

Water Ski and Wakeboard Saskatchewan

Annual General Meeting Minutes

1pm Saturday, April 10, 2021

1. Attendees: Jim Clunie, Norm Lucas, Ashley Baerg, Blake Lamontagne, Brett Morris, Craig Smith, Danny Gray, Dan Steen, Hunter Hollerbaum, Jerry Krisitan, Lisa Williams, Heather Humber, Nolan Barnes, Adam Morris, Faye Wassill, Dave Wassill, Ryan Aiken, Steve Skoworodko
2. Call to order – 1:00pm
 - a. Introductions (page 3)
 - b. Guidelines of meeting as presented by Greg Edwards
3. Approval and Additions to the Agenda (page 4) – Unanimously approved as distributed.
4. Review and Approval of the 2019 Meeting Minutes (page 5) Moved by **Lisa Williams to approve the 2020 meeting minutes, Jim Clunie seconds. Carried.**
5. Approval of AGM Reports (page 9)- **Moved by Jerry Kristian to accept reports as presented, Jim Clunie seconds. Carried.**
 - Norm speaks to his report and provides a brief rundown of 2020 and all of its difficulties. Thanks everyone for all their efforts towards making the best of the season.
6. Audited Statements
 - Discussed the reason for surplus and its relation to the COVID-19 Federal Grant. Ryan Aiken feels the 2020 statements are accurate and fair.
 - **Jim Clunie motions to accept the the 2020 Audited Statements, Nolan Barnes seconds. Carried.**

7. New Business

- a. By-Laws: No new By-Laws or By-Law Amendments were presented before the cutoff and none were presented at the AGM.
- b. COVID-19: Norm has been attending weekly townhall meetings with SaskSport. WSWs has been working with other non-combative sports to attain permission and acknowledgement that these sports can be done safely. The association is also working to establish a response plan for the Business Response Team that will be used for the entire association. Jim would like to thank everyone for putting their best effort forward last summer and everyone should acknowledge all their hard work.
- c. Auditor Appointment: **Jim Clunie motions for the Virtus Group to conduct the 2021 Audit for WSWs, Jerry Kristian seconds. Carried.**
- d. Budget 2021: Norm Lucas presents the Budget and touches on key areas and rationale for spending. The spending in sub categories can be altered as the season goes but the budget as a whole is agreed upon. Nolan Barnes agrees with how the budget is presented. **Jim Clunie motions to accept the 2021 Budget as presented, Mike Napper seconds. Carried.**
- e. Other: Danny Gray goes over the rebrand that was conducted in 2020 and how new clothing and Swag are being put together. Greg Edwards discusses an upcoming online store where members will be able to purchase clothing and other items.

8. Election of Officers and Directors.

- Jim Clunie asks for those who do not plan on letting their name stand to say so before the election for everyone to know what positions will be vacant. Those stepping down include; Ryan Aiken, Heather Humber and Steve Skoworodko.
 - a. **President:** Norm Lucas lets his name stand, Carried.
 - b. **VP of Finance:** Ryan Aiken will not let his name stand. Adelle Riehl (not present) nominated by Dave Wassill, she will be able to help in a few months once COVID has calmed down. Others will assist with the role until then.
 - c. **VP of High Performance:** Dave Wassill nominates Lisa Williams, Danny Gray nominates Adam Morris (turns down nomination), Adam Morris nominates Jerry Kristian. Jerry Kristian 9 votes, Lisa Williams 6 votes. Jerry Kristian appointed VP of High Performance.
 - d. **VP of Sport for All:** Danny Gray lets his name stand. Dave Wassill nominates Nolan Barnes, turns down nomination. Danny Gray as VP of Sport for All, Carried.
 - e. **VP of Coaches and Officials:** Hunter Hollerbaum lets her name stand, Carried.
 - f. **Past President:** Steve Skoworodko will be stepping down but will still help out with the Legacy Fund when the time comes.
 - g. **HP Adaptive:** Norm Lucas nominates Nolan Barnes, Dave Wassill lets his name stand. Dave Wassill 7 votes, Nolan Barnes 8 votes. Nolan Barnes appointed HP Adaptive Director.
 - h. **HP Waterski:** Adam Morris nominated by Jerry Kristian, Carried.
 - i. **HP Wakeboard:** Mike Napper appointed by Norm Lucas, Carried.
 - j. **Sport for All Adaptive:** Lisa Williams lets her name stand, Carried.
 - k. **Sport for All Waterski:** Craig Smith lets his name stand, Carried.
 - l. **Sport for All Wakeboard:** Brett Morris nominated by Danny Gray, Carried.

After Election concluded, Lisa Williams mentioned the idea of appointing Dave Wassill to VP of Finance Adele Riehl was able to take the position, Dave declined.

Election Concluded.

9. Selection of 2022 WSWS AGM: **Norm Lucas motions for 2022 AGM to take place April 2, 2022, Jim Clunie seconds. Carried.**
10. Provincials selection: Saskatoon Waterski Club will host the 2021 Waterski Provincials August 13-15th, and Kipabiskau Watersports Club will host the 2021 Wakeboard Provincials August 7-8th. Both events will have July 1, 2021 as termination date if COVID-19 will not permit the events to take place.
11. Adjournment of the Water Ski and Wakeboard Saskatchewan 2021 AGM. **Nolan Barnes motions to adjourn the meeting, Heather seconds. Carried.**