

Present:

Staff: Krista Jansen ED

Board Members: Russ Dickson President, Jaime McClintock Treasurer, Dorien Llewellyn, Krista McKenzie, Michael Kuntz,

Board Members Regrets: Erin Aubrey, Rebecca Ramsay, Todd Spalding

Board Observers Present: Danielle Charest

Board Observers Regrets: Teri Taylor, Chuck Kraus

1. Call to Order 7: 08 PM EST	
2. Confirmation of Quorum: 8 BOD, 5 = Simple Majority (Russ, Jaime, Mike, Krista M, Dorien)	Krista - Confirmation of quorum with 5 members present
3. Approval of Agenda	Motion to approve: MK Seconded by: DL Result: Motion Carried
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	No new declarations of conflict
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
6. Approval of Previous Board Meeting Minutes (Google drive)	
Minutes - January 13.2026	Motion to approve: JM 2nd: KM Result: Motion Carried

7. Outstanding Business:

<u>Item:</u>	<u>Date Initiated Discussion</u>	<u>Person Responsible</u>	<u>Date Completed / Update if any</u>
7.1 All Policies and Procedures, JDs, Membership Agreements etc. under review for alignment with new bylaws.	Oct 14, 25	Krista	One outstanding Committee Member JD. Updated Finance Policy for Review Feb 10 Province MOU for review - Feb 10

			Work will continue on all other policies to update per by-law changes.
7.3 Verified Program - initiate the implementation plan	April 16, 25	Krista	The small group working on this will prepare a final draft of the MOU for Board consideration during the Feb meeting. This is the start of what will morph into the verified program.

8. Standing Business

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Item	Topic	Lead
8.1	Reports From Board Committees • Discipline Observer or Representative Reports from those present • <u>or</u> Report / Minutes Presented by ED if submitted and Discipline Rep is not Present • Board Votes on Discipline items as indicated as presented or in camera as indicated, to be reflected in the minutes. There were no required board voted on presented items during this meeting. Waterski Committee Observer Report - NA Wake Committee Observer Report - Wake written report provided & reviewed Adaptive Rep Report if present or Minutes / Info presented by ED if provided - NA Showski Rep Report if present or Minutes / Info presented by ED if provided - NA Barefoot Rep Report if present or Minutes / Info presented by ED if provided - NA • Athlete Committee Report – Dorien - verbal report provided • PSO Committee Report - Danielle - verbal report provided	Committee Lead
8.2	Information / Feedback Provided to the Committees	Krista / BOD
8.3	Executive Director Report	Kirsta
8.4	Treasurer / Finance Report with Budget review by discipline	Jaime
8.5	Strategic Plan - 2025 - 2029 Strategic Plan / Operations Plan	Krista
8.6	Policies, SOPs, Committee TORs, Agreements -Finance Policy - JM, MK Motion carried -TOR Feedback - Discussion -PSO TOR - Work to be initiated.	Motion to approve Finance Policy JM. 2nd MK. None opposed. Motion carried.
8.7	<u>WSWC Board Committees - Per Bylaws:</u> <u>Sport Discipline Committees</u> <u>Wake: Teri Taylor Observer</u> <u>Water Ski: Chuck Krause and Suzanne Velcic alternating Observers</u> <u>Other Discipline Committees: Chair may attend Board Meetings as Observers</u>	

	PSO Committee: PSO Presidents. Chair is Danielle Charest Athlete Committee Nominations: Russ, Governance and Ethics: Russ, Krista M, Mike Audit and Finance: Jaime, Mike, Jeff Swanson, May constitute an Advisory Committee AdHoc Committees: Safety Committee: Water Ski: Michelle Clunie Barefoot: Mike Spence Adaptive: Lisa Williams Wake: Tanner Champion Showski: Bob Legace Fundraising: Russ HR Committee: Russ, Jaime,	
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9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Membership: Platform / Structure - Family Membership 2027 - Outreach Membership Possible Pilot 2026 Provincial MOU - Present to PSO's for feedback.	Discussion Discussion and this document will be presented to the PSO's for feedback.

10. In Camera

11. Next Meetings: March 3rd (March 10 meeting moved a week earlier due to a conflict.)

12. Meeting Adjournment 8:08 EST