

ASCK Conference Call

May 12, 2009 7:30 – 9:30 PM

Agenda

Attending: Chuck Lee, Karen Hirl, Judi Frank, Greg Hunter, Ian Jobe, Mike Holroyd, & Joanne Cole

- I. Review and Approval of Agenda
- II. Review and Approval of Minutes –

1. Emergent Items 7:45

- I. Budget Related
 - a. Van Chuck/Mike/All

Motion: That ASCK supports the purchase of a van/trailer by the AWA, for use by the AWA and ASCK, in the form of a non-interest bearing loan of up to \$15,000 as well as participating in yet to be finalized operating cost sharing model → by Joanne/Karen

Voting members → Karen, Greg, Joanne → Motion Carried

- b. Coaching Grant/Proposal

Motion: Approve the hiring of Toby Roessingh as assistant Coach to support Mike on the NTT, JO, & Nationals tours and make him available to clubs on a cost recovery basis → Karen/Greg

Voting Members Karen, Joanne & Greg → Motion carried

- II. Summer Slalom Program Review
- III. Coaching Grant

2. General Items 8:30

- I. Provincial Team Criteria Mike/Greg

Posted on the website under development/provincial team

Motion: Approval of Provincial Team Criteria and the support of \$2000 toward team benefits. Greg/Karen

Voting Members Karen, Joanne & Greg → Motion carried

- II. Website Updates and considerations Karen

Form a small task team for updating the website Karen, Joanne, Mike (& Althea)

- III. Volunteer Recruitment
- IV. Youth and Club support role from AWA Karen

3. Reports 9:00

- I. AWA Ian/Chuck
- II. CKC Greg/Ken
- III. HP Mike/Karen
- IV. Pan Ams Ken

Next Meeting - June 9, 2009