



WSA Board Meeting

Thursday, March 2, 2017, 5:30 p.m.-7:00 p.m.

Meeting Room # 4

In Attendance: Dean Krawec, Tony Flores, Jen Sales, Samantha Walker

Via Conference Call: Wendy Madell

1. Call to Order

President Tony Flores calls the meeting to order at 5:29 p.m.

2. Additions to Agenda

7. d. Casino

7. e. Grant Application

3. Adoption of Agenda

Motion #1

To adopt the agenda with the above additions.

Moved: Dean Krawec /Second: Samantha Walker

Motion #1 Passed

4. Adoption of Minutes

Motion #2

To adopt the meeting minutes from meeting held January 17, 2017

Moved: Dean Krawec /Second: Wendy Madell

Motion #2 Passed



5. Reports

a. President's Report

President presents his report and discloses he is now a board member for Alberta Sports Connection.

WSA must align with Alberta Sport Plan.

Opportunity for board members to attend the 2017 Adapted Physical Activity Symposium 23-25 of March 2017.

In Camera (Board Members only) from 5:58 p.m. to 6:13 p.m.

b. Treasurer's Report – Financial Statement

President would like to see total in bank account at board meetings.

January-under budget but expected to spend more from February to May (busy months with tournaments/ flights and hotels).

c. Executive Director's Report

ED presented her report. Addition: Got invited to present at HPEC (Health and Physical Education Conference). Will talk about how to have adapted sports in the classroom that can be easily managed.

Asked Alberta's Promise for approximately \$105K. Was asked to modify to ask for \$35K so hopeful we will receive it.

Discussion:

supporting various programs such as fencing and golf. Do we want to make sure the sport is a Paralympic sport? Question for next survey is whether athletes are competitive or recreational.

Motion #3

To accept reports as presented.

Moved: Samantha Walker/Second: Dean Krawec



Motion #3 Passed

6. Old Business

No old Business.

7. New Business

a. Sports Coordinator Evaluation and Monitoring Committee

Will meet in the evening in Calgary on Thursday, March 23 at Mount Royal College.

b. Strategic Plan

Survey results presented. Summary: Communications strategy needs work.

Discussion

Use banners whenever possible. Will evaluate advertising/marketing budget. Vice President would like to see posters for WSA that show what sports we support and with local contact information underneath. Secretary will send redesigned posters to ED for feedback/changes.

Many athletes expect WSA to support them financially.

Sledge hockey gets the least amount of support yet is the most expensive sport to play.

Recognition program should be reignited but need funding. Hope to have in place by 2018.

Notables: NCCP there is only one para-specific training certification.

c. AGM

Thursday, June 13th, 2017 at 5:30 p.m. in Edmonton

d. Casino

July 8 and 9th, 2017



e. Grant Application

Motion #4

Reduce grant amounts (Calgary Sledge to \$2000 and Lethbridge WBA to \$1500)

Moved: Dean Krawec/ Second: Tony Flores

Motion #4 Passed

8. Date of next meeting

Thursday, April 27 2017 at 5:30 p.m.

9. Adjournment

President Tony Flores calls the meeting to close at 7:28 p.m.