

WSAA Executive Meeting Notes
Teleconference Call
January 22, 2008

IN ATTENDANCE:

Judi Frank, Karen Hirl, Ian Jobe, Sue Clark, Althea Shaw

Meeting was called to order at 8:10 pm

Motion to move that we accept the agenda

Approval of notes from November

1. Discussion for the minutes to be notes taken with Action items
2. Police Checks for AWA/WSAA/TAK (Coaching Association of Canada will have documentation of police checks)
Action: Karen checking on costs for new coaches in clubs
3. Hosting Grant – outstanding purchases
Action: Karen will contact Lloyd to find out about the purchasing of tents for '07 - \$1400 including tax and shipping can be spent on tents ASAP
4. December Chilliwack Camp - outstanding expenses (Ian/Althea)
Mileage for Mike / covering of Judi's vehicle/Shaw's vehicle
Athletes paid for food and accommodation for coach/not mileage
5. JTT – update Sue
Request for guarantee waterflow – TransAlta
Action: AWA responsible
6. HP Program
Contract – discussion on Expenses, Liaise/Manager roles
Term
Performance Review – Karen/Judi and Mike on Jan.25/08
Vacation – 2 weeks off per year, Lou time
Action: Discussion on expenses with board
Discussion on next program beginning dates with board
Discussion on develop policies on program payments
Karen phoning athletes of outstanding dues
7. HP Athlete Fee Status discussion
Policies
8. Petro Canada Sport Leadership conference expenses –
Action: Althea to take care of this
9. Karen requested more information on Saskia's role in the mentorship with HP
10. Karen will include in WSAA report at AWA AGM a request for there to be some clarity on the AWA TD roles and responsibility.

11. AWA meeting – report update – Judi/Karen will present
12. ATS/HP '08 program planning – tabled
TBD – micro comm. – some discussion on meeting on March 2 weekend
13. HP coach board report
14. FYI - WWC coaching positions

Meeting adjourned 11:30 pm