

Whitewater Slalom Association of Alberta
October 20, 2007
AGM Minutes

Location: Tim Hortons Childrens Ranch, Kananaskis

In attendance:

Ken and Barb Purcell, Judi Frank, Greg Hunter, Althea Shaw, Sue Clark, Mike Holroyd, Ian Jobe, Saskia Van Mourick Lynn Jobe, Marilyn and Lloyd Lyons, Bill Frank, Lorel Dederer, Karen Hirl, Matt Cole, Lahav Wolach.

Meeting called to Order at 1:20 PM

Reviewed Agenda and requested additions
President's Report - Ken Purcell (as submitted)

Lynn Jobe requested that in future presidents report a review of athlete accomplishment would be beneficial.

ACTION:

Mike Holroyd and Greg Hunter will submit to Althea for website

Treasurer's Report
(as submitted)

Althea Shaw

- Discussion on fees – dropin fees for HP coaching \$30 - \$50 ? To be confirmed by board
 - Camp fee for ATS - \$200
- NAC budget (as submitted)
- Paddlefest (as submitted)
- Report to AWA on use of funds received from AWA requested by Ian Jobe,
- It was confirmed that WSAA is no longer contributing to BC HP

HP Report
(as submitted)

Mike Holroyd

AWA TD report
(as submitted)

Saskia Van Mourick

AWA Report and update

Ian Jobe

- Canoe meadows project –upgrade approved
- HP – AWA/WSAA
- TD
- Artificial Facility
- Van
- AWA invited WSAA to attend their board meetings
- The 2008 Casino will be held in Edmonton

ASG

Judi Frank

- Volunteers are needed for this event. It will be held in Medicine Hat on August 7 – 9th.

- It was suggested that Chlorine cups be held over the winter to lead up to the event. Dates to be decided.
- There was a suggestion that the branding of WSAA should be considered to make it clear what the group is about.
- **ACTION: BOARD TO FOLLOW UP..**

JTT

Dates for the JTT were discussed. Volunteers are needed. Lorel volunteered to work on the event.

Board structure

- Judi presented a proposal to increase the board positions to two year terms. This would allow for half the board to continue each year. The board will review the proposal and may request that a revision be made to the bylaws (requiring special resolution)
It was also discussed that the VP position move into the president's role.

New Board

The following board members were nominated to the board

President – Judi Frank
Nominated by....Seconded by....
VP – Karen Hirl
Secretary – Sue Clark
Treasurer – Ian Jobe
Directors at large
Lahav Wolach
Greg Hunter/
Lloyd Lyons

MEETING WAS ADJOURNED AT 5:25 PM
MOTION BY [Sue/Karen](#)