

WSAA Board Meeting
Teleconference Call
March 16, 2008

IN ATTENDANCE:

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

Meeting called to order at 7:00 pm

Motion to accept agenda Greg/ Sue C. *all in favour*

Charlotte – Senior National Team Trial

Discussion on: Position FOR Sending an assistant coach

Position AGAINST sending an assistant coach

Motion : “WSAA supports sending a coach to assist the HP Coach (hereby called the Assistant Coach) for SrNTT in April 2008. It is currently planned that 5 K1 boats, 1 C1 boat and 1 C2 boat will be participating. Travel costs for the Assistant Coach will be split amongst all HP athletes attending the event. Assistant Coach Travel Costs include flight, accommodation, meals and an honorarium. WSAA will cover 50% of the Assistant Coach Travel Costs with the remainder being distributed equally amongst the K1, C1 and C2 boats (with the C2 boat having a weight of 1.5 and the K1, C1 boats having a weight of 1.0). For example, if the total Assistant Coach Travel Cost is \$1,500, then WSAA pays \$750 and the remainder of \$750 is divided as follows: divide by (6+1.5) = \$100. So, in this case, each K1, C1 boat would pay \$100 and the C2 boat would pay \$150 towards the Assistant Coach Travel Costs.”

Moved by: Ian J. Seconded by: Greg H. All in favour

Kananaskis – Junior Team trial

Motion to accept the Junior National Team Trial race package March 12 and the JrNTT _budget_08Mar08, any information on Alberta Provincial Team trial will be published separately.

Moved by: Ian J. Seconded by: Karen H. All in favour

Amendment to publication of race package and the website link to indicate that there will be a Alberta Provincial Team Trial on Saturday.

Moved by: Greg H.

Seconded by: Karen H. *All in favour*

ACTION : Sue C. will contact Lorel to let her know of the Alberta Provincial Team Trials on Saturday, May 30 (not Lorel's responsibility to organize). Sue C. will contact Althea to but the WSAA PTT on the website.

Meeting Adjourned at 8:12 pm