

**Present:**

**Staff:** Krista Jansen ED,

**Board Members:** Russ Dickson President, Jaime McClintock Treasurer, Mike Kuntz, Rebecca Ramsay, Erin Aubrey, Krista McKenzie,

**Regrets:** Todd Spalding, Dorian Llewellyn

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| 1. Call to Order 8:05 PM EST                                                                                                                   | Russ                                                               |
| 2. Confirmation of Quorum: 8 BOD, 5 = Simple Majority<br>6 Present: Russ, Jaime, Mike, Rebecca, Erin, Krista M,<br>2 Absent: Todd, Dorian      | Quorum. Krista J confirmed.                                        |
| 3. Approval of Agenda:<br><br><b>Ratification of matters discussed at the previous meeting held on Nov 12, 2025 which did not have quorum.</b> | Motion to approve: JM<br>Seconded by: MK<br>Result: Approved       |
| 4. Approval of Minutes from Oct 14 BOD Meeting                                                                                                 | Motion to approve: JM<br>Seconded by: Krista M<br>Result: Approved |

9. Business for Ratification

| Item | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Status of Matter<br>(Info / Discussion / Decision)                                                                                                        |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9.2  | <b>Standardization of Sanction Fees between Disciplines.</b><br><br>Set Sanction fees for the 2026 Season:<br><b>RC RL WRL \$300</b><br><b>Provincials, Regionals, Nationals \$300</b><br><b>Class C / below Provincials, Regionals, Nations \$250</b><br><b>Grassroots / Rec Tournament \$70</b><br><b>Camp / Clinic \$50</b>                                                                                                                                     | Motion to approve: MK<br>2nd: JM<br>No opposed. All in favor.<br>Result: Motion Passed                                                                    |
| 9.3  | <b>Membership Fees: Jaime Presentation</b><br><br><u>Registered Participant Membership WSWC Portion / Insurance Portion</u><br>\$100 Competitive License will be a part of the Level 2 / Competitive Membership.<br>Level 1 Adult and Youth : WSWC fee \$5, Insurance fee \$5<br>Level 2 Adult and Youth: WSWC fee \$5, Insurance fee \$15<br>Level 3 Adult and Youth: WSWC fee \$5, Insurance fee \$25<br><br>PSO's will set their portion of the membership fee. | Motion to approve WSWC / Insurance portion of Registered Participant Membership Fees: KJ<br>2nd: EA<br>No opposed. All in favor.<br>Result: Motion Passed |

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | <p><u>Associate Members</u> (Clubs and Schools)<br/> \$150 WSWC Associate Member Fee<br/> PSOs to determine if they will charge a fee and what it will be. WSWC recommends not exceeding \$150</p> <p><u>PSO Membership Fees</u> Estimate below based on 2024 season membership numbers. These fees will be revised (expected to be lower as membership #s were lower) based on final 2025 season membership numbers.</p> <p><u>Estimated PSO Membership Fee:</u><br/> BC\$3200<br/> AB \$3700<br/> SK \$800<br/> MB \$200<br/> ON \$2100<br/> QC \$300<br/> NS \$500</p> | <p>Motion to approve Associate Member Fees: JM<br/> 2nd: MK<br/> No Opposed. All in favor.<br/> Result: Motion Passed</p> <p>Motion to approve PSO fees:<br/> MK<br/> 2nd: KM<br/> No Opposed. All in favor.<br/> Result: Motion Passed</p> |
| 9.5 | Sport Discipline Committee Member Job Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>Motion to approve: KM<br/> 2nd: MK<br/> No Opposed. All in favor<br/> Result: Motion Passed.</p>                                                                                                                                         |

10. In Camera 9:55

11. Next Meeting: Jan 13 2026, then the 2nd Tuesday of each month per calendar.

12. Meeting Adjournment 8:30 PM EST

**DRAFT Minutes to be approved at next board meeting**