



WSA Board Meeting

Wednesday, April 20 2016/ 5:30 PM

In Attendance: Sharleen Edwards / Dean Krawec / Tony Flores / Samantha Walker

Via Conference Call: BJ Engerdhal / Jo Kelly / Wendy Madell

Regrets: Barb Armbrust

1. Call To Order

Jo Kelly calls the meeting to order at 5:38 p.m.

2. Additions to Agenda

No additions to agenda.

3. Adoption of Agenda

Motion #1

That the WSA Board Meeting Agenda be adopted as presented.

Moved: Tony Flores / Seconded: Dean Krawec

Motion #1 Carried

4. Adoption of Minutes – Meeting held March 17th , 2016

Motion #2

That the WSA Board of Directors Meeting minutes from the meeting held March 17th, 2016 be accepted.

Moved: Dean Krawec / Seconded: Tony Flores

Motion #2 Carried

5. Reports

5.1. Executive Director Report- Report presented.

Email was sent out by government and major block funding, Alberta Sport Connection, is under review. Will update with info as it arrives.

5.2. BTG Program Report – Report presented

Highlights:

- Glenrose has been up and running since end of March with consistent numbers.
- Wheelchair tennis coaching clinic being hosted in conjunction with Tennis Alberta and Tennis Canada. WSA is lending 10 sports chairs so the coaches can go through the course. Thanks to Sharleen for dropping off the chairs. Coaches are from across the province (two weekend course) beginning next Friday.
- Have a Go Day is looking for an alternative venue to host event. Riverside Club does not want their floors damaged. Initially seemed receptive but then their Tennis pro advised managers that wheelchair tennis would damage the floors. Looking for a community centre gym to host the April 30th event. Plan is to educate Riverside Club via Tennis Canada's Wheelchair Tennis Coach.

Discussion

New facility being built in Calgary where wheelchair tennis can be played.

5.3. Financial Report – Q1

- Working on correcting issue with statement to give a proper view. Total revenue is showing as \$51K and does not reflect fundraising.
- Expense side: \$27,500 (\$18,000) is expense of running door-to-door fundraiser
- Not a lot of expenses for teams in Q1. Travel will come through in Q2.

Motion #3

That the reports be accepted as presented.

Motion: Samantha walker /Seconded: Dean Krawec

Motion #3 Carried

6. Old Business

6.1. WSA grant application sponsorship request from Alberta Sledge Hockey.

- First \$1000 is for Canadian championship held in Leduc (get in game announcement and a puck drop, social media, booklet)
- \$4600 for the Team to stay in Leduc for 3 nights of the tournament. 15 players and 4 staff (well under the 8000 budgeted)

Motion #4

That one thousand dollars be granted to team Alberta to participate in the Canadian Sledge Hockey Championships.

Motion: Wendy Madell / Seconded: Tony Flores

Motion #4 Carried

6.2. Membership form. Draft of changes.

- Changes discussed and marked on form. Outdated information removed. Form will be re-designed and updated. Will have a new draft at next meeting.
- BTG attendees become a member for one year (add to form). Make website address more prominent.

6.3. Date for Financial Audit review

- Must be approved before AGM.
- Group will review independently, email questions to Executive Director, who will respond to the group.
- Board members must have questions in by April 27th, on the 29th we will have a vote.

- Auditors comments will be sent out to the group

6.4. Feedback on March 17th Strategic Planning Session

Was information helpful? Yes. Has been effective. Will continue with format. New budget may impact this process. Will update as information arrives.

7. New Business

7.1. AGM Planning:

Saturday June 4, 10:00 a.m. Red Deer, will confirm

2015 format example – add reports, logos to appear on annual report discussed. Only logos of organizations WSA received funding from will appear on the Annual Report. Board is happy with auditors.

Add item #10 to agenda for questions from the floor.

7.2. Board in camera session:

Program discussion and decision to have a sub-committee.

8. Date of next meeting

Wednesday, May 18, 2016 at 5:30 p.m.

9. Adjournment

Jo Kelly calls the meeting to end at 7:12 p.m.