

Whitewater Slalom Association of Alberta

August 27, 2007

Board Minutes

Conference call – in attendance:

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

Meeting was called to order at 9:10pm.

Approval of Agenda

Add to agenda – ATCO trailer apply for grant (grant writer – Geoff H., Lynn Haydly, Lynn Jobe) work party - Tabled

Provincial roles:

Coordinator - Sue

Medals and/or trophies - Greg

Presentation of trophies /Mark Heard

Mugs – Sunset Alpine - Sue

Chief Judge - Ken

Timing coordinator - Judge

Judging and Volunteer coordinator - Geoff

National comments –drop box/Sue

To be discussed -Scheduling weekend (Keep It Simple)

Aquabatics Cup – Saskia ? (Althea or Lynn)

Provincial Race – Sue

Downriver race - Geoff

Registration - Lloyd

Camping – Include Medicine Hat Ecotourism group Friday night (include a afternoon sat. novice whitewater clinic) Motion made to book Canoe Meadow on September 7 and 8 – by Judi and seconded by Althea.

Permit - Althea

Fees -racing, coaching

\$20 -racing fee

\$15 - clinic

Potluck -

Tim Hortons BBQ or spaghetti

Purchases NAC grants – radios (12 costco) Mike Shaw/Judi

Laptop Computer - Mike Shaw

Monitor - Geoff

Megaphone – basic style – Greg

September coaching – use WSAA step grant for Connor to coach and Jessica (temp. slalom course). Althea will get STEP grant info. Mike will develop a schedule for HP athletes during the time that he is away.

Coaches available:

Lena –provincial weekend coaching (novice) AWA funded

Connor/Jess – STEP grant

Saskia - ?owing WSAA coaching (as part of the AWA agreement) Ken/Althea

Coaching September 1,2,3 - ?

Plan for weekend coaching in September.

Medicine Hat to confirm Summer Games sites for 2008 before the end of October.

Meeting at Provincials – WSAA board meeting Saturday – Tim Hortons meeting room- Sue

Please email Ken agenda items for Provincial scheduled meeting – #1 Schedule AGM Collicut

Next meeting:

Meeting adjourned @11:13 pm

Greg/Althea