



ALBERTA WHITEWATER ASSOCIATION

11759 GROAT ROAD
EDMONTON, AB
T5M 3K6

AWA Executive Meeting

Teleconference
February 11, 2008

Call to Order	The meeting was called to order at 7:35 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	Medicine Hat
	Chair, Freestyle	Saskia van Mourik	Calgary
	Chair, Wildwater	vacant	
	Chair, Recreation - South	Darren Madley	
	- North	vacant	
Participants	Ian Jobe, Althea Shaw, Sue C., Saskia van Mourik, Sue Azofeifa, Bruce Waldie, Lynn Jobe,		
Absent	Darren Madley, Dan Groeneveld		
Prereads / Information supplied to executive	<p>Pre-reads:</p> <ul style="list-style-type: none"> - Minutes of AGM & Previous Board Meeting - Role & Priorities of TD - Request by Lynn J re approval of re-allocation of working hours 		
Approval of January 27 Minutes	Moved by : Bruce	Seconded by: Susan A.	All in favour
President	Discussion on HP contract - need evidence of approval of WSSA board before we can sign -follow through with Judi Discussion on online office for AWA - talk with Bruce further in regards to this		ACTION Sue A./ Althea
Vice President	Working on a written document for a Judges course Park permits business license follow-up with Jim Dennis Annual Guiding permits -contact Jim Dennis		
Staff report	Discussion on signing authority		Althea



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Website updates - ASG posting Will send out AGM minutes Non-profit Business license sent to Kananaskis Discussion on Insurance policy and updates	Althea
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Discussion on flex hours and time sheets Paddlefest and NAC accountability report submitted JrTT Hosting Grant submitted Working on 5 STEP grant- AWA Kananaskis upgrade may need 3 grants, WSAA coaching and promotion Pulling together information for upgrades at Canoe Meadows (new expanded scope of CFEP grant) Newsletter	Lynn
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Technical Director

ASG report- zone contacts , roles responsibilities Chestermere Club Development - review applications in June and October - accountability report required 1 year later (template -Lynn) AFKA - NUANS report complete, awaiting signatures from Canmore for society registration, bylaw AWA Insurance - update, request to have information forwarded - update contact changes for Special Events permit TD Priorities for 2008 - <u>report included</u> TD 2007 Review - <u>report included</u> Kananaskis upgrade - follow-up with Chuck Discussion on TD job description and role in AWA/WSAA ACTION Follow up meeting with Sue A., Bruce W. Saskia, Judi, Karen and Mike Discussion on mentorship	Saskia Saskia/ Althea Sue A./Saskia Judi /Chuck
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Director of Facilities	no report
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Director of Paddler Development	no report
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Director of Events	no report
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Report - Treasurer	Yearend account - just received not reviewed Revenues and expenditures reports Working on 2008 budget for next meeting	Ian
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Secretary	Special Events permit approved by AWA.
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Business Arising from AGM M8 -01	MOTION to acceptance of the Chestermere Paddling Club into the AWAMoved - Sue A. Seconded- Ian/Althea Carried
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M8- 02 Motion to request amendment of application to reflect intention only for Club sanctioned Kayaking.
Moved by – Bruce W. Seconded – Sue A. Carried

Correspondence / New
Business

Contracts

- Standard requirement for staff to keep a time log.
- create template for timesheet
- create template for expenses

Ian/
Althea

Supervising new staff positions

- Lynn to report to Dan, Althea to report to Ian
 - Ian will draft contracts for these positions

Sue A.

Membership fees ?- CKC new

M8-03 Motion made to support the 2009 Nationals in Alberta contingent on the support of WSAA sanctioning the event on behalf of AWA. (as the PSO AWA will support)
Moved :Ian Seconded : Susan A. Carried

Discussion on following up on TD prereads - email discussion to follow

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 -04

MOTION: "to adjourn"
Moved: Bruce

Carried

Chair: Sue A.

date: Feb.11/08

Secretary: Sue C.

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