

Present: Krista Jansen ED, Russ Dickson President, Jaime McClintock Treasurer, Dorien Llewellyn, Todd Spalding, Krista McKenzie, Mike Kuntz, Rebecca Ramsay, Will Russell

Regrets: Erin Aubrey

1. Call to Order 7:04 PM EST	Russ
2. Confirmation of Quorum	Krista J - Confirmed
3. Approval of Agenda	Motion to approve: TS Seconded by: DL 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) 2025	Motion to approve: JM 2nd: 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	New By-Laws approved at SGM Sept 10 2025.
Verified Program - initiate the implementation plan	April, 16	Krista	Project for the winter if capacity allows.
Website Revisions - take it "in house" vs. stay with Adrenaline	Sept, 10	Krista	

8. Standing Business

Item	Topic	Lead
8.1	Treasurer / Finance Report - Waiting on Sport Canada deposit. Email from Rodrigo Sept 29th indicated he did not know when we would receive funds. - Need Fundraising Committee support. - Continuing to assess for budget cuts.	Jaime / Krista
8.2	Strategic Plan - 2025 - 2029 Strategic Plan - activities revised per Sport Canada request post budget.	Krista
8.3	Reports Waterski Observer - Start November Wake Observer - Start November Athlete Council Report – Dorian Executive Director Report - Krista	

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Board Orientation with Will Russell	Orientation Completed
9.2	All Policies are undergoing review and revision to bring them in line with the Bylaw Changes and CCES Safe Sport Changes. All will be presented to the Board for approval. Will has 3 students who are going to do the initial drafts of this for us at no cost.	Discussion
9.3	Membership: Consider International Memberships: 200-250 athletes for Over 35 Worlds. AB will get the membership fees. They will have to pay whatever AB decides is the fee. If we created an international Membership Category: We set the fee. They don't get assigned to a Province. Province = WSWC. WSWC takes the entire fee, less insurance. 100x 200 = \$20000 just from Over 35 Worlds. Drive for the coming year to increase membership. Social / Supporter memberships may help. We need to increase numbers. <u>Registered Participant Membership Definitions: 3 levels of Adult and Youth membership</u> Discuss Potential 3 tier structure: definitions, Ins. fees, WSWC portion. See table below, with example. Associate Members: = Clubs and Schools - WSWC will have fees for the associate members this year. WSWC Portion of Membership fee - confirm.	Discussion
9.4	<u>WSWC Board Committees:</u> <u>Sport Discipline Committees</u>	Discussion

	PSO Committee: PSO Presidents. Krista J will seek nomination of a chair. <u>Nominations:</u> Russ, <u>Governance and Ethics:</u> Russ, Krista M, Mike? <u>Audit and Finance:</u> Jaime, Mike?, Jeff Swanson, Mickey Henry Fundraising: Are we creating an NSO Fundraising Committee? Oversight of the disciplines fundraising? HR Committee: Russ, Jaime, May constitute an Advisory Committee	
	Status on Elections: Showski Election Oct 9 Adaptive Election Oct 15 Wake Election Oct 15 Barefoot Election Oct 23 Water Ski Election Oct 27	Discussion
9.5	Showski Update:	No discussion

9. New Business: No other new business brought forward

10. Next Meeting: The Second Tuesday of Every Month. Nov 12, 2024

11. In Camera

12. Meeting Adjournment 9:01PM EST