



WSA Board Meeting

Thursday, November 10, 2016 - 5:30pm

Meeting Room # 5

In Attendance: Jen Sales, Sam Walker, Tony Flores

Via Conference Call/Skype: Barb Armbrust, Wendy Madell

Regrets: Dean Krawec

1. Call to Order

President Tony Flores calls the meeting to order at 5:30 p.m.

2. Additions to Agenda

Addition 7. c.

3. Adoption of Agenda

Motion #1

To adopt the agenda with addition of 7.c.

Moved: Wendy Madell/Seconded: Sam Walker

Motion #1 passed.

4. Adoption of Minutes

Motion #2

To adopt the meeting minutes from the meeting held October 5, 2016.

Moved: Tony Flores/Seconded: Wendy Madell

Motion #2 passed.

5. Reports

a. President's Report

President sent out report via email for review. Of note:

i. Executive Director Transition

ii. Executive Director Probation



iii. Priorities (budget, new proposal)

6. Old Business

- a. Increase meal per-diem from \$40/day to \$60/day

Alberta Sport Connection pays \$40 per day (reference point). Tabled.

- b. Budget 2017

Of note:

- No grants in there that we aren't sure of getting.
- Telemarking income is now recorded under revenues and expenses
- Telemarketing Fundraising projected income based on numbers back to 2010
- Jamic fundraising projection numbers go back to 2014. We have a six month contract with Jamic inc currently.
- New positions reflected on payroll
- Rugby and Basketball get same budget amount
- Junior West regionals are included in budget
- Grants included in budget and split into two categories: Athlete and club.
- Add \$2500 to Government Grants for BTG grant coming in January
- Next priority is to explore more funding sources.
- Current revenue in bank: \$127 830 before second round of funding



- By bank account: main account has \$43,857 BTG has \$21,289
- Casino has \$80,868.
- \$49, 373 is next installment from Alberta Sport Connection
- \$19,387 in Donations in BMO account (telemarketing) \$43, 300
- \$88K was pulled from GIC. Currently have \$21K left. Must make a plan to return money to GIC. Plan to use Casino money. Suggested to change new positions to $\frac{3}{4}$ time, fundraising event(s).

Motion #3

To approve the 2017 Budget as presented.

Motion: Tony Flores / Seconded: Wendy Madell

Motion #3 passed.

7. New Business

- a. ED's three month probationary period/Performance review
In camera session.
- b. City of Edmonton bid for 2026 Commonwealth Games
Only big sporting event that has integrated parasport. WSA should be a major player for this bid because we want to have a legacy that the city is an inclusive society that gives equal opportunity to everyone. Strategic direction is to apply for Olympics after Commonwealth Games. Need to start a committee to have a dialogue with the city.



c. Partnership Meeting with Steadward Centre

ED and President met with the Director of the Steadward Centre. WSA wants to partner with the Steadward Centre. Examples of opportunities are: athletics program; swim program; structured strength programming; and high performance training. In talks.

Discussion on Sport Coordinators:

Had over 70 applicants. Now have a shortlist. Sent out interview questions to further shortlist. Hiring committee is President, Secretary and Executive Director.

ED will email board when GIC is returned.

8. Date of next meeting

Tuesday, January 17, 2017 at 5:30 p.m.

9. Adjournment

President Tony Flores calls the meeting to order at 6:47 p.m.