



**Board Meeting Minutes
Sept 13, 2023 @ 5:30 P.M.**

1. Attendance: Andy Wigston, Lena Cordell, Kim McDonald, Sharleen Edwards, Gord Kreb

Regrets: **Dean Krawec**

Staff: **Jen Sales**

2. Call to Order

The President, Andy Wigston, called the meeting to order at 5:34 PM

3. Approval of the Agenda

Motion #1 that the Sept 13th, 2023, meeting agenda be adopted as presented.

Moved by: Sharleen Edwards / Seconded: Gord Kreb / 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 June 14th, 2023.

Moved by: Kim McDonald / Seconded: Lena Cordell / All in Favour

Motion #2 passed

5. Business Arising

Salary Ranges – Committee has been begun process to create salary ranges.

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: Sharleen Edwards / Seconded: Kim McDonald / All in Favour

Motion #5 passed

7. Correspondence – no new correspondence to report

8. Review Strategic Plan

9. New Business

Safe Sport Policies

- The Board to meet with Sport Law to discuss the draft policies

WSA Grants

Motion #6: to approve the WSA grants with amendments and with coach's letters received by Sept 22, 2023.

Moved by: Sharleen Edwards / Seconded: Kim McDonald/ All in Favour

Motion #6 passed

10. Next Board Meeting

- December 14, 2023

11. Adjournment

President Andy Wigston adjourns the meeting at 6:21 pm