

Whitewater Slalom Association of Alberta
October 9, 2007
Board Minutes

Conference call – in attendance:

Ken Purcell, Judi Frank, Greg Hunter, Althea Shaw, Sue Clark, Mike Holroyd

Meeting was called to order at 8:15PM

September 28/07 minutes accepted Greg/Althea

Agenda accepted: Mike / Althea

AGM agenda Plan Saturday, October 20

1:00 Welcome and introduction

1:10 President's report – Ken Purcell

1:30 Treasurer report – Althea Shaw

1:45 HP program report – Mike Holroyd

2:00 TD report – Saskia van Mourik

2:20 Break

2:40 New Business – Summer games – Judy Frank

3:00 New Business – Canoe Meadows – Ian Jobe

3:15 New Business - Junior Team Trials – Ken Purcell

3:20 New Business - Proposals for board structure – Judy Frank

3:30 Additions

4:00 Nominations – any added to list acquired prior to meeting

4:15 WSAA board election

Discussion regarding whom is permitted to vote (Judy will add this information from bylaws to a list of nominees)

Canoe Meadows update - ATCO trailer discussion

Parks has announced they will be putting a new parking lot

Grant being submitted for the Kananaskis race course (for trail along the river to be worked on in April)

AWA will lease campground - has been proposed

AWA is interested in improvements to ATCO trailer – will WSAA contribute funds

HP manager discussion

National Selection Criteria

- may impact the coaches remaining through certain times in the summer during tours.

Coaching during weekend when Mike is away in October

- Jamies Waldi is available to coach on 3 weekends (pay for gas – hoody)
- Saturdays – October 13,

Listserve verses email

- on website for members –subscribe or unsubscribe at own request

New Courses close to Calgary

- Western irrigation district (Langdon or Chestemere) (Penrith equivalent)
- Water from May to October

Meeting adjourned 10:00

Greg/Althea

Next meeting – October 20 – AGM Kananaskis – Tim Horton Childrens Ranch