

Whitewater Slalom Association of Alberta
September 8, 2007
Board Minutes

Meeting at Canoe meadows – in attendance:

Ken Purcell, Judi Frank, Greg Hunter, Geoff Hayward, Sue Clark

Meeting was called to order at 4:30 PM

Agenda accepted : Judi/Greg

JNTT discussed

All agreed that WSAA is will to host JNTT Spring 2008. Ken to follow up with Sven.

River Rescue and First Aid course

September 15 - First Aid to be offered in Calgary for athletes, volunteers and parents.

September 16 – River Rescue to be offered at Canoe Meadows for athletes, volunteers and parents.

2008 Summer Games – Medicine Hat

Dates August 4-8

WSAA will help with this AWA organized event.

Judy will speak to Saskia, Gord and Dan to coordinate course choice, course construction, officials, etc.

HP expenses – tabled

HP report - tabled

Mike would like to set-up a meeting after September 24.

Grant money purchases

Throw bags

Radio

Computer

Mega phone

Monitor

Bibs

Ken to approach Community Savings for sponsorship

Vans and ATCO trailer

Greg will discuss with AWA

Executive structure

2 year term of 3 or more executive to have continuity. 3 new executive

Send out proposal of positions available.

AGM

November 17/18

Sue check into Tim Hortons, Kananaskis Guest Ranch, Nakota lodge

Email out update to members

Newsletter - Keeping Current

Every other month through winter

Every month through summer

Bcc: or list serve on website

Accountability and responsibility

Portfolio for positions

Forward to executive to fill in

Next meeting : September 18 – 9:00 pm