

## WSWO Board of Directors Meeting Minutes

**Location:** Conference call

**Date:** April 3, 2019

**Attendees:** Tom Wheeler, Mike Spence, Stephen Collins, Jake Thomas, Erica Langman  
Wendy Durigon

**Absent:** Todd Spalding, Andrew Bergman

**Minutes recorded by:** Laz Klein

### **Review of last minutes:**

- no word from WSWC about memberships
- Website
  - Looks very good, but needs about another \$1000
  - Likely will be under budget in the end
  - Wendy is very encouraged by the results so far
  - Motion to release \$1000 to finish website project by Tom, seconded by Stephen.

**Governance:** no changes.

### **Agenda items:**

- Quest for Gold
- Hosting Grants
- All open items from the minutes of the past 3 meetings without a quorum,
- Capital purchases.
- Ministry contacts
- Upgraded logo for medals
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### **New items**

- Quest for Gold
  - changed for distribution of cards
  - changed added ½ card to waterskiing and removed from wake as per the ministry
  - As one would expect, the wake athlete was disappointed
  - Erica asked if there are any alternatives such as supporting the wake athlete with wake funding.
    - There was general agreement that that might work.
  - WSWO should make sure that criteria for Quest for Gold is very clear to avoid future confusion and disappointment.
  - There is an appeal because of residency issues for one athlete. The ministry felt the applicant would not meet criteria. There was then an appeal by the parent and which was won but ultimately the athlete did not meet the performance standard.
- Hosting Grants
  - was due Feb 19.
  - was a combined Waterski Wakeboard festival but held at different locations
  - waterski division prepared their submission
  - no submission prepared by wake

- second deadline of March 31 has also passed.
- there has been no further contact with the wake representative
- Erica will try and help out the situation and make up for the delays that have occurred. **Will await result by next meeting.**
- Approval of minutes from last 3 meetings.
  - Will vote via email on the issue of family membership.
  - Motion to pass Feb 6 meeting by Wendy
    - Seconded by Thomas
  - Motion to pass March 6 meeting by Wendy
    - Seconded by Thomas
    - one addition: 1 full card and two half cards for Wake and Waterski
- Capital equipment
  - \$5000 for adaptive given last month
  - Equipment purchases likely \$5700
  - Ski-ability request of \$6000 has been made for a \$12000 venture.
    - Money to be used for specialized equipment
  - Motion to increase by \$700 to total of \$5700 by Tom, seconded by Wendy
  - Email to each of the disciplines to submit capital requests to be decided by next meeting.
- WSWO logo
  - is it time to update the logo?
  - Similar to WSWC?
  - Will see if we can get some low or zero cost design suggestions.
- Other business
  - Need signing authority for Wendy and Laz
- Next meeting
  - May 1, 2019