

**Saskatoon Water Ski Club**  
**2023 Annual General Meeting**

**March 21, 2023**

**Meeting Held at the Saskatoon Club and Zoom**

Attendees: Chad Stolte, Jim Clunie, Greg Edwards, Jeff Edwards, Jerry Kristian, Enzo Kristian, Ryan Riehl, Troy Monz, Garry Morris, Ashley Baerg, Stephen Pillipow.

1. Meeting called to order at 7pm.
2. Motion by Norm to accept the agenda, Jerry seconds- motion carried.
3. Motion by Jeff to accept the 2022 Annual General Meeting Minutes, Jim second motion carried.
4. Financial Statements
  - a. Greg reviewed the unaudited financial statements end December 31,2022 presented by Bev Roth Accounting Services.
  - b. Motion by Greg, seconded by Jeff to approve the 2022 Financial Statements as presented- motion carried.
5. Auditor- Greg motions to dispense with the appointment of an auditor for 2023, Jim seconds- motion carried.
6. Election of Directors and Executive
  - a. Motion by Jim, seconded by Greg that the following be appointed as officers of the Corporation for 2023:
    - i. President- Jim Clunie
    - ii. Treasurer- Greg Edwards
    - iii. Past President- Jeff Edwards
    - iv. VP Competition- Norm Lucas
    - v. VP Site- Chad Stolte
    - vi. VP Adaptive- Ryan Riehl
    - vii. VP of 60<sup>th</sup> Street Pond- Troy MonzMotion carried. Duties of each position to be determined by the Board.
  - b. Motion by Chad, seconded by Jerry that the following be elected as directors of the Corporation till the next meeting of the members:
    - i. Jim Clunie
    - ii. Greg Edwards
    - iii. Jeff Edwards
    - iv. Norm Lucas
    - v. Chad Stolte
    - vi. Ryan Riehl
    - vii. Troy Monz

Motion carried. Greg will contact the above who need to have their information submitted with the ISC annual filing.

7. Plans for 2023

- a. Clubhouse: The club is good to move forward with exploring a clubhouse for the 58<sup>th</sup> street site. The lease will soon be finished with the city, the club will need permits for the building process. A committee will be formed to begin the process of securing a loan and materials for the construction of the clubhouse.
  - i. Jim motions to explore moving to Canadian Western Bank for day-to-day banking and loans for the clubhouse, Chad Seconds. Motion passed.
  - ii. Norm motions for Troy, Stephen, Chad, and Greg to form the committee to construct the clubhouse, Greg seconds. Motion passed.
  - iii. Greg motions to secure a loan of a maximum of \$200,000 for construction of the clubhouse secured by Stephen and Jim, Jeff seconds. Motion passed.
  - iv. Jim motions to move forward with the clubhouse to be constructed as was originally designed and engineered, Greg seconds. Motion passed.
- b. 60<sup>th</sup> Street Pond: Construction for the 60<sup>th</sup> street pond has been underway to have boat access for dealerships. A deal is being worked on that will put a cable park on a portion of the lake, working in conjunction with Waterski and Wakeboard Saskatchewan. Troy has been assisting with the construction and development of the site. Once more is known in terms of cost and timelines, rates will be set.
  - i. Jim motions to add VP of 60<sup>th</sup> Street Pond to the board to make sure SWSC's interests are protected, Greg seconds. Motion carried.
- c. Hours of Operation: These will remain the same as last year.
  - i. June Monday-Thursday: Noon-Dusk
  - ii. June Friday: Noon-7pm
  - iii. July and August Monday-Thursday: 8am-Dusk
  - iv. July and August Friday: 8am-7pmDiscussions were held regarding operating outside these hours, the board will oversee facilitating any of these other events.
- d. Drivers: Sam Edwards and Cole Humber will be returning as the primary drivers. Enzo Kristian and Samson Clunie will be taught throughout the summer.
- e. Membership Rates: Membership rates remain unchanged for 2023. These may be subject to change in future years. Tow fees to remain the same for 2023 at \$12/tow.

	Monthly	Season
Student	\$350	\$700
Adult	\$650	\$1300
Family	\$975	\$1950

- i. Day passes remain at \$60/day with \$12 per additional tow.
  - ii. Associate Memberships- remain at \$200.
  - iii. Board to consider possible alternatives for membership rates to accommodate new potential members and frequent daily users.
- f. Online Booking: The club will continue using Glofox for 2023 due to ease of scheduling and pre-booking. Discussion was had on going back to first come first serve basis now

but ultimately it was decided to keep using Glofox. It was discussed as a reminder to not block book and allow for flexibility on times if possible. With dealers test driving at 60<sup>th</sup> street, this will increase the time for skiers.

- g. Budget for 2023: The budget for 2023 was accepted unanimously as presented, this was drafted by Annie Bueckert and Greg Edwards.
  - i. It was noted some equipment repairs to the jump and other parts of the site will needed to be done before Western's.
- 8. Other Business: Dave Wassill has been discussion with Jim about hosting adaptive camps throughout the summer. Once more is known for dates, this will be communicated.
- 9. Meeting adjourned by Greg at 9 pm

The undersigned hereby certifies that the foregoing is a true and correct copy of the Minutes of the Saskatoon Water Ski Club Corporation held on March 21 2023, and of the resolutions passed by the Members of the Corporation on the same date.

Dated 17<sup>th</sup> day of May 2023.

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Greg Edwards- Recorder

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Signature