

Present: Krista Jansen ED, Russ Dickson President, Jaime McClintock Treasurer, Dorien Llewellyn, Todd Spalding, Erin Aubrey, Krista McKenzie, Michael Kuntz, Rebecca Ramsay, Teri Taylor, Suzanne Velcic,

1. Call to Order 7:03 PM EST	
2. Confirmation of Quorum: 8 BOD, 5 = Simple Majority Russ, Jaime, Mike, Rebecca, Erin, Krista M, Todd, Dorien Present: All Board Members were present for the call	Krista - Confirmation of quorum
3. Approval of Agenda	Motion to approve: KM Seconded by: TS 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 - Krista
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 - Krista
6. Approval of Previous Board Meeting Minutes (Google drive)	
Minutes - November 12, 2025	Motion to approve: JM 2nd: TS Result: Motion carried
Minutes - November 17, 2025	Motion to approve: KM 2nd: DL Result: Motion carried
Minutes - November 24, 2025	Motion to approve: JM 2nd: MK Result: Motion carried
Minutes - December 7, 2025	Motion to approve: JM 2nd: TS 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 Will Russell	Committee Members have signed their JD with 4 exceptions. One requested to wait until the Discipline TOR were completed and Published. Work will continue on all other policies to update per by-law changes.
7.2 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.
7.3 Discipline Specific Terms of Reference	Sept 9, 25	Russ	Draft from the committee will be presented to the Board at this meeting. Board Approved Jan 13 2026
7.4 Sport Canada SSP Funding Application	Nov 24	Krista	Submitted prior to the Dec 18 2025 deadline
7.5 Membership Structure for 2026	Oct 1	Krista / PSOs	Completed System up and running Jan 12 2026

8. Standing Business

Item	Topic	Lead
8.1	Treasurer / Finance Report - Sport Canada Application Submitted by the Deadline Dec 18. - Sport Canada deposit received in December. - Draft Budget Submitted with Sport Canada App. - Continued funding decreases with loss of cards. - NSO application to support WSWO with Hosting Grant for WS Nationals completed. - Finance SOPs were submitted as part of the Sport Canada Application - see google drive.	Jaime / Krista Discussion of all points
8.2	Strategic Plan - 2025 - 2029 Strategic Plan New Operational Plan - Draft Submitted with Sport Canada Application	Krista Motion to approve: JM 2nd: EA Result: Motion Carried
8.3	Reports Waterski Observer Wake Observer Athlete Council Report – Dorian Executive Director Report - Krista	

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	- Membership System Update - International Memberships - International members will purchase memberships directly as international members, not a member of a province as has happened in the past. - PSO - Memorandum of Understanding: Current draft in the google drive. To be reviewed with Will Russell. Final version to be presented to the BOD in February. - Associate Members: Clubs and Schools Krista / Jaime / Mike - revisit Associate Member MOU. Attempt to have a draft ready for February Board Meeting.	Discussion of all points.
9.2	Discipline Committee Terms of Reference - Review Document - Review Board Approval Process	Motion to approve: KM 2nd: TS Result: Motion Carried
9.3	Sport Integrity Canada: Update on	Discussion
9.4	<u>WSWC Board Committees:</u> <u>Sport Discipline Committees</u> <u>PSO Committee:</u> PSO Presidents. Chair is Danielle Charest <u>Nominations:</u> Russ, <u>Governance and Ethics:</u> Russ, Krista M, <u>Audit and Finance:</u> Jaime, Jeff Swanson? <u>Safety Committee:</u> Meeting January 21 Water Ski: Michelle Clunie Barefoot: Mike Spence Adaptive: Lisa Williams Wake: Tanner Champion Showski: Jim Banting Fundraising: Russ HR Committee: Russ, Jaime, May constitute an Advisory Committee	Review and Discussion
9.5	Transgender Policies - IOC decision will impact IFs.	Discussion

10. In Camera

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

12. Meeting Adjournment 8:43 EST