

**Saskatoon Water Ski Club
2021 Annual General Meeting
March 15, 2021
Meeting Held by Webex
Minutes**

Attendees:

Jeff Edwards
Stephen Phillipow
Norm Lucas
Gary Morris
Adam Morris
Nolan Barnes

Ashley Baerg
Ryan Riehl
Brent Rheaume
Brett Walker
Greg Edwards
Jerry Kristian

1. Meeting called to order at 6:40pm
2. Motion by Jerry to accept agenda, seconded by Norm – motion carried
3. Motion by Gary, seconded by Norm to adopt the minutes of the 2020 Annual General meeting – motion carried
4. Financial Statements:
 - (a) Stephen presented annual unaudited Financial Statements for the period ending December 31, 2020 prepared by Bev Roth Accounting Services;
 - (b) Motion by Greg, seconded by Norm to approve the 2020 Financial Statement as presented – motion carried
5. Auditor – motion made by Norm, seconded by Jerry to dispense with the appointment of an auditor for 2021 – motion carried
6. Election of Directors and Executive:
 - (a) Motion by Stephen, seconded by Jerry that the following be appointed as officers of the Corporation for 2021:
 - President – Jim Clunie
 - Treasurer – Greg Edwards
 - Past President – Jeff Edwards
 - VP Competition – Norm Lucas
 - VP Site – Brett Walker
 - VP Adaptive – Nolan BarnesMotion carried
Duties for each position to be determined by the Board.
 - (b) Motion by Stephen, seconded by Brett that the following be elected as directors of Corporation till the next meeting of members:
 - Jim Clunie
 - Greg Edwards
 - Brett Walker

Nolan Barnes
Jeff Edwards
Norman Lucas
Ryan Riehl
Motion carried

All of the above to email full names and contact information to Stephen to have ISC records updated for the Corporation.

7. Plans for 2021 Season:

- (a) COVID-19 – It is anticipated that the club will continue to be required to comply with COVID-19 protocols for 2021 season. Board to discuss with the City and Province to determine what the requirements may be for this year;
- (b) Club prepared to host Provincials in August should WSWS wish the club to do so. If this is the case, the date to be determined and funds to host to be determined by the Board with WSWS;
- (c) Ratings Tournaments – plans for rating tournaments Thursdays every other week dates to be determined. Norm and Brett to look after;
- (d) City of Saskatoon Licence Agreement – Jeff and Stephen reported that an agreement had been finalized with the City;
- (e) Hours of Operation discussed – discussion held for site to be opened for skiing from Noon to dusk in June and from 8am to dusk in July and August, but closed on Fridays at 7pm. Discussions were held to possibly open on some weekend days during the summer. Board in charge of setting exact hours that club will be opened;
- (f) Drivers – Plans to have Carter Lucas, Cole Humber and Callie Steen as drivers. Brett in charge of drivers. Board to come up with approach for drivers to ski and costs for same;
- (g) Corporate membership rate to be increased to \$1,2009 for 2021. Board to look at getting north pond set up for Corporate Members use instead of the current site;
- (h) Club prepared to continue with the Egadz program Wednesday afternoons in July and August should Egadz want to pursue and COVID-19 rules allow;
- (i) Membership Rates for 2021 to remain the same as 2020 as follows:

	Season	Monthly
Student	\$700	\$350
Adult	\$1,300	\$650
Family	\$1,950	\$975

Tow rate to remain at \$10 per pass

Daily Rate to remain at \$60 includes one tow. Additional tows at \$10 per tow.

Board to consider possible alternatives for membership rates to accommodate new potential members and frequent daily users;

- (j) Associate Membership – continuing to allow associate memberships at \$200 annually;
 - (k) Payments for Membership – decided to continue to use e-transfers. Greg and Adam to look at updating the current electronic membership forms;
 - (l) On-line scheduling – All agreed that the on-line scheduling for booking sets was good idea and to be continued in 2021. Board to make necessary arrangements;
 - (m) Training camps to be held but dates yet to be determined. Same process to be used for communicating these dates with members and for billing as was used last year.
8. Budget for 2021 – motion to approve budget, with changes discussed, made by Jeff, seconded by Norm - motion carried. Stephen to have changes made to budget
 9. New Club House – Jeff to follow up with the City of Saskatoon on the City’s response to the Club’s application.
 10. Fencing – Jeff working on getting a fence built for the site.
 11. Other Business – none.
 12. Meeting adjourned by Stephen at 9:16pm.

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 15, 2021 and of the resolutions passed by the Members of the Corporation on the same date.

DATED the 31st day of May, 2021.

Stephen Pillipow - Recorder



Signature

