

EWP EXECUTIVE MEETING

DATE: May 7, 2010, Wednesday

Location: Alberta Canoe Polo, EWP Office 10385-60TH AVE, Edmonton

Call to Order: Dale O'Brien called the meeting to order at 1900 hours (7:00 p.m.)

Members Attendance STATUS

- | | | |
|---|--|----------|
| • | PRESIDENT: Dale O'Brien | →present |
| • | VICE PRESIDENT: Scott Forbes | →present |
| • | SECRETARY: Brenda Lukasik | →present |
| • | TREASURER: Darryl O'Brien | →present |
| • | COMMUNICATIONS: Barb Allan | →absent |
| • | EVENT/ TRIP COORDINATOR: Richard Allan | →present |
| • | WEBMASTER: Jean Leduc | →present |
| • | MEMBER WITHOUT PORTFOLIO: Kyle Polsfut | →present |

AGENDA ITEMS

- Dale distributed items and allowed for review and additions.

REVIEW AND DISCUSSION OF PREVIOUS MINUTES

Brenda Lukasik had sent previous minutes by email prior to the meeting for members to review.

MOTION: 2010- 09: "to approve" minutes of DATE: April 6, 2010

Moved: Scott Allan

Second: Richard Allan

Discussion: None

Called for the vote: Carried

CORRESPONDENCE ITEMS

1. Insurance Review

Dale reported:

- Insurance has been paid to Renfrew Insurance. The sum was around \$3300 dollars for liability coverage for members.

EXECUTIVE REPORTS

1. PRESIDENT : Dale O'Brien

Dale reported:

- There has been a good response to the new adult and children sessions
- The Outrigger club has responded, they have 2 boats: 1-30 feet and 1 is 45 feet long, may or may not fit our compound. Will have to assess.
- The City tour of the Clubhouse occurred on April 9. Attended by Wayne Seeger and Nicole Poirier. The City of Edmonton has renewed our Clubhouse lease.
- The City will assist in any permit requirements that may be needed for the cleanup and/or renovations that need to occur.
- The City department will be contacting Rick Hill regarding his clubs use of the EWP Clubhouse.

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2. VICE PRESIDENT – Scott Forbes

Scott reported:

- The June 19 & 20 , 2010 are the dates have been selected for the river trip dates for the Canadian Men's team fundraising event
- The Red Deer River, Brierlies location is possible location of choice.
- Jean recommended that a number of the Men's team members should attend a River Leader trip prior to this event. This would improve river awareness and rescue skills

Action Item: Scott will approach other Men's team members regarding attending a River Leader trip prior to this event and report to Dale, Darryl and Jean.

Action Item: Scott will work with Richard and Kyle will work together to arrange the expedition.

Action Item: Scott, Richard and Kyle will work with paddlers with river tripping experience

PREVIOUS MOTION: 2010- 07: "to support in principle the request to support CCP Men's team in their fundraising proposal.

Moved: Jean Leduc

Second: Darryl O'Brien

Discussion: Will require more details

Called for the vote: Carried

May 6, 2010: the executive members agreed upon Motion 07 as long as there were guides on the trip with experience in River Tripping.

3. TREASURER – Darryl O'Brien

Darryl reported:

- Financial report: (end of March)
- Casino: \$68,740.38
- General: \$33,035.85
- Paypal: \$15,234.67

There is a current outstanding Kinsmen pool bill for about \$25,000.

4. EVENT / TRIP COORDINATOR – Richard Allan

Richard and Dale reported:

- EWP will host the Spring Tournament May 8, Kinsmen
 - \$30.00 / person
 - \$20.00/Person U21
 - Time : 1300-2200
 - Location: Kinsmen

Richard reported

- He has been working with Kyle and Scott in preparing a weekend tripping event
- He will work with Dale to prepare the dates to be included in the next brochure.

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5. COMMUNICATIONS – Barb Allan

Brenda had spoke to Barb prior to meeting.

- Next Newsletter will be planned for Autumn
- Barb wanted to thank the EWP Club for the lovely flowers that she received during her recent illness.

6. WEB SITE – Jean Leduc

Jean reported:

- Website messaging has been updated to avoid the “Spam” filtering of messages that is often encountered when using G-mail.

Action Item: Jean will update Website with any pertinent information from discussions of tonight's meeting.

OLD BUSINESS**1. Invoice from OBECO for repairs**

Darryl reported:

- OBECO has been paid. As per Motion 2010-08.

2. Garage Sale

Dale reported:

- He has created a list of proposed items for sale, this may be boats, scoreboards, etc.
- Will try to take photos of items
- Will submit list and photos to Jean to post on Website
- Proposed Date, June 12, post River Days event

Action Item: Dale to sent list of items for sale and photos to Jean

Action Items: Jean to post items on Website

3. Rundle park set up

Dale reported:

- Once the water has been put into the pond, possibly the May long weekend, we will be able to move docks from the clubhouse to the ponds at Rundle
- A container for club boats will be rented again this summer. This container will be moved in some time in early June. This will help with the youth training programme that will be conducted at Rundle prior to the Alberta Summer Games.

Action Item: Dale will arrange for the container to be moved to Rundle when appropriate.

4. Aquatic Committee Update

Dale reported:

- Meeting was postponed
- Rescheduled date TBA

Action Item: Dale will report back to the Executive at the next meeting any further development from this committee.

5. Joint Ownership Support Project

Dale reported:

- There have been possibly three requests so far for the Joint ownership programme.
 - Richard Allan
 - Scott Forbes
 - and Roger Lukasik

Action Item: Dale will follow up with the individuals that are interested to ensure the documentation is completed.

Action Item: Dale will forward a copy of the updated form to the secretary for files.

Darryl reported:

- He has submitted a DIP (Development Initiatives Grant) request for \$30,000. This would assist in covering the cost of this initiative.
- If approved it could help in covering the cost of up to 10 boats.

NEW BUSINESS

1. Casino dates

- EWP Casinos: July 14, 15 @ WEM Palace Casino
- ACP Casino: December 30, 31 @ Argyle Casino
- Volunteers will be required.

2. Taxation Exemption

Dale reported:

- With the extension of the lease for the Clubhouse the request for the tax exemption will be need to be completed.
- Currently EWP pays \$1.00/ year. Darryl reported that this has been paid
- Documentation forms will need to be completed and submitted to the appropriate city department

Action Item: Dale will obtain, complete and submit documentation. Darryl may need to assist.

3. Clean up of the Clubhouse

Dale reported

- Cleanup of the clubhouse will be required due to the extension of the lease for this property.
- A message will be sent out to the membership asking for assistance
- A dumpster will be ordered
- Dates planned: Tuesday May 11, Wednesday May 12, Tuesday May 18 and Wednesday May 19. Times 3:00 –5:30 and 5:30 –9:00 PM.

Action Item: Dale will order the dumpster(s)

Action Item: Jean will post the items on the EWP Website and email messages to members

4. Club Trip Guide Development

John Leduc discussed:

- The club should be looking at developing a new core group of members who could be trained to be Trip leaders. This would reduce the workload of the executive members.

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- 4 -

- The was discussion of possibly advertising for Club Leaders
- Trip leaders would need courses such as CPR/ First Aid, National Coaching Certification Program (NCCP) instruction, Fast River Rescue training, etc.
- This will be discussed further if there is interest.

Action Item: Jean will try to see if there would be interest in this project.

5. Other Summer courses

Jean reported:

- he would be interested in conducting a adult condensed Pond to River Course for Summer
- This would include lessons progression such as: Wednesday: Dryland introduction, Thursday: Pond session at Rundle , Friday: Pond session, Saturday: Rundle for Stroke techniques, Sunday: River Trip (possibly Clubhouse)
- Cost would be around \$250

Action Item: Jean will send information to Dale for addition to the brochure.

Darryl reported:

- He would like to encourage the use of the Clubhouse more and possibly some river sessions could be organized, possibly on a Tuesday evening. This could possibly appeal to members who are not in the competitive polo side of the club.
- There is a Zone Coaching job available. The summer Stepp grants has been approved. Any one who knows of any one, who may be interested, should contact Jean or him.

6. New boats from MEC (Mountain Equipment Coop)

Dale reported:

- MEC had boats on sale that would be suitable for youth training
- Requested that the Executive should consider the purchase of at least one to see if they would provide a more stable boat for younger members to learn in.

MOTION: 2010- 10: “ to purchase at least one boat from MEC for youth training”

Moved: Jean Leduc

Second: Darryl O'Brien

Discussion: Will then assess the boat and determine if more would be purchased.

Called for the vote: Carried

Meeting adjourned at 2100 hours.

NEXT MEETING AND LOCATION:

Date: Tuesday June 1, 2010 at 1900 hours (7 p.m.)

Location: ACPA/ EWP Office 10385-60TH AVE, Edmonton

Minutes are subject to review, correction and approval at the next executive meeting.

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