

Board Meeting Materials	All meeting materials are in the shared BOD folder.
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Present: Krista Jansen ED, Russ Dickson President, Jaime McClintock Treasurer, Rae Lee Colcleugh, Todd Spalding, Johnny Hayward, Erin Aubrey, Krista McKenzie

Absent: Bradley Gibbons, Dorien Llewellyn

1. Call to Order 7: 12 PM EST	Russ Dickson
2. Confirmation of Quorum	Russ Dickson / Krista Jansen
3. Approval of Agenda	Johnny Hayward Approved Rae Lee 2nd
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	Krista gathering declarations of conflict for a new Board conflict matrix.
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)	Krista confirmed
6. Approval of Previous Board Meeting Minutes (Google drive) Sept 10 2024	all in favor, no objections

Action Item log: Items will be removed from the log after the completed status is reviewed at a board meeting.

<u>Item:</u>	<u>Date Initiated Discussion</u>	<u>Person Responsible</u>	<u>Date Completed / Update if any</u>
Schedule HR meeting	Sept 10	Krista	Oct 23 2024
Krista to send declaration of conflict log to BODs	Sept 10	Krista	Ongoing

8. Standing Business

Item	Topic	Motion and 2nd
8.1	Treasurer / Finance Report: The CF Management Marketing report was reviewed, along with a proposed new social media strategy. The recommended approach, which involves consolidating all social media accounts into a single account per platform under the WSWC brand, was discussed. Following this discussion, the Board voted to approve the recommendation put forth by Connor Findlay to strategically streamline the accounts in alignment with this plan.	Rae Lee motioned to approve moving all social accounts to one WSWC account per platform. Erin 2nd the motion. All in favor. No opposed.

8.2	Strategic Plan - current plan is through 2025 Working through all items on the operational plan.	
8.3	Reports Waterski Council Report Wakeboard Council Report Executive Director Report	

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Governance Review by Will Russell for the BOD.	discussion
9.2	Discussion re. the Compliance Review Completed by Will Russell on WSWC compliance with the Canadian Sport Governance Code.	discussion

10. In Camera 8:52

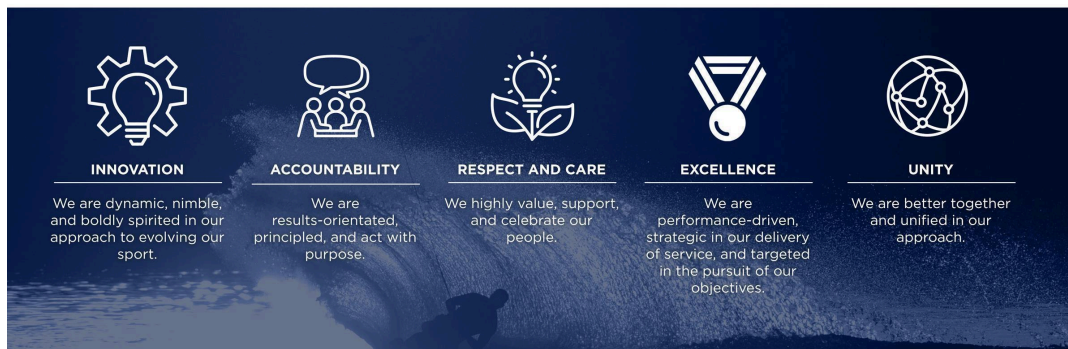
11. Next Meeting: November, 12

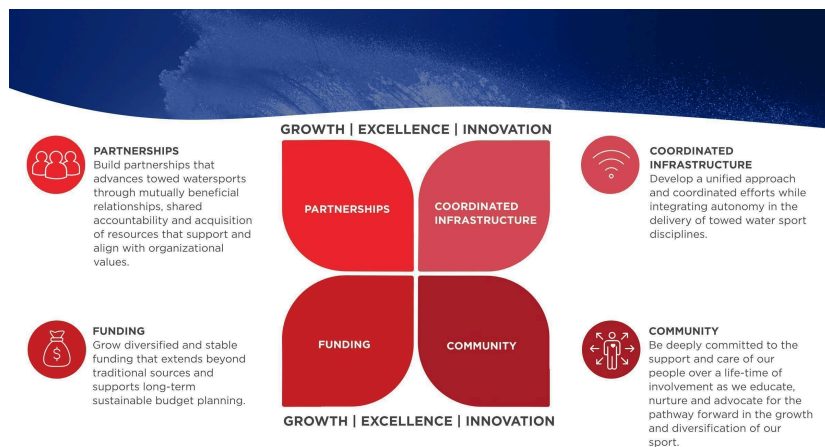
12. Meeting Adjournment 9:10

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.