

**Water Ski and Wakeboard Saskatchewan
Annual General Meeting Agenda
12pm Saturday, April 25, 2020**

1. Attendees: Jackson Skoworodko, Jerry Kristian, Gary Morris, Adam Morris, Jeff Edwards, Louis Assant, Dave Wassill, Lisa Williams, Norm Lucas, Michelle Skoworodko, Danny Gray, Greg Edwards, Steve Skoworodko, Boyd Hollerbaum, Heather Humber, Jackson Skoworodko, Craig Smith, John Konkin, Brett Morris, Nolan Barnes
2. Call to order – 12:00pm
 - a. Introductions (page 3)
 - b. Guidelines of meeting as presented by Steve Skoworodko
3. Approval and Additions to the Agenda (page 2) – With the addition of the Auditor Appointment to the Agenda, unanimously approved as distributed.
4. Review and Approval of the 2019 Meeting Minutes (page 4) Moved by **Ryan Aiken to approve the 2019 meeting minutes. Carried.**
5. New Business
 - Dave Wassill would like to know if there will be any funding issues due to COVID-19. As of right now, no 2020 funding will be affected, unless funds are not spent in the 2020 fiscal year due to lack of ability to conduct programming.
 - Dave Wassill thinks that it would be wise to look at conducting more coaching clinics and officials development if there is less programming to be done on the water for 2020. With the slower season, more coaches could be developed and officials could do workshops to improve their knowledge.
 - June 1 and July 1 will be used as a cutoff day to cancel programming for the preceding months events. This is due to COVID-19 restrictions.

- Provincials Dates- Waterski Provincials will be August 14- 15 at the Saskatoon Waterski Club and Wakeboard Provincials will be August 8-9 at the Kipabiskau Watersports Club. Both events will use August 21-23 as backup days.

- Budget 2020- **Daniel Gray motions to accept the presented 2020 Budget, with the acknowledgement that it may need to be adapted due to changing circumstances regarding COVID-19. Norm Lucas Seconds the motion. Carried.**
 - Dave Wassill understands the rationale behind the new budget but does not agree with it.
 - Adam Morris explains the cost differences between disciplines within WSWs and that funding needs to be different for each discipline as there are different factors to reaching World Championships for each discipline.
 - Brett Morris sees transparency in the Budget for 2020.

- **2020 ByLaw Amendments and Proposals-**
 - **Amendment ByLaw 16.04:** Hosting body must submit their proposal by January 31 of the tournament year.
 - **Ammendmeded To:** Hosting Body must submit their proposal no later than 2 weeks prior to the Spring AGM. Decisions on who is awarded tournaments will be made at the AGM.
 - **Amendment ByLaw 15**
 - Amended 15.05: All clubs are required to acquire Liability Insurance for club activities, from a reputable source. If no Insurance is carried during active club months, forfeiture of club status under WSWs is possible until the following year.
 - **Proposed By-Law 17: Financial Control**
 - 17.01: All receipts for expenditures must be submitted no later than October 30 of the Fiscal Year of purchase.

- 17.02 Receipts submitted before the 15th of any month, will be paid out by the end of the same month. Receipts submitted after the 15th and before the end of the same month, will be paid out by the 15th of the following month.
 - All ByLaws proposals are unanimously agreed upon. **Norm Lucas Moves that these new ByLaws take effect immediately as presented. Ryan Aiken Seconds, Carried.**
 - **Steve Skoworodko motions to remove Nolan Barnes off the Signing Authority as he is no longer a Board Member, Jerry Kristian Seconds. Carried.**
6. Presentation and Acceptance of Reports - **Reports unanimously accepted as presented and distributed.**
 7. Appointment of Auditor- **Dave Wassill motions for the Virtus Group to be used as Waterski and Wakeboard Saskatchewan's Auditor for 2021. Ryan Aiken Seconds, Carried.**
 8. Presentation of the 2019 Audited Financial Statements.
 - a. **Moved by Danny Gray and seconded by Ryan Aiken to accept the audited financials as presented. Carried.**
 9. Election of Officers
 - a. President – Boyd Hollerbaum nominates Norm Lucas. Acclaimed.
 - b. VP Finance – Ryan Aiken lets his name stand, no other nominations. Acclaimed.
 - c. VP Sport for All– Nolan Barnes nominates Daniel Gray. Acclaimed.
 - d. VP High Performance – Norm Lucas nominates Heather Humber. Acclaimed.
 - e. VP Coaches and Officials - Hunter Hollerbaum lets her name stand, Lisa Williams nominates Dave Wassill who declines the nomination and backs Hunter Hollerbaum. Acclaimed.

- f. Past President- Steve Skoworodko fills this role as his term has attended.
Acclaimed.
- g. Sport for All Adaptive –Lisa Williams lets her name stand, no other nominations.
Acclaimed.
- h. Sport for All Waterski –Boyd Hollerbaum nominates Craig Smith. Acclaimed.
- i. Sport for All Wakeboard –Danny Gray nominates Mike Napper (not in attendance). Acclaimed.
- j. High Performance Adaptive –Dave Wassill lets his name stand, no other nominations. Acclaimed.
- k. High Performance Waterski - Norm Lucas nominates Jerry Kristian. Acclaimed.
- l. High Performance Wakeboard –Brett Morris lets his name stand, no other nominations. Acclaimed.

10. Selection of March AGM 2021 will be announced later in the year.

11. Adjournment of the Water Ski and Wakeboard Saskatchewan 2020 AGM. **Dave Wassill moved to adjourn the meeting at 2:30pm, Nolan Barnes Seconds. Carried.**

Minutes Approved By: