

EWP EXECUTIVE MEETING

DATE: Saturday, 2011 01 29

Location: Boston Pizza, 82 Ave- Whyte Ave & 109th, Edmonton

Call to Order: Dale O'Brien called the meeting to order at 1100 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 → absent
- WEBMASTER: Jean Leduc →present
- MEMBER WITHOUT PORTFOLIO: Kyle Polsfut →present

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 -01: "to approve" minutes of November 30, 2010

Moved: Jean Leduc

Second: Scott Forbes

Discussion: Minor correction on "Members Status", should read all "present"

Called for the vote: Carried

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

Dale reported on items arising from old business:

- See "Old Business" below for details.

2. VICE PRESIDENT – Scott Allan

No report at this time.

3. TREASURER – Darryl O'Brien

Darryl reports that the situation with the HBSC has been resolved. Brenda, Dale and Darryl have visited the bank and signed appropriate paperwork. Again the signing authority for EWP club is:

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

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Secretary: Brenda Lukasik

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CASINO	As of December 31, 2010	\$111,262.70
PAYPAL	as of November 30, 2010	\$24,616.63
GENERAL	as of November 30, 2010	\$19,637.82

OUTSTANDING MAJOR BILLS: Kinsmen Pool for approximately \$25,000

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

Not present today. No report forwarded.

OUTSTANDING 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**

There is a corresponding increasing number of inquires made to the Website when brochures are updated and distributed at Kinsmen pool
Pay pal feature is working.

OLD BUSINESS

1. **City Lease Update**

Dale reported again at this meeting, 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 again try to request an extension to the proposed deadline.

2. **Paul Kane Dinner**

Dale reported that Executive to consider attending this event again if held again in the future. It was good opportunity for liaison between different kayak clubs in the city.

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

3. 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

4. Storage Shed purchased

Dale reports that the shed has been purchased and assembled and is meeting some of the clubs storage needs. It currently resides in Dale O'Brien back yard. Pfd's are currently being stored in the shed.

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

Dale reports the WEM pool session went well:

- The WEM pool did not provide the waves that were expected. They were to provide "Diamond Waves" but actually there were "Left Screw waves". This did not make for the best waves to kayak surf on. However the members in attendance appeared to have a good time.
- Boston Pizza (BP) just north of WEM was attended by a number of members and gifts were exchanged there.

6. Brochures:

Dale reported that the brochure rack at Kinsmen has been moved. It is not as visible as it has been in the past. However he has continued to stock them with a supply of 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.

OUTSTANDING ACTION ITEM: Dale reported in the November meeting there may be a possibility of having a Poster board at Kinsmen that would be dedicated to EWP advertising. Dale may follow-up with Kinsmen personnel; i.e. Ron Nickels, to investigate this option further.

NEW BUSINESS

1. Youth Programming

Dale reports:

- Chris Goss and Carol Janigo are working with the youth programmes.
- 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 beginning to be paid.

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

3. Christmas Training Camp update:

Dale reported:

- The Christmas training camp, held at Kinsmen Pool December 27 & 28 2010 was a joint camp sponsored by EWP and ACPA
- The camp had a large attendance
- The camp paid for itself
- This joint effort can be considered a success.

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

Dale reported:

- That there were a number of EWP members who assisted with a successful ACPA Casino.
- There were also a number of volunteers from other provincial clubs that were also in attendance. I.e. Calgary, Innisfail, Grande Prairie clubs

5. EWP Equipment needs, identification

Dale reported:

- The 12 (twelve) new "Striker" boats have arrived.
- There has been reports from Calgary kayak clubs, that there may be some problems with the securing of the foot-pegs
- This will have to be monitored.
- Boats came with warranty.
- Delta Company representatives have been to Calgary to assess this foot-peg issue.

6. Boats for Club development

MOTION: 2010- 18: "to sell older model boats to ACPA" was approved at the previous meeting

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

7. Shot clocks for Cup of North

Dale reported:

- There are new ICF, International Canoe Federation. Rules that would restrict the length of time that will be allowed when a player is performing a shot on goal. This new rule would result have a specific clock and attendant to monitor this rule for violations.
- New ICF rules have now been posted regarding shot clocks, refer to page 85 and page 86.
- Currently the shot clocks may only be required for events such as: Worlds Completions, Continental tournaments and Nationals.
- E-mails have been back and forth with Gregg Smale, ICF representative discussing the rule and application.
- There would have to be training sessions for kayak teams to be able to become familiar with the new rule and its proper execution.
- This may considered during the Cup of the North tournament as a large number of kayak teams would be available for exposure to the new rule
- If used, would consider only using the clocks during the "A" division games.
- Currently the "Polo Club at Kinsmen" has a clock that they use for similar purposes.

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ACTION ITEMS: If we are to consider training sessions or use of this rule at the Cup of the North, then Dale and Darryl will investigate the possibility of the club being able to borrow one.

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

8. Additional Polo skirts required

At the previous meeting: **MOTION: 2010- 21 “to purchase around 12 new spray skirts”** was approved.

Dale reported items have not yet been purchased.

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

9. Cup of North Registrations

Dale and Jean reported:

- Registration has closed.
- Schedules are been finalized
- Payments have been arriving through Pay pal from a number of the teams.

10. Nominating Committee

Dale reported:

- Requests for members to consider executive positions were sent out by e-mail, phone calls, and personnel discussions.
- The following people have put their names forward again for various positions
 - Scott Forbes – VP
 - Brenda Lukasik – Secretary
 - Darryl O'Brien – Treasurer
 - Dale O'Brien – President
 - Kyle Polsfut – would like an expanded role
 - Jean Leduc – Web Site Administrator
 - Richard Allan – Event/ Trip Coordinator
 - Youth Programme Coordinator – no volunteers at this time

Other volunteers will be called for at the AGM meeting.

11. Canada Canoe Polo AGM for the year ending 2010

Dale reported:

- This AGM will be held at some point during the Cup of the North Event as there will be a number of participants attending from a number of clubs across Canada
- EWP has paid membership dues to Canada Canoe Polo Association

NEXT MEETING AND LOCATION:

The next Executive meeting will be held

- Tuesday, March 8, 2011 at 7:30 p.m. (1900hours)
- Location: Office. : 10385-60th Ave Edmonton

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Secretary: Brenda Lukasik

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