

WSA

BOARD MEETING

12 JUNE 2019 / 5:30 PM / PERCY PAGE CENTRE 11759 GROAT ROAD, EDMONTON, AB, MEETING ROOM #4

ATTENDEES

Andy Wigston, Sam Walker, Jen Sales, Dean Krawec, Barry McNab

Via Conference Call: Sharleen Edwards

Regrets: Kyle Thompson, Dave Guiry

MEETING MINUTES

Call to Order

President Andy Wigston calls the meeting to order at 5:32 p.m.

Approval of the Agenda

Approved with the addition under New Business

- Budget increase

Approval of Minutes of Previous Board Meeting March 13, 2019

Approved.

Business Arising

Trailer Purchase: Hasn't happened yet. Technical Director is looking for a used trailer that will work for WSA. Budget is \$4000.

Auditor: Barry and Jen are in negotiations.

Bookkeeper: Not going to hire a bookkeeper

Casino: Yellowhead Casino on Thursday, September 26 and Friday, 27, 2019. Important for the board to volunteer.

Reports

President's Report presented

Treasurer's Report presented. In good financial position due to Door-to-Door campaign. \$100K ahead of our budget.

Executive Director's Report: The Rollers - how did they get into a tournament without being a member? No insurance. Needs to be a check and balance. Won't happen again. The only hosted tournament coming up is in sledge.

We have a bunch of trophies in the Edmonton office. Coach of the Year, Volunteer of the Year. Jr. Athlete of the Year, etc. Want to have a kick-off moment to celebrate the three national championships won this year. BBQ on July 20, 2019 from 6-8 at Strathcona Community League. Bring stuff to play! Tennis courts are on site.

Correspondence

No correspondence.

New Business

- Temporary Office in Calgary: \$200 a month in an office building behind the main rink building at Winsport. It has a window and desks with minimal storage. Will maintain this space for at least the following year.
- Budget Request under tab "request" Motivation chairs are cheaper chairs for school programs. Have a new staff position as a one year contract. Additional grant cycle. Want to separate Athletics and Tennis grants because they don't have clubs supporting them. Want to apply for two summer student positions (two grants). Start a rugby program in Red Deer (biggest cost). The cost will come later, once the club is established (chairs). Prioritize items - top priority is staff, chairs for a school program, grants, and office space would be \$95K. Alberta Sport Connection has assured WSA they will provide the same amount for the next three years.

Motion #1: To adjust the budget to include new chairs, grant, staff member and WCB coverage.

Moved: Barry McNab/Second: Dean Krawec

All in favour. Motion passed.

Next Board Meeting

Wednesday, September 11, 2019, at 5:30.

Adjournment

President Andy Wigston adjourns the meeting at 6:04 p.m.

ACTION ITEMS

Executive Director will send the amended budget to be voted on by email.

DISCUSSION