

WSA

BOARD MEETING

23 September 2020 / 5:30 PM / ZOOM MEETING

ATTENDEES

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

MEETING MINUTES

Call to Order

President Andy Wigston calls the meeting to order at 5:36 p.m.

Approval of the Agenda

Approved.

Approval of Minutes of Previous Board Meeting June 24, 2020

Approved.

Business Arising

No business arising.

Reports

President's Report: No report

Treasurer's Report: New format is great. Notes are very helpful.

Executive Director's Report: Bridging the Gap will be running out of Quebec. Meeting last week to rebrand BTG. Details to be determined.

Marketing/Technical Director's Report: The website looks great.

Correspondence

No correspondence.

New Business

September grants review. Four applications.

Next Board Meeting

December 16, 2020, 5:30 p.m.

Adjournment

President Andy Wigston adjourns the meeting at 6:22 p.m.

DISCUSSION

The only option for canceled flights was a credit in each athlete's individual names. There is a fee to change the name (approximately \$150).

Any recruitment for replacement of position? No, not until we start going back into schools. Applied for a grant.

Members of our five core sports will get preference for grant money.

Need to let grant recipients know that they must return money that is not used as budgeted.

Idea: Acknowledgment on equipment, such as a sticker.

The budget will be circulated for questions and comments before our next meeting so that we can approve/not approve.

The door-to-door campaign started on September 10 in Edmonton.