



ALBERTA WHITEWATER ASSOCIATION

11759 Groat Road
Edmonton, AB
T5M 3K6

AWA Executive Meeting

Mount Royal College(Calgary)
January 27, 2008

x			
Call to Order	The meeting was called to order at 1:00 Pm		
2007 AWA Executive	President	Sue Azofeifa	Calgary
	Vice President	Bruce Waldie	Olds
	Treasurer	Ian Jobe	Calgary
	Secretary	Sue Clark	Canmore
	AWA Technical Director	Saskia van Mourik	Calgary
	Dir., Facilities & Environment	Chuck Lee	Pincher Creek
	Dir., Paddler Development	Simon Coward	Calgary
	Dir., Events	Dan Groeneveld	Innisfail
2007 Committee Chairs	Chair, Slalom	Judi Frank	Innisfail
	Chair, Freestyle	Saskia van Mourik	Calgary
	Chair, Wildwatervacant	vacant	
	Chair, Recreation - South	Darren Madley	
	- North	vacant	
Participants	Ian Jobe, Althea Shaw, Sue C., Saskia van Mourik, Sue Azofeifa, Darren Madley, Chuck Lee		
Absent	Bruce Waldie, Dan Groeneveld		
Prereads / Information supplied to executive	-preceding AGM and Election of officers		
President	- no report		ACTION
Vice President	- no report		
Secretary	- responsible to request items for the agenda		Sue
Technical Director	<ul style="list-style-type: none"> - Email club information to AWA board - determine supervisor of project manager <ul style="list-style-type: none"> -May to Aug schedule -weekly schedule for projects (step grant staff) -setting up courses - will report to President as supervisor - discuss goals - contact review at the end of March '08 - as full-time employee 		Saskia Saskia Sue/Saskia
	Use instructors that are available to build a better base.		
Director of Facilities	<ul style="list-style-type: none"> Kananaskis CFEP grant application to upgrade Canoe Meadow's race course <ul style="list-style-type: none"> - design construction - Letter of commitment from Lafarge - Letter of support from AWA -\$21,000 send to Ian to forward to CFEP - Ian to follow-up with Althea regarding Lafarge 		Chuck Sue A. Ian/Althea



ALBERTA WHITEWATER ASSOCIATION

11759 Groat Road
Edmonton, AB
T5M 3K6

AWA Executive Meeting

Mount Royal College(Calgary)
January 27, 2008

- Ian will draft contracts for these positions

Dan, Ian

Next Meetings Feb. 11, March 10, April 14, May12, June 9, July 14, Aug.11, Sept. 8, Oct. 13, Nov. 10, Dec. 15, Jan. 12

All future AWA executive meetings

- will start at 7:30 pm to facilitate quorum at the onset of the meeting versus waiting for members to arrive.
- will end by 9:30 pm - so meeting preparedness, timely issuance of the agenda and prereads, reading of prereads and meeting efficiency is a requirement for ALL

Adjournment Meeting adjourned at 2:08

M8 -02

MOTION: "to adjourn"

Moved: Ian

Carried: Sue

Chair: Sue A.

date: Jan. 27/08

Secretary: Sue C.

date: Jan.27/08