

WSA

# BOARD MEETING

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**15 Sept 2021 / 5:30 PM / ZOOM MEETING**

## ATTENDEES

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

## MEETING MINUTES

### **Call to Order**

President Andy Wigston calls the meeting to order at 5:33 p.m.

### **Approval of the Agenda**

Motion #1: To approved the agenda with the addition under new business

Moved: Dean Krawec / Seconded: Sharleen Edwards / All in favour

Motion #1 passed.

### **Approval of Minutes of Previous Board Meeting Juen 16, 2021**

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

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

Motion #2 passed.

## **Business Arising**

Auditor: Motion #3: Auditors- Jen and Andy met with them in early August, will start working with us in October 2021 to prepare for our audit early

Secretary: Nothing much to update.

Staffing: Graeme is hired. Lots of training so far.

## **Reports**

President's Report: No report

Treasurer's Report: make a grant tab to keep on top of what money has come in and our plan to spend it.

Executive Director's Report: Month to month GIC- inquire with the bank to see if we can label the GIC with something? Ear mark funding?

Motion: at the next boarding between the treasurer and the ED to recommend an amount (not detrimental to the operations) to ear mark funding to be "saved" for future years, grant program.

Motion 1: Sharleen Edwards, Seconded: Barry McNabb

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

## **Correspondence**

No correspondence.

## **New Business**

### **Grant Summary**

Approve all of the curling grants. Will not accept the late application.

### **Maternity Leave**

Discussion about recruitment and posting strategy. Position start January 4<sup>th</sup>, 2022.

**Next Board Meeting**

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

**Adjournment**

President Andy Wigston adjourns the meeting at 6:14 p.m.