

WSA

BOARD MEETING

16 December 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 5:38 p.m.

Approval of the Agenda

Dean Krawec approved the agenda. All in favour.

Approval of Minutes of Previous Board Meeting September 23, 2020

Dean Krawec approved the minutes. All in favour.

Business Arising

No business arising.

Reports

President's Report: No report

Treasurer's Report: All of the grant money has been allocated by the board but around 13K of grants that were awarded haven't been cashed in. Like the format of the comparison document.

Executive Director's Report: No questions.

Marketing/Technical Director's Report: Of note is the website proposal grant.

Correspondence

No correspondence.

New Business

2021 Budget draft presented. Two budgets made – one for COVID and one for post-COVID. We can flip over to the other budget once we are back to normal after COVID. Make a pot of money to spend on grants after COVID. Grants have really helped our standing. We are expected to have 100K extra income. We still have cash reserves so we can award grants next year.

Next Board Meeting

March 17, 2021 at 5:30 p.m.

Adjournment

President Andy Wigston adjourns the meeting at 6:13 p.m.

DISCUSSION

Don't expect sledge and basketball events to happen.

Should we apply for the wage subsidy? Yes.

Would we be willing to spend \$5500 to pay for half of a chair outside of the grant season? What standard does that set?

Athletes are notified in the newsletter, social media, and the website of the grant cycle.

Perhaps a temporary, mini-grant program to spend money that wasn't used or have an earlier grant cycle say in January.

AGM is on Sunday, March 28, 2021. Must send notice 30 days out.

Nominations to put out are for President and Secretary.