



**WSA Board Meeting
Thursday, March 17 2016 / 5:30 PM**

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

Via Conference Call: BJ Engerdhal / Jo Kelly

Regrets: Wendy Madell

1. Call To Order

President Barb Armbrust calls the meeting to order at 5:33 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: Dean Krawec /Seconded: Samantha Walker

Motion #1 Carried

4. Adoption of Minutes – Meeting held February 16th , 2016

Motion #2

That the WSA Board of Directors Meeting minutes from the meeting held February 16th, 2016 be accepted.

Moved: Tony Flores/ Seconded: Dean Krawec

Motion #2 Carried.

5. Old Business

5.1) Approval of proposed mileage

Mileage rate Information sheet presented. Average rate is 0.43/km. Incamera discussion. Board would like to have a form filled out for mileage reimbursements.

Motion #3

To have a flat mileage rate for coaches/officials of \$0.46/km.

Moved: Dean Krawec / Seconded: Jo Kelly

Motion #3 Carried

5.2) Review revised Grants submissions (if submission are completed by meeting date)

Form issues on grant application leads to discussion regarding club memberships. There is no consistency or tracking of members within club memberships. Would like to change this for 2017. Club memberships can save clubs money and help with administration. Will help us keep track of our membership and grant applications and track for liability. Current membership income is \$2500. Director will bring forward suggestions for changing membership form for 2017.

Review of grant application.

Motion #4

That the Calgary Sledge Hockey Association be given a \$750 grant for tournament support.

Moved: Barb Armbrust / Seconded: Tony Flores

Motion #4 Carried

6. New Business

6.1) Strategic planning discussion on Alberta Sports Plan sections 1.0 and 2.0

Discussion on Sections 1 and 2. Examples of Strategic objectives given. Will be recorded in strategic plan document.

6.2) Confirm date for Financial Audit review

Can be brought to April meeting.

7. Date of next meeting

Wednesday, April 20, 2016.

8. Adjournment

President Barb Armbrust calls the meeting to close at 6:59 p.m.