

Present:

Staff: Krista Jansen ED

Board Members: Russ Dickson President, Jaime McClintock Treasurer, Krista McKenzie, Michael Kuntz, Rebecca Ramsay, Todd Spalding

Board Members Regrets: Dorien Llewellyn, Erin Aubrey

Board Observers Present: Teri Taylor, Suzanne Velcic, Rae-Lee Colcleugh, Lisa Williams, Becky Meyer,

Board Observers Regrets: Danielle Charest,

1. Call to Order 7: 07 PM EST	
2. Confirmation of Quorum: 8 BOD, 5 = Simple Majority - 6 Present (Russ, Jaime, Krista, Michael, Rebecca, Todd)	Krista - Quorum confirmed
3. Approval of Agenda	Motion to approve: KM Seconded by: MK 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 - Krista
6. Approval of Previous Board Meeting Minutes (Google drive)	
Minutes - February 10, 2026	Motion to approve: KM 2nd: MK 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	Province MOU for review - Sent to PSOs Feb 26 Associate Member MOU - draft ready 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. Provincial MOU draft circulated to PSOs. Associate Member draft ready for BOD.
---	--------------	--------	--

8. Standing Business

1. Standing Business

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. Waterski Committee Observer Report - Suzanne provided a verbal report. Wake Committee Observer Report - Teri provided a verbal report Adaptive Rep Report if present or Minutes / Info presented by ED if provided - Rae Lee presented a report. The written report is in the Google Drive Folder. 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 - Becky provided a verbal report. • Athlete Committee Report – Dorien - verbal report provided • PSO Committee Report - Danielle - verbal report provided	Committee Lead
8.2	Information / Feedback Provided to the Committees All disciplines have received their budget / financial reports. Calls booked with Showski and Wake to review. 2 great opportunities now to increase funding for the disciplines: 1. Discipline funds from membership \$25 \$30 per level 2 or 3 membership - very important that people go in and select their discipline. 2. We are collecting the auction items now. This is an opportunity for the discipline committees to bring in funds directly for their disciplines.	Krista / BOD
8.3	Executive Director Report	Kirsta
8.4	Treasurer / Finance Report with Budget review by discipline Update from Kathy Duval at Sport Canada: 2026-27 and + Funding Applications • Sport Canada has received 37 applications.	Jaime

	• Reviews have been completed and recommendations are being finalized. • We are prioritizing applications from recurring organizations. • For NSOs with EE and NGI recommendations, we will process that approval at the same time. • We are aiming to have approval by the end of March, beginning of April. • Q1 Payments are scheduled to be released around mid-April or when all conditions are met.	
8.5	Strategic Plan - 2025 - 2029 Strategic Plan / Operations Plan	Krista
8.6	Policies, SOPs, Committee TORs, Agreements -PSO TOR - Work to be initiated.	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> <u>PSO Committee:</u> PSO Presidents. Chair is Danielle Charest <u>Athlete Committee:</u> Dorien is Chair <u>Nominations:</u> Russ, <u>Governance and Ethics:</u> Russ, Krista M, Mike <u>Audit and Finance:</u> Jaime, Mike, Jeff Swanson, May constitute an Advisory Committee <u>AdHoc Committees:</u> <u>Safety Committee:</u> Water Ski: Michelle Clunie Barefoot: Mike Spence Adaptive: Lisa Williams Wake: Tanner Champion Showski: Bob Legace Fundraising: Russ <u>HR Committee:</u> Russ, Jaime, <u>Nominations Committee:</u> Russ	

9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Request from IWWF to offer the international membership to the adaptive athletes for the 2027 Adaptive Worlds at a 50% discount = \$50.	Motion to approve JM, 2nd KM Motion Carried

10. In Camera

11. Next Meetings: April 14, 2026

12. Meeting Adjournment 8:28 EST