



**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 15<sup>th</sup>, 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**