

EWP EXECUTIVE MEETING

DATE: Monday, March 5, 2012

Location: EWP Office 10385-60TH AVE, Edmonton**Call to Order:** Dale O'Brien called the meeting to order at 1930 (7:30 P.M.) hours.**EXECUTIVE COMMITTEE -- STATUS****Executive Officers**

- | | |
|---------------------------------|---------|
| 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

- | | |
|--|---------|
| 5. Trip Coordinator: Richard Allan | absent |
| 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: 2012-02: "to approve" minutes of January 28, 2012

Moved: Chris Goss

Second: Kyle Polsfut

Discussion: none

Called for the vote: Carried

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

Dale reported on the following:

- Thursday night Pool sessions are not cost effective. Poor turn out and still outstanding payments from users.
- Pool rental is now \$380.00/hour.

Recommendations: Consider running a course during part of the Thursday pool rental session time or if cost recovery does not improve, may need to consider cancelling all or part of the pool rental time for Thursday s.

CONFIDENTIAL

Secretary: Brenda Lukasik

- 1 -

2. VICE PRESIDENT – Scott Forbes

No report forwarded at this time

3. TREASURER – Darryl O'Brien

Darryl reported:

- no financial report this evening available
- EWP is currently on the ACT key holders list, and the club does have keys.

4. TRIP COORDINATOR – Richard Allan

No report forwarded at this time.

5. COMMUNICATIONS – Kyle Polsfut

Kyle reported:

- EWP Facebook site is establishing more interest.

6. YOUTH PROGRAM COORDINATOR: Chris Goss

Chris reported that he will be requesting consideration of request for additional spray decks and hoodies. Items will be covered in the New Business section.

7. WEB SITE Administrator– Jean Leduc

Not in attendance—due to his work schedule.

BUSINESS ARISING FROM MINUTES AND/ OR OLD BUSINESS**1. Pool Sessions: Poor turn out on Thursdays**

MOTION: 2012-03: “to improve cost recovery of Thursday evening by running a course”

Moved: Chris Goss

Second: Kyle Polsfut

Discussion: Consider the initial hours of 2030-2130 as the first option for running a course.

Called for the vote: Carried

ACTION ITEM: Dale, Chris and Kyle will discuss options for course.

2. Audits

Dale reported:

- That Jean Leduc will assist with the annual financial audit.

ACTION ITEM: Darryl will need to forward the annual financial documents to Reg Lukasik and Jean Leduc for audit.

3. Casino Dates:

Dale reported:

- The EWP Casino is scheduled for April 18 and April 19, 2012. Part II of the Casino application has been sent in. Waiting for the permit.

CONFIDENTIAL

Secretary: Brenda Lukasik

- 2 -

- For Information: The ACPA Casino will be at her Argyll Casino sometime around September 25. Dates to be confirmed.

4. AWA Instructor

Dale reported:

- That the Alberta Whitewater Association wants to hire an Instructor that would work with kayaking clubs.
- Darryl is attending a meeting to gather further information regarding this concept and will report back to the executive.

ACTION ITEM: Darryl will report of AWA Instructor concept to the Executive.

NEW BUSINESS

1. Olympic Water Polo Trials March 27 to April 8.

Dale reports:

- The Olympic Water polo trials are being held at the Kinsmen Centre March 27 to April 8, 2012.
- All regular users have been notified that our booking times have been cancelled.
- We will lose Thursday and Friday March 29 & 30th and April 5 & 6th.
- Some rebooking has been offered, but not for the competition pool.

Proposed Plan is to cancel all classes as there will be no dressing rooms available for members to use.

2. Buena Vista Advisory Committee.

Dale reports:

- The City of Edmonton is developing a Master Plan for the River area around the clubhouse at Buena Vista. A Planning meeting is being schedule for public input.

ACTION ITEM: Dale will attend the meeting to obtain information on the proposed plan and the possible impact on the EWP Clubhouse at Buena Vista. He will report back to the Executive.

3. Sundre Tournament

Dale reported:

- There is a tournament being planned for Sundre Alberta on March 17 and 18th.
- Information is on the Website.

4. Red Beard Tournament, Calgary.

Dale reported:

- There is a tournament being planned in Calgary on April 14.

5. Instructional Permits for Provincial Parks.

Dale reported:

- There is now a requirement by the Alberta Government that an Instructional Permit will be required to run a course in a Provincial Park.
- The permit is not required if a club is just having a paddling Trip

CONFIDENTIAL

Secretary: Brenda Lukasik

- 3 -

- AWA has acquired a blanket permit for clubs, but to use it a club must lists courses, dates, locations and instructor name(s)
- This may require further discussions in the future as the season plan are being developed.

6. Summer Course Planning.

The Executive discussed preparation of the summer courses. It was decided that the course plans need to include courses at the Buena Vista Clubhouse site. It is important that the courses will be monitored in accordance to river water levels.

7. EWP Joint Ownership Program Update

Dale reported:

- It was a recommendation of the membership at the AGM that the EWP Joint Ownership Programme should continue if the need was there.
- Kyle did advise Dale of his plan to keep his Dynamite boat under the previous plan; however Richard did not wish to keep his, so it has now reverted back to being EWP Club property.
- There have been two members interested in the 2012 ownership programme – Hanna Gillis and Carolyn Karasiuk.
- Members who have purchased their boats under a previous Ownership programme would be eligible to apply again.
- It was decided that members would have until the end of May 2012 to apply for boats under Joint Ownership Programme.
- The maximum number has again been set at 4.

ACTION ITEM: Brenda will update the existing Joint Ownership form and forward to Dale for review.

8. Spray Covers.

Chris reported:

- there is a shortage of functional spray covers at Kinsmen training sessions
- The youth Instructors have indicated that the club requires more small sizes for the youth and larger sizes for the adult programmes.
- It has been recommended that the club executive should consider the purchase of 4 small Delta/ Peak and 4 Snap dragon XL spray covers.

MOTION: 2012-04: “to purchase the recommended spray decks, pending availability”

Moved: Chris Goss

Second: Brenda Lukasik

Discussion: None

Called for the vote: Carried

ACTION ITEM: Dale and/or Chris will follow-up with the purchase.

9. New White water kayak

Darryl recommended the following:

- There is currently a whitewater kayak on sale at Mountain Equipment Company (MEC) that should be considered for purchase. It is currently on sale for \$900.00

CONFIDENTIAL

Secretary: Brenda Lukasik

- 4 -

MOTION: 2012-05: “to purchase the recommended white water boat, pending availability”

Moved: Dale O’Brien
Second: Chris Goss
Discussion: None
Called for the vote: Carried

ACTION ITEM: Dale and/or Darryl will follow-up with the purchase.

10. Dynamite Boat

Dale reported:

- A Dynamite boat, in good condition, is up for Sale for \$1400.00 by Darryl O’Brien

MOTION: 2012-06: “to purchase the recommended dynamite boat”

Moved: Kyle Polsfut
Second: Chris Goss
Discussion: None
Called for the vote: Carried

ACTION ITEM: Dale will follow-up with the purchase.

11. Club Hoodies

Chris Goss recommended:

- That we are short of a number of sizes of hoodies that he requires for the youth programme.
- He recommends consideration of sizes such as: 10 smalls, 10 x-small, 10 medium, 10 large and 5-10 x-large. Currently we have 10 small and 1 medium available.

MOTION: 2012-07: “to purchase a variety of sizes of EWP hoodies”

Moved: Kyle Polsfut
Second: Brenda Lukasik
Discussion: Chris will provide numbers to be purchased and appropriate sizes.
Called for the vote: Carried

ACTION ITEM: Dale and/ or Chris will follow-up with the purchase.

12. River Days

Darryl reported:

- River Days, at Rundle Park is being planned for Saturday, June 9.
- This will be discussed further at the next executive meeting.

Meeting adjourned at 2130 (9:30 PM) hours.

NEXT MEETING AND LOCATION

The next meeting that the Executive will attend will be held

- Monday, April 16 7:30 PM
- Location: EWP Office, 10385-60TH AVE, Edmonton

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

CONFIDENTIAL

Secretary: Brenda Lukasik