

**EWP EXECUTIVE MEETING**

DATE: 2010 11-30

Location: 10385-60<sup>th</sup> Ave Edmonton**Call to Order:** Dale O'Brien called the meeting to order at 1930 hours.

## Members STATUS

- PRESIDENT: Dale O'Brien →present
- VICE PRESIDENT: Scott Forbes →present
- SECRETARY: Brenda Lukasik →present
- TREASURER: Darryl O'Brien →present
- COMMUNICATIONS →vacant
- 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 e-mail for review prior to the meeting and had hard copies for the executive to review.

**MOTION: 2010- 17: "to approve" minutes of October 20, 2010**

Moved: Richard Allan

Second: Darryl O'Brien

Discussion: None

Called for the vote: Carried

**CORRESPONDENCE ITEMS**

1. Darryl reported that he had received notification from HBSC bank that there is a problem with the signing authority document.

Brenda reviewed and read minutes of the January 31, 2010 AGM that indicated the following personnel have signing authority for the EWP club:

- Brenda Lukasik, EWP club secretary
- Dale O'Brien , EWP President
- Darryl O'Brien, EWP Treasurer.

**ACTION ITEM:** Brenda, Darryl and Dale will follow up with the Bank to rectify this issue promptly.

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Secretary: Brenda Lukasik

- 1 -

**EXECUTIVE REPORTS****1. PRESIDENT : Dale O'Brien**

Dale reported the following:

- The pool sessions are underway at Kinsmen starting on Oct 28 and Oct 29.
- Currently the Thursday evening sessions are under attended , this will result in the Club subsidizing this evening session

**ACTION ITEM:** Jean will send out a reminder email to encourage more participation for the Thursday evening sessions.

**2. VICE PRESIDENT – Scott Forbes**

No report at this time.

**3. TREASURER – Darryl O'Brien**

Darryl reports that there are some bills that need to be dealt with and this issue with the HBSC bank is causing an issue

As mentioned above, the following have signing authority for the EWP club:

- Brenda Lukasik, EWP club secretary
- Dale O'Brien , EWP President
- Darryl O'Brien, EWP Treasurer..

**ACTION ITEM:** Brenda, Darryl and Dale will follow up with the Bank to rectify this issue promptly

**4. EVENT / TRIP COORDINATOR – Richard Allan**

Reminded the Executive that the next major event is

- Cup of the North is scheduled for Feb 18, 19, & 20, 2011.

**ACTION ITEMS:** Richard will ask the National Men's Team manager – Gary Allan for assistance in procuring the appropriate receipts.

**5. COMMUNICATIONS –vacant**

Jean reports that there has been no success with recruitment from advertising that has been done on the Web site.

**6. WEB SITE – Jean Leduc**

Jean reports that when the brochures are updated and made available at the Kinsmen Pool there is a corresponding increasing number of inquiries made to the Website. Paypal feature is working.

## OLD BUSINESS

### 1. Provincial Tournament-- 27 November, 2010, Kinsmen Pool

Dale reports that the tournament was well attended.

- 12 teams: 3 youth, 5 intermediate, 4 elite.
- Registration delayed the start time.

**Recommendation:** One previous tournament registration should start prior to the official tournament start time.

### 2. City Lease Update:

Dale reported that the City has not issued a renewal lease for the Clubhouse at this time. The city is to forward a itemized list of things that are still to be attended to. The City has requested a dead line of March 31, 2011. However, as some of the items may involve painting, the March 31 deadline may not be feasible

**ACTION ITEMS:** Dale will formally request an extension to the proposed deadline.

### 3. Paul Kane Dinner

Dale reported:

- 15 persons represented EWP.
- EWP was the largest single club to support the function.
- The Fundraiser dinner raised around \$2500.00.

### 4. Newsletter.

Jean reported that he has posted requests for a volunteer on the Website. However, no one has come forward at this time.

**ACTION ITEMS:** The executive would like to plan a Newsletter for the early part of 2011

### 5. Storage Shed purchased

Dale reports that the shed has been purchased and assembled. It currently resides in Dale O'Brien back yard. Pfd's are currently being stored in the shed.

### 6. Christmas Surf Session and BP Dinner December 8, 2010 West Edmonton Mall Pool

Dale reports the following:

- The WEM pool has been booked and the appropriate booking documents have been faxed to WEM
- Boston Pizza (BP) just north of WEM has been booked for a pre pizza dinner
- Times are to be 5:30 BP – gift exchange will be done at this location
- 7: 00 PM Door C WEM pool to unload the boats
- 7:30-9:00 PM pool session

**ACTION ITEMS:** Jen will send out a mass email reminder to the membership

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## 7. Brochures:

Jean and Dale report that when the brochures are updated and made available at the Kinsmen Pool there is a corresponding increasing number of inquires made to the Website.

The executive were in favour of continuing placing hard copy brochures at the sites like:

- Kinsmen,
- Mountain Equipment COOP and
- Totem Outfitters,

This will provide other sources of advertising other than just relying on WEB Site exposure for courses.

**RECOMMENDATIONS** To continue with providing strategic locations with hard copy brochures.

Dale reports there may be a possibility of having a Poster board at Kinsmen that would be dedicated to EWP advertising.

**ACTION ITEMS:** Dale may follow-up with Kinsmen personnel, i.e. Ron Nikels , to investigate this option further.

## 8. “Worlds Funding” for EWP members on Canadian National Team

Darryl reports that the Executive Treasurer is waiting for Automobile receipts from the National Men’s Team Coach – Steve Gale. This would then allow for the awarding of \$500.00 funding checks to be issued to EWP members who participate at the National Team Level, and who attended the 2010 Worlds Tournament in Milan Italy.

**ACTION ITEMS:** Darryl will contact Steve Gale for the appropriate receipts to continue the process of EWP athlete funding awards.

**AND**

**ACTION ITEMS:** Richard will ask the National Men’s Team manager – Gary Allan for assistance in procuring the appropriate receipts.

## NEW BUSINESS

### 1. Youth Programming

Dale reports:

- The youth sessions have commenced and are proceeding well
- Some of the youth played on teams at the recent Provincial tournament

### 2. New membership and renewals

Dale reports that new membership and renewals for the year 2011 are now due

**ACTION ITEMS:** Jean will send out a reminder to the membership.

### 3. Web update

Jean reports:

The Website continues to be a valuable tool, and as previously discussed receives and increased number of “hits” following the placement of new brochures at strategic locations.

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**4. Alberta Canoe Polo Association Casino Dec 30 and Dec 31, 2010,**

Dale reminded the executive that the EWP would assist in supporting the Alberta Canoe Polo Association with the upcoming Casino. Sign up sheets were distributed, and the executive were asked to assist in obtaining volunteers for this useful fund raising event.

**5. EWP Equipment needs, identification**

The executive discussed that the Club is usually in a position of purchasing new equipment to replace old equipment. It was recommended that new purchases should somehow be identified with the type of funding that was used to purchase the item. Such as: Purchased with Casino funds.

**ACTION ITEMS:** Darryl will look into the feasibility of obtaining stickers or decals that could be used to identify items.

**6. Boats for Club development**

Dale discussed that a number of our older boats are being repaired and that with newer style boats being developed that members would like to try. It may be necessary to review our older inventory and sell some of them to make way for newer boats.

It was proposed to contact Alberta Canoe Polo Association representatives to ask if they would like to purchase some of our older boats to increase their inventory. ACPA appears to distribute boats to clubs with limited funding for their kayaking activities, i.e. Polo. ACPA, in consultation with the Alberta White Water Association, to explore their interest in purchasing some of our older slalom boats.

**MOTION: 2010- 18: "to sell older model boats to ACPA"**

Moved: Richard Allan  
Second: Scott Forbes  
Discussion: none  
Called for the vote: Carried

**ACTION ITEMS:** Dale and / or Darryl will contact ACPA regarding purchasing older EWP boats for their inventory.

**7. EWP -- Two Ignitors**

Dale reported: Two members with the proposal to sell the club their two *Ignitor* boats have approached him. These boats are high end Epox/C/K and are requesting \$900.00 each. It should be noted that this would replace the two boats that were previously stolen

**MOTION: 2010- 19: "to purchase two *Ignitor* boats"**

Moved: Richard Allan  
Second: Kyle Polsfut  
Discussion: These boats should be purchased from the Casino account funds  
Called for the vote: Carried

**ACTION ITEMS:** Dale may proceed with purchasing the two *Ignitor* boats.

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- 5 -

**8. Purchase of seven or eight *Strikers* boats**

Dale reports: a company in Delta British Columbia is producing Currently 7 to 8 Sticker boats. They are currently valued at \$850.00 each. These new boats would then replace the boats that will most likely be sold to ACPA. The boats would have Manufacturer's warranty against defects.

**MOTION: 2010- 20: "to purchase 7 or 8 *Striker* boats"**

Moved: Kyle Polsfut  
Second: Darryl O'Brien  
Discussion: none  
Called for the vote: Carried

**ACTION ITEMS:** Dale and / or Darryl may proceed with review of and purchasing the *Striker* boats.

**9. Shot clocks for Cup of North**

Dale reported that there is a new rule pending with the International Canoe Federation that would restrict the length of time that will be allowed when a player is performing a shot on goal. This new rule may be in effect some time in 2011. This rule may be in effect by the time the Cup of the North. Currently the "Polo Club at Kinsmen" has a clock that they use for similar purposes.

To allow for the polo players who play at a variety of levels at our tournaments it was discussed that that the use of the "shot clock" could be advantageous to polo skill development.

**ACTION ITEMS:** Dale and Darryl may contact Duncan Cochrane and discuss the status of this new rule, and investigate the possibility and feasibility of being able to borrow the Polo Club's clock for the Cup of North Tournament.

**ACTION ITEMS:** If the rule become effective, Dale and Darryl will investigate the possibility of the club being able to purchase such a clock would be suitable to be in compliance with this new ICF rule.

**NOTE:** This item will be reviewed again in the future equipment purchases.

**10. Additional Polo skirts required**

Dale reported that a number of spray skirts are too old and worn to be suitably repaired. These skirts are routinely used for training classes,

**MOTION: 2010- 21 "to purchase around 12 new spray skirts"**

Moved: Kyle Polsfut  
Second: Richard Allan  
Discussion: none  
Called for the vote: Carried

**ACTION ITEMS:** Dale and/ or Darryl may proceed with purchasing new spray skirts.

## 11. Cup of North—sponsorship agreement

Discussion was held regarding the Tournament being a joint function between the Alberta Canoe Polo and the EWP Club.

The following arrangement was determined:

- ACP would be the Official Sponsor of the 2011 Cup of the North Tournament
- ACP would receive the registration income and pay the tournament costs
- EWP, as the HOST Club, would support the tournament with supplying the equipment, expertise and encourage their members to volunteer.
- ACP would then reimburse the EWP for their assistance in executing the tournament.
- This would be a trail arrangement for this 2011 tournament and to be reassessed for the 2012 tournament.

**MOTION: 2010- 22 “the 2011 Cup of the North event will be a 50/50 share between the Alberta Canoe Polo Association and the Edmonton Whitewater Paddlers Association”**

Moved: Dale O'Brien

Second: Kyle Polsfut

Discussion: Confirmed that the Registration fees will be paid to ACP and then ACP will pay EWP from ACP funds

Called for the vote: Carried

**ACTION ITEMS:** Dale, Darryl and Jean will develop an Official Invitation and forward to teams such as: Montreal, New York, Texas.

Completed tasks at this time: Dale reports the following:

- Boston Pizza has been booked for the after dinner
- Lendrum Hall has been booked for athlete accommodation. There is parking available

## 12. Christmas training camp – Kinsmen Pool

Dale discussed that there will be a ACPA sponsored open developmental camp held on

Dates: December 27 and December 28, 2010

Location: Kinsmen Pool

Entry Fee: \$60.00 for over 18 years of age  
\$45.00 for 18 and under age group

## 13. AGM for the year ending 2010

The AGM will be held on Saturday 29 January.

Location: Boston Pizza, 82 Ave (Whyte Ave) and 109<sup>th</sup> Street. Edmonton

Time 1200- 1400

### NEXT MEETING AND LOCATION:

The next executive meeting will be held prior to the AGM, Time 1100-1400.

Location: Boston Pizza, 82 Ave ( Whyte Ave) and 109<sup>th</sup> Street. Edmonton

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

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