

WSAA Board Meeting
Teleconference Call
April 2, 2008

IN ATTENDANCE:

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

Meeting called to order at 6:00 pm

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

Emergent Items

Treasurer Report

Ian

Discussion on WSAA budget for 2008 with projections for 2009 and 2010.

SrTT

Karen/Mike

Mike reported that 1 athlete may be training with another coach.

Karen inquired if 1 more junior athlete would be okayed to participate

General Items

Summer Program

Regional Clinic will be coordinated by WSAA (ASCK)/AWA – slalom teaching/instructing for youths in clubs/zones/recreation directors. (50/50)

ACTION: Summer Games Clinic to develop intro. Ken speak to Bruce W./ Karen and Judi speak to Dan G./Sue A.

ACTION: Greg and Mike follow through with club contact for the youth athletes. ie - Alberta Cup/ Aquabatic Cup Series/ camps.

Alberta Provincial Team Criteria 2008 discussion.

ACTION: Judi will email Sue A./AWA as to WSAA (ASCK) through Mike H. will be contacting the clubs regarding Summer Program.

Fees

HP Program and Fundamentals - Learning to Train

ACTION: Karen, Ian, Sue, Judi, Lynn and Mike to meet on Saturday, April 5 11:30- 1:30, 5 :00 - on to build a beginning document

JrNTT

Sue C.

Planning of meeting for next week :

Waiver – CKC's

Alberta Parks – Jim Dennis has indicated approval of the Special events permit on receipt of new Insurance Certificate. Sue will contact Althea.

Promotions/Banner – Sue C. will work with WSAA

Lloyd reported on tents (10' x10') to be picked-up by Mac Gillies

Information Items

AWA

Ian

Team Development

Karen

Personality Dimensions, Saturday, April 5, 2008

2009 Hosting Request

ACTION: Letter to Sven to be crafted and sent by Judi F.

Uniforms

Mike

Ongoing

Alberta Summer Games

Judi

Planning going well

It is hoped that there will be sufficient athletes to attend the games

Europe trip

Mike H.

Discussion on the possibility of HP athletes to travel to Europe in July 2008

ADJOURN – 9:45

May 7, 2008 – 6:00