

Whitewater Slalom Association of Alberta  
September 18, 2007  
Board Minutes

Conference call – in attendance:

Ken Purcell, Judi Frank, Greg Hunter, Geoff Hayward, Sue Clark

Meeting was called to order at PM

September 8/07 minutes accepted

Agenda accepted: Sue/Judi

JTT 2008, us as host. Between May15- June 15

*Lloyd*-Check into University of Calgary research center- can provide meals and accommodation

Try for May30, 31, June 1 competition with one week of training prior if this works for accommodation at U of C research center

Open invitation to US Juniors to attend

*Motion made by Greg for Alberta- WSAA to hold JTT for 2008.*

*All in favour.*

HPC – structure to be determined prior to AGM

Ideas brought forward to have a manager to help represent athletes and coach

Ask for applicants – those individuals whom maybe interested

*Ken* - discuss with Mike H. via email, *Sue* -then email out application process for position ASAP

*Ken* –discuss with Geoff and Bruce

HP program, plan for meeting with Mike after his return from Brazil. Ask Mike when he is able to meet.

Schedule- more structure

Trips – planned to team trials (booking water times at locations)

*Ken* - Athlete registration and fee collection.

AGM – October 20 and 21 at Tim Hortons , Kananaskis

*Judi* –to send out nominations forms for - President, Treasurer, \_ – director at large (specific roles) representative from AWA, Athletes rep. (to be proposed after)

Review strategic planning and sub committees post prior to AGM

AGM Meeting and election – Saturday

Board *direction, strategy and ideas/reviewing responsibilities* – Sunday

Motion to adjourn :Althea /Greg

Meeting Adjourned 10:45