

WSA

BOARD MEETING

**11 SEPTEMBER 2019 / 5:30 PM / PERCY PAGE CENTRE 11759 GROAT ROAD,
EDMONTON, AB, MEETING ROOM #5**

ATTENDEES

Andy Wigston, Sam Walker, Jen Sales, Dean Krawec, Barry McNab, Kyle Thompson

Regrets: Sharleen Edwards, Nathan Lennie

MEETING MINUTES

Call to Order

President Andy Wigston calls the meeting to order at 5:33 p.m.

Approval of the Agenda

Approved with the addition of WSA Grants under New Business

Approval of Minutes of Previous Board Meeting June 12, 2019

Approved.

Business Arising

Trailer Purchase: Has been made. It's in Calgary. Not sure where to park it. At the Technical Director's house for now. \$4200 unwrapped. Brand new.

Auditor: We had decided to keep the auditor as is. Price is in the right range. They came back and said they want more money (\$7500). ED will ask around the building to see who others are using. We should be prepared for increases. Suggested to go back and ask to scale increase over three years.

Casino: Yellowhead Casino on Thursday, September 26 and Friday, 27, 2019. Need one more volunteer for the day shift on Friday. Member-at-large will step up if nobody can be found.

BBQ: Sunday, September 14 is canceled due to lack of interest.

Reports

President's Report

Treasurer's Report

Executive Director's Report: Why were we denied CIP grant? Given no details. Wheelchair rugby club in Edmonton has had its status cut with CRA. Three month waiting period where they don't have access to any funds and they are hosting a tournament. WSA stepped up to help cover costs so they can hold the tournament. We are managing, they are hosting. They will pay us back. BTG - Hinton is bringing their own chairs we are providing support. Started sledge program in Hinton. One of our national team athletes (rugby) has been classed out. It's being appealed.

Technical Director's Report: Rachel has started a program with schools and is currently in two schools. Drop chairs off before the weekend, show up and do a half-hour demo and leave the chairs with the school for a week. Get \$500 a week from the schools. Alberta Northern Lights does this in Edmonton and is successful.

Correspondence

No correspondence.

New Business

Grant approvals

Next Board Meeting

Wednesday, December 11, 2019, at 5:30.

Adjournment

President Andy Wigston adjourns the meeting at 6:40 p.m.

ACTION ITEMS

Executive Director will check around with other organizations in Percy Page building for who they are using as auditors.

Executive Director will pull financials from reports and put them with the budget sheet.

Change name of Jamic to Door-to-Door Fundraiser in financials

DISCUSSION

Financial reports should have Year-to-date actuals and variance. Might have to be done in Excel.

Edmonton office is full of new throwing chairs.

Cover for Strategic Plan. All in agreement it looks great. Consider diversity in the future.

Tennis: Waiting to find out who will attend Nationals. WSA has budgeted to send 6 people to Montreal. Tennis court costs are an issue. WSA may have to book courts on behalf of athletes if reduced rate. Can play Pickleball in a regular chair - much slower than wheelchair tennis. Would be a good idea to introduce wheelchair users to racket sports via pickleball.

Do we need another board resolution to increase grant amounts? We may have to for the next round of grants. \$30,000 is currently allocated. ED wants to change/update the grant system. We should look into having big grant opportunities if funds allow.