





## ACTION

Report - President - when possible, Ian to attend ASCK board meetings, Judi to attend AWA board meetings, to facilitate good working relationship between organizations

Report - Vice President - no report

Report - Treasurer - discussion around P & S Coordinator position and how services/cost will be shared with ASCK, Ian, Althea, Val & Judi (or ASCK rep) to develop a budget

Report - Secretary - ASRPWF Annual Funding Application Agreement Application needs to be in by Mar 1. Submission will happen next week. Membership numbers are well over 500.

Director of Facilities

- Chuck attended the LKRUA AGM, presented a report on the Kananaskis Upgrades
- LKRUA supportive of the proposal that the AWA will run the Canoe Meadows campground, starting in 2010, need to look into membership issue (campers)
- More cross wires to be added to the race course in the spring. Will need to get permission from parks as bases have to be moved into place. \$8,000 grant dollars left, to be matched with AWA dollars, staff & volunteer time. People to be hired in the spring to get the work finished off.
- Navigable Waters Protection Act changes: potential impacts - low head dams, mini hydro projects, barbed wires across rivers, public as not been consulted, changes are being pushed through with the new federal budget. Members have been notified

M9-03

*MOTION: "that Chuck draft a letter in support of the Navigable Waters Protection Act (NWPA) and against the proposed changes, to be signed by Chuck & Ian, letter to be forwarded to membership & posted on our website."*

Moved: Chuck

Second: Sue

Carried

Director of Paddler Development - PaddleFest: volunteer outline being developed, clinics to be offered for volunteers

Director of Events - no report - position vacant



## ALBERTA WHITEWATER ASSOCIATION

11759 Groat Road  
Edmonton, AB  
T5M 3K6

## AWA Executive Meeting Minutes

Phone Conference  
February 12, 2009

Financial  
Coordinator - report attached, ASG funding question to be referred to Dan

Technical Director - report attached, covers time period: Jan 1 to Feb 12  
- new pool instructors: Medicine Hat: 3, Lethbridge: 7  
- discussion regarding need for a list of qualified instructors

Business / Previous  
Minutes

Correspondence /  
New Business 2009/2010 AWA/ASCK Key Objectives  
- Ian discussed the document he sent out, suggestion made to collapse list into fewer topics (combining some slalom items)  
- new list attached  
- possibility of freestyle group joining with B.C. mentioned by Saskia  
- Boulder run, missing from Alberta cups, Chuck to talk to Joanne  
- Judi to send team proposal to Chuck & Saskia

Judi

2008 Reporting

- ASRPWF hosting, visiting coach grant reports submitted

Guiding Permit

- Guiding permit due by end of March (6 weeks prior to expiry of old one) to be done by Saskia, Althea and/or PSC (Program & Services Coordinator)

Alberta Sport & Recreation Leadership Summit

- to attend: PSC, Saskia, Mike, tentatively Ian, Ian to send note out as to who else is interested/available (incl. ASCK board)  
- topics cover all aspects of sport

Program & Services Coordinator

- ASCK requirement: admin/payroll/banking, \$6000/year max, nice to have: fund development  
- 25 applicants to-date, to be selected by resume, phone then personal interview  
- hiring committee: Ian, Susan, Althea & Karen, with assistance from Val & Saskia  
- please respond to Ian with comments/additions to list of questions

All

Schedule A

- two year contract agreed to  
- more detail requested in TD reports, including who is working with TD on each project and deliverable dates  
- Simon to come up with a draft schedule A by Feb 28, final version for approval at Mar 12 meeting  
- ASG 2010 Plan - 1 page summary report requested

Simon

Saskia



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# AWA Executive Meeting Minutes

Phone Conference  
February 12, 2009

Board Conflicts

- Strategy to avoid board conflicts discussed
- Staffing concerns addressed via supervisors.

Next Meeting

Thursday March 12, AWA Executive Meeting - 7:30 pm - 9:30 pm  
(2<sup>nd</sup> Thursday of the month, excl. July & August)

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 10:00 pm.

M9-04

*MOTION: "to adjourn"*

Moved: Ian

Carried

Chair: Ian Jobe

date:

Secretary: Althea Shaw

date: