

WSA

# BOARD MEETING

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**16 June 2021 / 5:30 PM / ZOOM MEETING**

## ATTENDEES

Via Zoom meeting Conference Call: Andy Wigston, Jen Sales, Dean Krawec, Barry McNabb

Regrets: Sharleen Edwards

## MEETING MINUTES

### **Call to Order**

President Andy Wigston calls the meeting to order at 5:34 p.m.

### **Approval of the Agenda**

Motion #1: To approved the agenda with the addition under new business -  
Outdoor Basketball Equipment

Moved: Dean Krawec / Seconded: Barry McNabb / All in favour

Motion #1 passed.

### **Approval of Minutes of Previous Board Meeting March 17, 2021**

Motion #2: To approve the minutes of the previous board meeting held  
March 17, 2021

Moved: Barry McNabb / Seconded: Dean Krawec / All in favour

Motion #2 passed.

## **Business Arising**

Auditor: Motion #3: The board appoints Radke Auditors as our 2021 Audit

Moved: Barry McNabb / Seconded: Dean Krawec / All in favour

Secretary: Working with 3 different candidates right now, Andy is interviewing them. Andy is going to see if Sharleen can interview them as well.

## **Reports**

President's Report: No report

Treasurer's Report:

Executive Director's Report: Insurance increase for the D&O

Marketing/Technical Director's Report: Andy called Rachel to say farewell.

## **Correspondence**

No correspondence.

## **New Business**

### **EASA Golf Tournament**

Motion #4 WSA to put a team into the EASA Golf Tournament

Moved: Dean Krawec / Second: Barry McNabb / All in favor

Motion #4 passed

### **Staffing**

Technical Director closing date June 24, 2021. Interview process will begin shortly after.

### **Equipment Manager contract proposal**

Motion #5 WSA to appoint Ross Norton as the Equipment Manager

Moved: Dean Krawec / Second: Barry McNabb / All in favor

Motion #5 passed

### **Grant Approvals**

Jen and Andy to revise a grant proposal. Will forward to board by June 19, 2021. Board decision by June 25<sup>th</sup>, 2021.

### **Next Board Meeting**

Sept 15, 2021, at 5:30 p.m.

### **Adjournment**

President Andy Wigston adjourns the meeting at 7:30 p.m.