

WSA

# BOARD MEETING

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**24 June 2020 / 5:30 PM / ZOOM MEETING**

## ATTENDEES

Via Zoom meeting Conference Call: Andy Wigston, Sam Walker, Jen Sales, Dean Krawec, Barry McNab

Regrets: Sharleen Edwards

## MEETING MINUTES

### Call to Order

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

### Approval of the Agenda

Addition under New Business: Grants Discussion.

Approved with addition.

### Approval of Minutes of Previous Board Meeting March. 03, 2020

Approved.

### Business Arising

Trying to get money back from flights for basketball. Got credit. Have two years to spend the money but flights are in the individual athlete's name so we may have to pay a change name fee.

### Reports

Treasurer's Report: No questions. We don't pay rent at Percy Page so no issues. ED has emailed regarding a price break for Calgary space but hasn't heard back.

Bridging the Gap money may still come in.

Telemarketing is doing well.

Executive Director's Report: Heard back from Alberta Sport Connection will receive 87K (10K Decrease).

Don't have insurance to cover COVID if sports should pick up this summer therefore WSA will not be sanctioning sports.

Technical Director's Report: no questions

Marketing and Programs (MP) Report: no questions

### **Correspondence**

No correspondence.

### **New Business**

Grants Discussion. Can grants be postponed for a year for recipients who've had events canceled for this year? Can the grant be spent on something else if the event is canceled? Must get approval from the board if there are changes to what the grant money is used for but status quo until the next Board meeting.

### **Next Board Meeting**

Wednesday, September 23, 5:30 p.m.

### **Adjournment**

President Andy Wigston adjourns the meeting at 6:05 p.m.

## **DISCUSSION**

WSA staff is working on Safe Sport policies.