and development of an aligned towed watersports community from grassroots to high performance through proactive advocacy, strengthened partnerships, and effective communications.



#### PURPOSE

Our purpose is to foster and support the many ways in which people engage in towed water sports. To that end, we serve to strengthen and grow participation from grassroots to high-performance success by providing a safe responsible and supportive place to play and compete for the love of the sport and for a lifetime of enjoyment and success.