

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

Regrets: Dorien Llewellyn

1. Call to Order 7:04 PM EST	Russ
2. Confirmation of Quorum	Krista J
3. Approval of Agenda	Motion to approve: RLC Seconded by: JM Result: All in favor
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) June 10 2025, June 23 2025, July 9th 2025	Motion to approve: JM 2nd: RLC Result: All in favor

1. Business Outstanding from Previous Minutes

<u>Item:</u>	<u>Date Initiated Discussion</u>	<u>Person Responsible</u>	<u>Date Completed / Update if any</u>
Bylaw and Policy Revision	Jan 14	Krista	Final Draft Completed and Circulated June 5 Town Hall June 17 SGM Sept 10 Last draft circulated Aug 30 to BOD and PSO voting members. Typos corrected - re-sent to BOD last week, Voting members today.
Verified Program - initiate the implementation plan	April, 16	Krista	Project for the winter if capacity allows.

8. Standing Business

Item	Topic	Lead
8.1	Treasurer / Finance Report - Waiting on Sport Canada deposit. - Need Fundraising Committee support. - Continuing to assess for budget cuts. - 24 - 25 Draft Audit for Board Approval	Jaime / Krista KM motion to approve, RLC 2nd. All in favor
8.2	Strategic Plan - 2025 - 2029 Strategic Plan - activities revised per Sport Canada request post budget cuts. Survey Monkey Vote Completed With all Board Members in favor of the revised activities and Operational Plan.	Krista
8.3	Reports Waterski Council Report - Bradley - George Athans HP report Wakeboard Council Report – Todd Executive Director Report - Krista	

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	AGM Sept 25	
9.2	Reminder of SGM Sept 10 re. Revised Bylaws	
9.3	Sponsorship Update: CF Mgt contract Jeff D	Information provided re revised contract CF MGT, and proposed new contract with Jeff D in AB for Sponsorship. Commission based only. None opposed. All in favor of 100% commission based Sponsorship contracts.
9.4	Showsk i Showski Election Oct 9 - Nominations close Sept 29th WSWC BOD will not choose a Show Ski Director. The new Committee will make that choice after the election.	JM motioned to approved BG 2nd the motion. None opposed. Motion passed. JM motioned to approve. TS 2nd the motion. None opposed. Motion passed.
9.5	Committee Elections All memberships must be in place by Aug 31. To participate in the election by voting or as a candidate.	JM motioned to approve. TS 2nd the motion. None opposed. Motion passed.
9.6	New Board Committee to oversee Discipline Committees. "Discipline Oversight Committee" First task - assist in developing the Discipline Specific Terms of Reference Template.	Discussion. All in favor.
9.7	Coach Facilitator discussion. PSO vs. WSWC programs. Rate Setting - standardized rates. Materials. Kita's role. Etc.	Discussion. Further discussion / development required.

10. In Camera

11. Next Meeting: Sept 23 = Special Pre AGM Meeting. AGM Sept 25, Post AGM New Board to confirm if we will stay with the 2nd Tuesday of the month. Tentative Oct 14.

12. Meeting Adjournment 10:02 EST