



Board Meeting Minutes
March 16, 2022 @ 5:30 P.M.

- 1. Attendance: Andy Wigston, Barry McNabb, Sharleen Edwards, Dean Krawec**

Regrets:

Staff: Kim McDonald

- 2. Call to Order**

The President, Andy Wigston called the meeting to order at 5:36 pm

- 3. Approval of the Agenda**

Motion #1 that the March 16th, 2022, meeting agenda be adopted as presented.

Moved by: Dean Krawec / Seconded: Sharleen Edwards / All in Favour

Motion #1 Passed

- 4. Approval of the December 20, 2021, WSA Board Minutes**

Motion #2: to approve the minutes of the previous board meeting held

December 20th, 2021

Moved by: Sharleen Edwards / Seconded: Barry McNabb / All in Favour

Motion #2 passed

- 5. Business Arising**

- Secretary – Board of Director request to be sent to contacts at the local universities that have an Adapted Physical Education department. Kim and Andy to work on updating Board application for prospective new Board Member
- Year End Financial re: auditor – Kim will send out the 2021 draft audit to the board prior to the 2022 AGM

6. Reports

- President's Report -no report
- Treasurer's Report – Kim will look into hiring a part time Bookkeeper that is familiar of the Sage program.
- Executive Director's Report
- Technical Director's Report

7. Correspondence – no new correspondence to report

8. New Business

- Upgrade mileage amount to industry standard - Kim will look at the cost of how much an increase of mileage would cost WSA
- Basketball Uniforms – Kim will provide quotes to upgrade the jerseys for the Provincial Basketball team.
- Discussion re: GIC vs WSA Grants – Kim will set up a meeting with the Bank advisor to discuss placing funds into a GIC. Barry will attend this meeting.
- AGM Elections of Officers for 2022 Sharleen Edwards and Barry McNabb agreed to let their name stand for another two-year term.

9. Next Board Meeting

- June 15, 2022
- AGM March 27, 2022, at 1:00 pm via ZOOM

10. Adjournment

President Andy Wigston adjourns the meeting at 6:36 pm