

**Saskatoon Water Ski Club  
2019 Annual General Meeting  
April 13, 2020  
Meeting Held by Webex  
Minutes**

Attendees:

Jeff Edwards  
Stephen Pillipow  
Norm Lucas  
Gary Morris  
Adam Morris  
Curt Zemlak  
Nolan Barnes  
LeRoss Calnek (Observer)

1. Meeting called to order at 6:40pm
2. Motion by Gary to accept agenda, seconded by Curt– motion carried
3. Motion by Jeff, seconded by Curt to adopt the minutes of the 2019 Annual General meeting – motion carried
4. Financial Statements:
  - (a) Stephen presented annual unaudited Financial Statements for the period ending December 31, 2019 prepared by Bev Roth Accounting Services;
  - (b) Motion by Curt, seconded by Jeff to approve the 2019 Financial Statement as presented – motion carried
5. Auditor – motion made by Curt, seconded by Norm to dispense with the appointment of an auditor for 2020 – motion carried
6. Election of Directors and Executive:
  - (a) Motion by Curt, seconded by LeRoss that the following be elected as directors of Corporation till the next meeting of members:  
Jeff Edwards  
Stephen Pillipow  
Gary Morris  
Norman Lucas  
Motion carried
  - (b) Motion by Curt, seconded by Adam that the following be appointed as officers of the Corporation for 2019:  
President – Jeff Edwards  
Treasurer – Stephen Pillipow  
Past President – Norm Lucas  
VP Competition – Gary Morris

Motion carried

Site maintenance – It was discussed setting up a paid position for site maintenance. To be considered for next year. For this year Norm to make arrangements for site maintenance and will communicate to others for assistance with supervision.

7. Plans for 2020 Season:

- (a) COVID–19 – It is hoped that the club can operate as usual, but further discussions will be required with the City of Saskatoon. Jeff and Stephen to discuss with the City to determine what the requirements may be and if needed to develop a COVID-19 policy and rules at the site.
- (b) Club prepared to host Provincials in August should WSWs wish the club to do so. Date to be determined and funds to host to be determined by Jeff.
- (c) Ratings Tournaments – plans for rating tournaments Thursdays every other week dates to be determined. Gary and Jeff to look after;
- (d) City of Saskatoon Licence Agreement – update on the discussions with the City provided by Jeff and Stephen. Discussions are on going.
- (e) Hours of Operation discussed – site to be opened for skiing from Noon to dusk in June and from 9 or 10am to dusk in July and August, but close on Fridays at 7pm. Jeff in charge of setting exact hours;
- (f) Drivers – Jeff in charge of drivers;
- (g) Corporate membership rate to remain at \$975 for 2020;
- (h) Jeff to check with Egadz if want to continue with program for 2020. Club prepared to continue with the program Wednesday afternoons in July and August;
- (i) Membership Rates for 2020 to remain the same as 2019 as follows:

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

Tow rate to increase to \$10 per pass

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

- (j) Associate Membership – continuing allowing associate memberships at \$200 annually.
- (k) Payments for Membership – as WSWs has moved away from Karelo, it was decided to look at different options for receiving payments. Stephen to look into setting up e-transfers and an email address. Norm and Adam to look at options for electronic membership forms.
- (l) Training camps to be held but dates yet to be determined. Discussed better communication with the members to let them know when training sessions being held.

8. Budget for 2020 – 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 – Plans for new club house continue. Hoping to start construction in 2019 depending on response from City and funding. So far \$25,800 has been received. Funds have been deposited to new savings account opened for this purpose by the Club.
10. Other Business – none.
11. Meeting adjourned by Jeff at 8:30pm