



Board Meeting Minutes
June 15, 2022 @ 5:30 P.M.

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

Regrets:

Staff: Jen Sales

- 2. Call to Order**

President, Andy Wigston, called the meeting to order at 5:32 pm

- 3. Approval of the Agenda**

Motion #1 that the June 15th, 2022, meeting agenda be adopted as presented.
Moved by: Dean Krawec / Seconded: Sharleen Edwards / All in Favour
Motion #1 Passed

- 4. Approval of the March 16, 2022, WSA Board Minutes**

Motion #2: to approve the minutes of the previous board meeting held March 16, 2022
Moved by: Sharleen Edwards / Seconded: Dean Krawec / All in Favour
Motion #2 passed

- 5. Business Arising**

- Secretary – Andy reached out and has a meeting scheduled with her at noon tomorrow
- Year End Financial re auditor- update from Jen
- Bookkeeper update – auditors are supposed to give us a name.
- Mileage – Motion to update the mileage rate to \$0.53/km effective today
Sharleen to motion, Dean to Second.

- Bball uniforms – will purchase in the fall for Canada games
- GIC vs WSA Grants- take out 50k for this period and 50k for next period
- Treasurer –
Motion to appoint Kim McDonald as Treasurer until 2024 AGM. Removal of Barry McNabb signing authority. Motioned by Dean Krawec/ Seconded by Sharleen Edwards

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

- WSA Grants- going to send updated version to Sharleen and ask for an E-mail motion once she's

9. Next Board Meeting

- Sept 14, 2022

10. Adjournment

President Andy Wigston adjourns the meeting at 6:27 pm