

WSAA Board Meeting
Teleconference Call
February 6, 2008

IN ATTENDANCE:

Judi Frank, Greg Hunter, Mike Holroyd, Sue Clark, Ian Jobe, Karen Hirl, Karen Hirl, Lloyd Lyon

Meeting called to order at 6:00 pm

Motion to accept agenda Karen/Greg *all in favour*

Motion to accept January 9, 2008 Ian/Karen *all in favour*

Treasurer Report Ian
Yearend book being completed by Ian/Karen/Judi
Fluid account
Camp Fees are current /last camp only outstanding fees

HP grant review will be November of '08
(grant anniversary is on April – ASRPW foundation has clarified)

Emergent Items

1. Bow Valley Provincial Park/Canoe Meadows campground
Jr NTT – May 30,31, June 1
Youth Camp – August 21- 25
Provincial – August 30, 31 Sept. 1
2. JrNTT
ACTION -meeting planned for Feb, 12,'08 at 8:00 pm
3. WSAA Step Grant Application (3)
Lynn J. to submit
ACTION - to cover
1 position – coach
2nd position -event planning and promotions (may include research and education for artificial course)
4. US JR Olympics - Wisconsin Mike
ACTION – Mike to see if there is any interested athletes in participating.

Coaching TBD.

4. 2008 Alberta team criteria
ACTION – Mike to send to Althea to put on website
5. Sport Alberta AGM Mike
WSAA on membership list
6. Name change Mike
ACTION – to be discussed at next meeting. Comments may be forwarded to Mike.

6. Karens request at AWA AGM re TD role.
ACTION – Sue C. to follow up

Information Items

1. 2008 National Team Selection Criteria

<http://www.whitewatercanada.ca/news.htm>

http://www.whitewatercanada.ca/policies/SCHEDULE%20A%202008_final.pdf

2. HP Grant

- a) Whitewater HP Grant period is April 1 - March 31
- b) Grant amount is \$30,000
- c) Grant amount used by AWA in 2007 calendar year is 75% of \$30,000 with the AWA to use the remaining 25% of the \$30,000 in 2008 during Jan-Mar.
- d) Performance Review completed
- e) Contract - sent to Sue (AWA) and Karen for review. Sue has indicated she is good with the contract. Will proceed to signing.
- f) Mileage Policy - Tabled
- g) Residence requirements – Only determination is that athletes participate in the Alberta Program.

Discussion

Program planning using LTAD

Judi

1. AWA role and WSAA role beginning to define – WSAA role to cover athletes that are at level of paddling on Kananaskis river
2. Discussion around the level of WSAA involvement. At a Learning to train level WSAA will coordinate training in conjunction with local clubs (Club Mentorship). WSAA would provide support to clubs, and clubs would participate with existing coaches. All clubs (athletes) able to participate, but club providing coaching would charge for fees.
 - ie. Cottonwood –has 2 coaches - Mike can act as mentor
-may partner with other clubs (smaller ones)WSAA – to work with AWA to organize partnership to provide weekend training.
Pincher Creek model is a good example. Youth development is key.
3. FUNdamental – Club driven.
4. US tour '08 –Wisconsin (learning to train) Mike/
ACTION requires finding a coach June 28 – July13
ACTION – Mike to put out feelers to see if there interest?
-approx cost -\$1200 for 3 weeks
5. Europe tour – (HP training to train)
6. Training at the Kan on the weekend – spring/summer Mike/Greg
 - Club camps to mentor coaches and WSAA would coordinate
 - Clubs to be responsible for collecting fees for weekend coaching
 - **ACTION** Mike and Greg see if clubs are interested

7. GM grants are available for clubs

Tent Update

Lloyd

Uniforms

Mike/Karen

(TopTex Sportswear, China)

- Athletes
 - 20 Track Suits \$300
- Athletes/ Coaches/Volunteers
 - 40 Waterproof Jackets – Athlete and Coaches \$500
or: 20 Name Brand Jackets (athletes may have to pay into these, Haley is looking into it)
 - 50 logo golf shirts \$500
 - 50 T-Shirts \$400

Motion to request samples of product for athlete approval. The items to then be ordered upon budget approval at a total expense of \$2000.00

GregSue C. All in favour

Next meeting March 5 @6:00 pm

MOTION TO ADJOURN

8:10 PM

Karen All in favour