

Present:

Staff: Krista Jansen ED

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

Board Members Absent: Erin Aubrey

Board Members Regrets: Dorien Llewellyn,

Board Observers Present: Teri Taylor, Beckey Meyers, Jim Banting

Board Observers Absent: Suzanne Velcic, Rae-Lee Colcleugh, Lisa Williams, Danielle Charest,

1. Call to Order 7: 03 PM EST	Russ
2. Confirmation of Quorum: 8 BOD, 5 = Simple Majority - Present Russ, Krista M, Todd, Rebecca, Mike	Krista - Confirmation of Quorum
3. Approval of Agenda	Motion to approve: KM Seconded by: TS Result: Motion Carries
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 Past Meeting Minutes: March 03, 2026	Motion to approve: KM Seconded by: RR Result: Motion Carries
7. Approval of Past Meeting Minutes April 14, 2026	Motion to approve: TS Seconded by: KM Result: Motion Carries

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 Scheduling Meeting with PSOs in May

			to review the MOU. 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 - NA Wake Committee Observer Report - Verbal report and minutes provided from the last meeting (See google drive). Adaptive Rep Report - NA Barefoot Rep Report - Verbal report Showski Report Showski Request Board Approval For Planned finances 2026 - 2027: Training \$2.5k Trailer, jump maintenance \$2.5k Equipment \$5k Safety \$3.5k Promotion \$2k Dev team \$5k • Athlete Committee Report – NA • PSO Committee Report - NA	Committee Lead Motion to TS Seconded by: KM Result: Motion Carries
8.2	Information / Feedback Provided to the Committees <u>Sport Canada Update:</u>	Krista / BOD

	2025 - 2027 Funding • No update on our application or funding. Anticipated “mid April.” • Budgets will need to be updated per funding and approved by the Board. <u>What are we hearing from the Caucus Chairs?</u> The Caucus Chairs have had a meeting with Ministry staff to gain further clarity on next steps regarding the Spring Economic Statement and incremental funding flow. - Current focus for the Ministry is to make intentional decisions to identify key outcomes to be created through funding flow, to align with the Prime Minister’s mandate. - Mandate aligns with sport as a nation building priority. This means funding must create more kids playing sport and more podiums reached and safe / inclusive environments for all. - Each is a key part of nation building but these cannot be mutually exclusive objectives; must be connected. - Funding is to support sector evolution; more details to follow but 3 key areas are being focused on 1. Horizontal modernization across NSOs 2. Vertical Modernization: through the NSO / PTSO system to grassroots. 3. Diagonal modernization: diversification of revenue channels through private partnerships and philanthropy. They want to be able to provide clear direction by COC Session, to be shared by the Minister, as part of the Joint Caucus Meeting.	
8.3	Executive Director Report	Kirsta
8.4	Treasurer / Finance Report Mike has just been set up on Scotia Connect. Audit - Celia will be handing everything off to the auditor this week or next week.	Krista
8.5	Strategic Plan - 2025 - 2029 Strategic Plan / Operations Plan	Krista
8.6	Updates to Policies, SOPs, Committee TORs, Agreements:	
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,	

	Nominations Committee: Russ	
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9. New Business

Item	Topic	Status of Matter (Info / Discussion / Decision)
9.1	Discussion re. what we have heard about the news releases regarding. Increased funding.	Discussion
9.1	Opportunity for funding with the Non Olympic NSOs. Discussion and vote to participate in this opportunity with the other Non Olympic sports.	Motion JM Second: MK Motion Carries

10. In Camera

11. Next Meetings: June 9 - Meetings as indicated re. Budget etc pending Sport Canada funding

12. Meeting Adjournment 8:02 PM EST