

Whitewater Slalom Association of Alberta

April 19, 2007

Board Minutes

Conference call – in attendance: Lorel Dederer, Judi Frank, Greg Hunter, Geoff Hayward, Sue Clark, Althea Shaw

Meeting was called to order at 9:05 pm.

Uniforms for junior nationals

10 athletes to be attending

Running out of time to order

Alberta Summer games 2008 – Medicine Hat

Permanent gates on Flatwater

Gates on the river

Clarification of roles of the HPC and WSAA.

-may be some confusion on roles of decision-making

-confusion of begin and ending dates for BC HP program/ Alberta program

-BC HP program 2006/2007 ends after Senior Team Trials

-Alberta HP program 2007/2008 can begin anytime in the year

-assumption that the start would be after April 1st perhaps

Ideas on decision making –past year performance

- come up with a policy

:should be registered as ATS/WSAA/AWA members

:Registered in HP program –signed athlete agreement and code of conduct.

Motion made to request Thomas and Daniel Purcell to join the Alberta HP program, or ATS as members. Funds to be credited to these athletes will be utilized within the Alberta HP program or ATS. This sum to total \$1065. credit of program fees for 2007/2008. Moved by Greg – seconded by Sue

All in favor.

Contact to be with Ken Purcell made by Geoff Hayward. There has been a lot of confusion this year with new coaching and hiring. Policies will be forthcoming for the next year.

ATS fee - deadlines 50% by May 5/6, remaining 50% June 15

Loral will be requesting funds for JNTT accommodation, transportation and food for athletes travel with this group.

Meeting adjourned 10:30pm.

