



WSA Board Meeting
Tuesday, June 13, 2017, 4:30 p.m
Meeting Room #1, Percy Page Centre
11759 Groat Rd NW, Edmonton

In Attendance: Tony Flores, Jen Sales, Samantha Walker

Via Conference Call: Wendy Madell

Regrets: Dean Krawec

1. Call to Order

President Tony Flores calls the meeting to order at 4:37 p.m.

2. Additions to Agenda

No additions to agenda

3. Adoption of Agenda

Motion #1

To adopt the agenda with the above additions.

Moved: Sam Walker /Second: Wendy Madell

Carried

4. Adoption of Minutes

Motion #2

To adopt the meeting minutes from meeting held March 02, 2017.

Moved: Sam Walker / Second: Tony Flores

Carried



5. Reports

a. President's Report

No report presented.

b. Treasurer's Report – Financial Statement

Note: expenses on report are correct but revenue on income statement needs updating.

Telemarketing info on income statement has error: Gross income is \$71K (not \$15K)

c. Executive Director's Report

ED presented report. Of note:

- ASC Canada Winter Games Support Grant- applied for \$25K, received 17K. A few grants were rejected. A few are waiting. Will apply for hosting grants.
- Telemarketing is doing well. Net income is at \$39K and expected to reach \$65-68K.
- Jamic contract expired. Went one month (May 2017) without door-to-door fundraising. Lionhart is now doing door-to-door canvassing.
- AGLC Casino is coming up July 8-9, 2017 at Yellowhead Casino.
- Bank account totals presented.

Discussion: Is \$666.38 in bank fees reasonable? ED will look into bank charges.

- Summit meeting in Red Deer. Did a Facebook Live feed. Had 11 people show up (not including staff). Discussed strategic plan, survey results, goals, support, etc. Will be a yearly event.
- Been very busy last three months. See report.



Discussion: How are Sport Coordinators doing? Participation numbers are increasing. Feedback that they are doing well is frequent. Difficulty getting into basketball.

Motion #3

To accept reports as presented.

Moved: Sam Walker/Second: Wendy Madell

Motion #3 Passed

6. New Business

No new business

7. Discussion

- Accountability and Transparency

8. Adjournment

President Tony Flores calls the meeting to adjournment at 5:10 p.m.