



WSA Board Meeting Minutes Wednesday May 18, 2016 / 5:30 p.m.

In Attendance: Dean Krawec / Sharleen Edwards / Sam Walker

Via Conference call: Barb Armbrust / Wendy Madell / Jo Kelly / BJ Engerdhal

Regrets: Tony Flores

1. Call to Order
President Barb Armbrust calls the meeting to order at 5:40 p.m.
2. Additions to Agenda
No additions to agenda
3. Adoption of Agenda
Motion #1
That the WSA meeting agenda be adopted as presented.
Moved: Sam Walker/Secoded: Dean Krawec
Motion #1 Carried
4. Adoption of Minutes – Meeting held April 20, 2016
Motion #2
That the WSA Board Meeting Minutes held April 20, 2016 be adopted as presented.
Moved: Dean Krawec/ Seconded: Wendy Madell
Motion #2 Carried
5. Old Business
 - 5.1. Recording of email vote to adopt the SVS Group 2015 Financial statement.
All were in favour and financials are approved.
6. New Business
 - 6.1. Grant Applications-Brandon Troutman and John Bilan

Brandon is current member involved in rugby and basketball. Going to Canada Games. Requests funding to travel to practices.

Motion #3

To approve \$500 grant application for Brandan Troutman to offset travel costs.

Moved: Sam Walker/ Seconded: Jo Kelly

All in favour.

Motion #3 passed.

Motion #4

To get further details from Jonathan Bilan about his carded funding and make sure he is aware of other funding sources before granting \$500.

Moved: Dean Krawec/ Seconded: Sam Walker

All in favour.

Motion #4 Passed

Discussion regarding carded athletes.

Will look into funding for carded athletes and that will be taken into consideration in the future.

Add section to application form regarding carding. Will have draft of updated grant form before AGM.

6.2. Financial Status-Options to fund because of ASC funding delay

Options to fund presented. Do we cash in our GIC to cover funding shortage? Ramifications of cashing in GIC: four signing authorities. As soon as signed, money will be available. Can re-purchase GICs immediately. Suggest putting cashed in GIC money back once block funding comes in.

Motion #5

To approve cashing in \$88,000 GIC and applying it to our expenses for May/June with the expectation to put it back as soon as we receive core block funding.

Moved: Jo Kelly/ Seconded: Wendy Madell

All in favour

Motion #5 passed

6.3. Planning session-Alberta Sports Plan-Sports Delivery 2 and 3 Implementation Outcome Goals 2.2, 2.3, 3.1 and 3.2 discussed.

7. Date of Next meeting – AGM June 11, 2016

8. Adjournment

Vice President Jo Kelly calls the meeting to order at 7:01 p.m.