

WSAA Board Meeting
Teleconference Call
December 5, 2007

IN ATTENDANCE:

Judi Frank, Greg Hunter, Lloyd Lyons, Mike Holroyd, Saskia Van Mourick,
Sue Clark, Ian Jobe, Ken Purcell, Karen Hirl, Lorel Dederer

Meeting called to order at 6:00 pm

Motion to accept October 9/07 minutes Greg/ Sue

Motion to accept November 7/07 minutes Lloyd/ Sue

Motion to accept agenda Lloyd/ Sue

1. JTT Update Sue

The hosting grant for JrNTT will be submitted before Jan 1st. Post grant reports must be submitted for previous grants before another grant will be considered.

2. Casino Ian

a. Dates May 4 and 5

b. Representatives - Ian Jobe and Althea Shaw

3. Wildwater Team Trial Ian

AWA has indicated that they are not interested in hosting.

4. Christmas Camp Mike

Potential Athletes -Bryce (dropped off in Chilliwack and picked up after)
Chris(own transportation) Graham, Matt, Marissa,Alex &Haley (tentative)

ACTION : Mike/ Judi/ Sue to discuss transportation with Mike

5. AWA AGM Ian

January 26/27, 2008 Cardel Centre NE, Calgary

6. HP Program Judi

Discussion on HP manager/liason

ACTION :Contract - Judi

Performance review date to be set - Judi

7. ASG Judi

Some funds available

ACTION: Judi to determine the downriver course.

For Discussion

Board Roles and Responsibilities All
Ongoing

Decision Items

1. AWA/WSAA Admin Support Ian

Motion made to support the proposed 2 -Administration support roles for AWA/ WSAA not exceed \$5000.00 per year.

Motion to support : Judi/Lloyd

All in favour

2. Equipment Grant Purchases Ian/Lloyd

Balance in 2007 NAC grants \$4000 to be spent on computer for timing/judging, handheld radios, round tent, rechargeable batteries, megaphone.

Motion to support – Ian/ Lloyd

All in favour

2007 Paddlefest grants balance to be spent on stop watches.

Motion to support – Ian/ Lloyd

All in favour

2008 JTT proposed budget for grant

Action : Ian forwarding list

Ken/ Sue bib source

Committee -JTT report from Lorel

discussion –hosting grant- Lynn – Deadline of January 1/08

wish list – Ian

Meeting adjourned 7:55 pm.

SPECIAL NOTE:

Next meeting January 9/08 6:00pm NOT THE FIRST MONDAY