

EWP EXECUTIVE MEETING

DATE: June 1, 2010, Tuesday

Location: Macdonald's Restaurant, 51 Ave, 104th, Edmonton, Alberta

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

Members Attendance STATUS

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

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- 011: "to approve" minutes of DATE: May 7 2010

Moved: Jean Leduc

Second: Darryl O'Brien

Discussion: None

Called for the vote: Carried

CORRESPONDENCE ITEMS

1. Dale reported:

- He has submitted Part 2 of the Casino Application for the July 14-15 Casino and that this casino is approved.
- That the Recreation Parks Wildlife ZIP grants for the boats has been accepted and should be here the end of July
- That he has received an email from Nicole Porier, the new city of Edmonton personnel, who will be contacting the EWP regarding the Site inspection for the Clubhouse.
- EWP has received a bill for the Sprint Membership renewal. This will be approximately \$450.00.

MOTION: 2010-012: to renew annual membership with Sprint affiliation

Moved: Dale O'Brien

Second: Jean Leduc

Discussion: none

Called for the vote: Carried

CONFIDENTIAL

Secretary: Brenda Lukasik

Action Item: Darryl will proceed with payment of this membership.

Darryl & Dale reported

- Documentation forms have been completed and submitted to the appropriate city department for the request for a tax exemption.

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

Dale reported:

- The last pool session will be Friday June 4.
- Booking for next year are underway with Jeanna at Kinsmen
- Cup of the North has been booked for **Feb 18-19, 2011**
- Dates for the autumn and Spring Tournaments- To be determined.
- Nets have been set at Rundle Park Pools
- Roland at Rundle has been contracted regarding bringing in a container for the summer for boat storage
- Garage sale set for June 12. Photos will be posted on the Website
- Pembina River trip for Sunday June 6 has been cancelled, as Chris Goss is not available due to illness.

2. VICE PRESIDENT – Scott Forbes

- Not in attendance this evening.

3. TREASURER – Darryl O'Brien

Darryl reported:

- There is a current outstanding Kinsmen pool bill
- Darryl will proceed with paying the bill

4. EVENT / TRIP COORDINATOR – Richard Allan

- Not in attendance this evening.

5. COMMUNICATIONS – Barb Allan

- Not in attendance this evening.

6. WEB SITE – Jean Leduc

Jean reported:

- Web site is working well.

OLD BUSINESS**1. Club House Clean Up**

Dale reported:

- Clean up of the site has been going well, but more clean up days will be required.

2. Aquatic Committee Update

Dale reported:

- Meeting was postponed
- Rescheduled date TBA

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Secretary: Brenda Lukasik

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

3. Joint Ownership Support Project

Dale reported:

- There are 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.

4. Casino dates have been set.

- EWP Casinos: July 14, 15 @ WEM Palace Casino
- ACP Casino: December 30, 31 @ Argyle Casino

Action Item: Volunteers will be required.

NEW BUSINESS

1. Clean up of the Clubhouse

Dale reported

- Next cleanup of the clubhouse is set for June 7.

2. New paddles to be purchased.

Dale reported:

- 10-12 older white water paddles have been sold to ACPA
- New paddles should be purchased as replacements, these paddles should be lighter polo paddles, more suitable for youth paddlers.
- The smaller boat from MEC that was purchased for the younger paddlers has been working out very well. A second boat will be purchased, if available.

MOTION: 2010- 012: “ to purchase new paddles.”

Moved: Darryl O'Brien

Second: Jean Leduc

Discussion: purchase should be made using funds from the Casino account.

Called for the vote: Carried

3. Leadership Course:

Jean Leduc reported that he has completed his Trip Leader Course and is now eligible to lead groups.

Meeting adjourned at 2100 hours

NEXT MEETING AND LOCATION:

Date: Will be determined by the President following the summer paddling season and return of the teams from the 2010 Worlds Tournament that will be held in Milan Italy. Many EWP members will be involved with this event.

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

CONFIDENTIAL

Secretary: Brenda Lukasik

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