



Board Meeting Minutes
June 14, 2023 @ 5:30 P.M.

1. Attendance: **Andy Wigston, Lena Cordell, Kim McDonald, Dean Krawec**

Regrets: **Sharleen Edwards**

Staff: **Jen Sales**

2. Call to Order

The President, Andy Wigston, called the meeting to order at 5:35PM

3. Approval of the Agenda

Motion #1 that the June 14th, 2023, meeting agenda be adopted as presented.

Moved by: Kim McDonald / Seconded: Dean Krawec / All in Favour

Motion #1 Passed

4. Approval of the WSA Board Meeting Minutes

Motion #2: to approve the minutes of the previous board meeting held March 29th, 2023.

Moved by: Dean Krawec / Seconded: Kim McDonald/ All in Favour

Motion #2 passed

5. Business Arising

Motion#3: to appoint Gord Krebs as Member-at-Large on the Board.

Moved by: Dean Krawec / Seconded: Kim McDonald / All in favour

Motion #3 passed

Motion #4: to hire a bookkeeper.

Moved by: Lena Cordell / Seconded: Dean Krawec / All in Favour

Motion #4 passed

Salary Ranges

Jen has drafted the salary ranges for each position at WSA. Next steps: a committee will meet to discuss.

6. Reports

- President's Report – no report
- Treasurer's Report
- Executive Director's Report
- Technical Director's Report

Motion #5: to approve all reports as presented.

Moved by: Kim McDonald / Seconded: Dean Krawec / All in Favour

Motion #5 passed

7. Correspondence – no new correspondence to report

8. Review Strategic Plan

9. New Business

Motion #6: to fund flights and registration for two basketball players for the national training camp in August in Richmond, BC

Moved by: Kim McDonald / Seconded: Dean Krawec / All in Favour

Motion #6 passed

10. Next Board Meeting

- September 13, 2023

11. Adjournment

President Andy Wigston adjourns the meeting at 6:00 pm