

WSA

BOARD MEETING

17 March 2021 / 5:30 PM / ZOOM MEETING

ATTENDEES

Via Zoom meeting Conference Call: Andy Wigston, Sam Walker, Jen Sales, Dean Krawec, Sharleen Edwards

Regrets: Barry McNabb

MEETING MINUTES

Call to Order

President Andy Wigston calls the meeting to order at 5:30 p.m.

Approval of the Agenda

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

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

Motion #1 passed.

Approval of Minutes of Previous Board Meeting December 16, 2020

Motion #2: To approved the minutes of the previous board meeting held December 16, 2020 with correction: President and Secretary are up for re election (not Treasurer and Vice President) at the upcoming AGM.

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

Motion #2 passed.

Business Arising

2020-2025 Strategic Plan Reviewed: Work plan presented. 2020-2021 Sports programs on hold due to COVID.

Reports

President's Report: No report

Treasurer's Report: The audit process happening right now. The second draft audit statement should be ready before the AGM.

Executive Director's Report: Great job on grant applications!

Marketing/Technical Director's Report: Of note: Bridging The Gap will be rebranded/renamed in English Canada but funding is uncertain at this time. Peace River Event had a great turnout with 30 kids showing up.

Correspondence

No correspondence.

New Business

Budget Approval

Motion #3 To approve the WSA 2021 Budget as presented.

Moved: Sharleen Edwards / Second: Dean Krawec / All in favor

Motion #3 passed

Outdoor Basketball Equipment

Team Alberta has been doing virtual roller sessions and is expected to have a full team showing up soon. They would like to start outdoor training but using indoor chairs outside is hard on the chairs. If we could budget \$25 per chair to replace bearings (\$2500 total) after using them outdoors, that would support their training. Will get a written agreement before proceeding.

Next Board Meeting

June 16, 2021, at 5:30 p.m.

Adjournment

President Andy Wigston adjourns the meeting at 6:11 p.m.

DISCUSSION

AGM - March 28 at 1:00 p.m. over Zoom

Q. Can the strat work plan be color-coded so that green is complete, yellow in progress, and red on hold.

A. Yes.

Q. Amount of grant money set aside is \$120,000 total. The High-performance grant is budgeted at \$40K. Is there still enough money in there for athletes to go internationally?

A. WSA could pull from other grants and applicants could apply for High performance grant as well.

Q. Wheelchair rugby chair budget?

A. Nothing in the budget for them. Would list them under "BTG equipment" if they were included in the budget. Will need to apply for grants. Cost will be high.

Q. Is this the year to let grant applicants know to apply for equipment or other things (as opposed to travel, etc.) because of COVID?

A. Yes. If applying for staff, we should see a job description.