

EWP EXECUTIVE MEETING

DATE: Monday, November 7, 2011

Location: EWP Office 10385-60TH AVE, Edmonton

Call to Order: Dale O'Brien called the meeting to order at 1930 (7:30 PM) hours.

EXECUTIVE COMMITTEE -- STATUS**Executive Officers**

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|---------------------------------|---------|
| 1. President: Dale O'Brien | present |
| 2. Vice President: Scott Forbes | absent |
| 3. Secretary: Brenda Lukasik | present |
| 4. Treasurer: Darryl O'Brien | present |

Committee Directors

- | | |
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| 5. Trip Coordinator: Richard Allan | present |
| 6. Communications: Kyle Polsfut | present |
| 7. Youth Program Coordinator: Chris Goss | present |
| 8. Web Site Administrator: Jean Leduc | absent |

AGENDA ITEMS

- Dale distributed agenda 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: 2011 -12: "to approve" minutes of October 3, 2011

Moved: Richard Allan

Second: Darryl O'Brien

Discussion: none

Called for the vote: Carried

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

Dale reported on the following:

- He has spoken to Scott Forbes, regarding a more structured coaching programme, but it was decided that this would be put on hold at the present time due to the low turnout on the Thursday night sessions.
- Club house update
 - 40 Sections of the wharves have gone to Innisfail. Danny G assisted in moving them.
 - Large concrete blocks have been removed from the surrounding bushes and arranged in a row, for later pick up.
 - The city representative has visited and is pleased with the clean-up process

CONFIDENTIAL

Secretary: Brenda Lukasik

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- Danny G, from Innisfail, plans to remove more of the wharfs in December

ACTION ITEM: The City rep is due to come again on Wednesday November 9. It is expected that the lease will be signed. Dale will advise the executive at the next meeting regarding the outcome of this visit.

2. VICE PRESIDENT – Scott Forbes

Not in attendance. No report forwarded. It is noted that he has recently become a new father. Congratulations are in order.

3. TREASURER – Darryl O'Brien

Darryl reports:

- As of October 31 Casino Account: \$59411.32

ACTION ITEM: Darryl will speak with Jean Leduc, who was auditing the financial statements, to see if they are completed. Darryl then will submit the reports.

4. TRIP COORDINATOR – Richard Allan

No report at this time.

5. COMMUNICATIONS – Kyle Polsfut

No report at this time.

6. YOUTH PROGRAM COORDINATOR: Chris Goss

Chris reports equipment & boats are coming that will help resolve shortages.

7. WEB SITE Administrator– Jean Leduc

Not in attendance—due to his work schedule.

BUSINESS ARISING FROM MINUTES AND/ OR OLD BUSINESS

1. Concert Tickets

Dale reported:

- RPPC concert tickets were advertised on the website. Due to the short notification from the Rundle Park Club, no club members supported the event.

2. Pending Competition-- Recreational:

Dale reported:

- Recreational Tournament is scheduled for November 26. The Lendrum hall has been booked for participants, for free accommodation, if required.
- An ACPA Canoe Polo Referee Course has been scheduled for Friday November 26 p.m. and the exam and practical will be on Saturday November 26, 2011--\$30.00
- Ref course will include: manual, whistle and cards.

3. Cup of North:

Dale reports the following competitions/ events have been scheduled:

- Cup of the North February 11&12, 2012. Kinsmen Centre
- No Youth teams will be registered at this event.
- Lendrum Hall has also been booked for Cup of the North.
- There will need to be discussions prior to discuss fees, teams etc.

ACTION ITEM: Dale will ensure a group is formed to discuss items discussed.

NEW BUSINESS

1. Pool Sessions commencing October 6.

Dale reports:

- Pool sessions began Thursday October 6, 2011. Time 2030-2230 (8:30-10:30 pm)
- Very poor turn out by national team members and other senior athletes who were expected to use this time period.
- Club is subsidizing this pool session time.
- May need to consider running a course during this time slot.

ACTION ITEM: Dale will assess this time slot utilization and make recommendations

2. Friday Sessions 2011-2012

Dale reports:

- Started October 28, 2011.
- Brochures were distributed at various locations and website was been updated

3. Pool Changes and Policy

Dale reminded the executive that the policy for payment is as follows:

“Advance payment is required for scheduled pool sessions. In the event that advance payment has not been received, then the member will pay a single rate session of \$15.00 per session”

4. Pool Storage for Boats

Dale reported:

- Boat Storage at Kinsmen may be limited and will need to be monitored as sessions get underway
- Cost first term \$20.00 (Oct 6 to December 17)
- Cost second term \$20.00

ACTION ITEM: Dale and Chris will continue monitor the storage issues now that the sessions have started October 28.

5. Potential purchase a white water boat

Dale reports:

- The boat, which was advertised at Mountain Equipment Coop--white water "Fusion Creek Boat, which was on sale for approximately \$500.00 was NOT purchased -- the price had been increased.

6. Youth equipment

Chris reports:

- Additional equipment has been discussed and approved at previous meetings.

ACTION ITEM: Chris will monitor the progress of the boat order, and follow up on the PFD order.

7. Christmas Party

Dale reports:

- Christmas Party will be arranged for WEM Waterpark
- It may be Wednesday November 30 or Monday December 5 depending on availability
- Dinner will be prior at Boston Pizza, just north of WEM
- \$5.00 gift exchange for those who wish to participate

ACTION ITEM: Dale will confirm the booking and notify Jean so that it may be posted on Website

8. Membership Renewal

Dale reports that memberships are now due again for the 2011-2012 seasons. Various methods of payments are available for members, such as: cash, Cheques, PayPal. Membership forms are available on the Website.

9. EWP Casino

Dale reports: that the next upcoming EWP Casinos will be scheduled for Wednesday, April 18 and Thursday, April 19, 2012. The location will be the Palace. Don Patterson has been hired as the EWP advisor.

10. Rundle Park Report

Chris reported that there are ongoing discussions regarding the storage of boats at the Rundle Park facilities.

ACTION ITEM: Richard & Kyle will be following up regarding the discussion of a league formation. This will involve discussions to other clubs. This could result in clinics and a playing schedule that would be done at the Rundle Ponds. This would then support the requirement of EWP to continue to store boats at the Rundle Park facility

11. Pan American Report

Darryl reports that he recently attended Canoe Polo meetings in Mexico, as a member of COPAC, at the expected site for the Pan American Games. There were a number of countries present that have developing canoe polo leagues. Darryl discussed there is a plan and desire to have Canoe Polo as a complete sport at the Pan Am Games that would be held in Toronto in 2015.

12. AGM/ Nominating Committee

Dale reports:

As per the Constitution the AGM needs to be scheduled. The date was set for 28 January 2012 at 1200-1400 hours (12:00-2:00 PM). Location Boston Pizza party room. Lunch included.

Nominating Committee: Dale and Richard let their names stand as the Nominating Committee, and will select other interested members, as required.

ACTION ITEM: Dale will book the room. Darryl will try to put a photo display together.

Meeting adjourned at 2100 (9:00 PM) hours.

NEXT MEETING AND LOCATION

The next meeting that the Executive will attend will be held

- Saturday, January 28, 2012 @ 1100-1200 hours (prior to AGM)
- Location: Boston Pizza White Ave, Edmonton

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