

WSAA Board Meeting
Teleconference Call
March 5, 2008

IN ATTENDANCE:

Judi Frank, Greg Hunter, Mike Holroyd, Sue Clark, Ian Jobe, Karen Hirl, Lahav Wolach, Ken Purcell

Meeting called to order at 6:00 pm

Motion to accept agenda Greg/ Sue C. *all in favour*

Motion to accept February 6, 2008 Ian /Judi *all in favour*

1. AWA Update Karen/Ian/Sue

Sue A., Karen and Judi were able to get together and discuss AWA/WSAA roles and responsibility. Sue A., Karen, Saskia and Mike H. to meet (Feedback may be that it is the TD's role to act as mentor to slalom/freestyle club coaches)

Kananaskis upgrade - CFEP grant – waiting for letters of support from a few clubs, Lafarge – should be completed very soon

WSAA request time allotted for Saskia (TD to help with slalom coaching Junior National Team trials and Nationals in Quebec)

2. Treasurer Report Ian

Attached 2007 year-end

50% cash earning differed to '08

Account is fluid

Possible -Assistant coach support for Senior TT in Charlotte approx. \$1500

- \$125/day 12 days

Discussion on shared service with AWA- staff, van (cost to maintain)

3. JNTT Update Sue

Deadline for registration set for March15/08

-race fees changed to \$95 *early*, \$115 *late*, \$150 *day of race*

Alberta Provincial team Trial fee for those not competing in JrTT \$30, to race before or after the TT (available to siblings of JrTT athletes, seniors)

and masters). These athletes can order t-shirts for \$20. The dinner would not be an option as it is during the week.

Hosting grant received for \$4000

ACTION – Sue to plan a meeting with Lorel/Joanne/Lynn to set up the registration pkg and send it to WSAA in due time to have package ready.

4. HP Coach Program Update Mike

Good camp at Charlotte

Chilliwack camp is looking towards a large interest of athletes to participate both weeks

Considering to drive with 2 vehicles to Charlotte for Senior Team Trials Leaving on April 11 with Seniors(4) with Mike H., April 16 or 18 with Juniors (6) with James Waldie

- need for assistant to coach for juniors with costs divided amongst Junior athletes(approx. cost \$3000)

ACTION – Mike to contact those athletes and parents as to their participation

General Items

7:10 PM

1. WSSA Step Grant Applications Judi

2 Grants have been submitted

1 – for coach

1 – for promotion

2. Canoe Meadows Campground Judi

May 23 – 25, KanFest (AWA books campsite, no payment required from us)

May 26 – June 1, Junior Team Trials

August 21 – 25, AWA Youth Camp

ACTION August 29 – September 1, WSAA – Provincials (Confirmation of Date)

Note: The fee for the campsite is \$250/night, must book 2 nights on weekends, ½ price mid-week for youth events.

3. National 2009 Judi

Letter submitted to Sven

4. Artificial Course Mike

No new news

5. Uniforms Karen/Mike/Lynn

Give offer of sponsorship to both Aquabatics and Undercurrent

- set deadline for reply
- clear guidelines of order

ACTION – Mike to put together guidelines for Provincial team and travel teams

Fees structure for uniform

Name on uniform – Alberta Slalom Canoe Kayak

6. April Team Development Karen
Weekend workshop of Learning styles inventory (personality dimensions)
Peggy Holroyd – to host April 5 for seniors, junior and volunteers
- Co-op location in Calgary, morning paddling then workshop
Cost is approx. \$1000/ meal fee covered by athletes
7. Special Events Permit Update Sue
Permit has been delivered
8. Kananaskis Upgrades – Slalom site Judi/Ian
Waiting on detail plan of organization and coordination of workers
WSAA intend to help when appropriate
9. Tents Judi
ACTION – Judi will contact Dan to inquire on the tents
10. ROC request Greg
Community Initiatives Program (CIP) grant for year round club coaching of both HP athletes and club athletes (approx. \$30,000)
To compliment the HP program as the northern athletes do not have access to the HP coach located in Calgary and area.
ACTION – Greg/Mike/Judi -Determine where Toby will be in the coming year and the work as an assistant/northern coach/high performance director.
11. HP Handbook Karen

Motion to have Lynn Jobe work to developing a phased approach to the HP program Handbook for WSAA with a total expenditure of \$1000.

Karen/Sue C.

all in favour/one abstention

Discussion Items in camera

8:40 PM

- 1) 1.HP Contract - discussion and editing

a. **ACTION** – Judi to contact Harold of CKC to cover some items of termination terminology

2) HP manual - tabled

3) Mileage Policy -tabled

4) Fees/Program Development -tabled

5) WSAA name change -tabled

ADJOURN

9 :30 PM