

WSA

BOARD MEETING

**12 DECEMBER 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, Sharleen Edwards

Via Conference Call: Dave Guiry

MEETING MINUTES

Call to Order

President Andy Wigston calls the meeting to order at 5:33 p.m.

Approval of the Agenda

Approved.

Approval of Minutes of Previous Board Meeting Sept 11, 2019

Approved.

Business Arising

Auditor: Using the same auditor. They seem engaged and want to help. It will cost \$7K this year and \$7.5K next year.

Casino: Huge success. Already received payout \$77,240. The next casino is in the 4th quarter of 2021.

Update Ultimate Wheelchair Sports: Going back and forth. As far as we're concerned, we've answered in good faith. They contacted former staff to see if he was unhappy and he wasn't/isn't. President will follow up next week with the government to find out where we are.

Reports

President's Report no questions.

Treasurer's Report: In a new format. Looks great! Fundraising is going extremely well. WSA received a cheque in the mail today for \$1000. The next budget comes out on January 1, 2020. Should plan for extra money. The budget has been made and estimates we will bring in \$300k in fundraising. VP recommends we purchase equipment and additional funding for athlete grants (ED has already increased this budget - we've gone from having \$20K in grants to having \$90K) and marketing and promotion. Get basic budget through and we'll discuss individual projects after.

Executive Director's Report: BTG funds - we get \$10K/year to run BTG programs. They are behind in their grants. We got 2017 money in 2019. Concerned.

Technical Director's Report: no questions.

Rugby Report: no questions.

Marketing and Programs (MP) Report: Impressive report!

Correspondence

No correspondence.

New Business

No new business.

Next Board Meeting

TBD. President will send out a new schedule.

Executive In-Camera re: Executive Director Annual Review

Adjournment

President Andy Wigston adjourns the meeting at 6:36 p.m.

ACTION ITEMS

President will follow up next week with the government to find out where we are in regards to Ultimate Wheelchair Sports.

Board members to look at budget (emailed out) and provide feedback by Tuesday, December 17, 2019. It must be approved by January 1st, 2020.

President will send out a new meeting schedule for quarterly meetings.

ED will check bylaws for announcing what positions are open at our next AGM.

DISCUSSION

AGM is Wednesday, March 25, 2020 at 6:00 p.m. at Percy Page Centre.

We must announce that President, Secretary, and Member-at-Large positions are up for renewal.

February 14-16 there is a rugby tournament in Calgary.

Rugby nationals are in Montreal. Paralympic qualifier for rugby in BC.