

EWP EXECUTIVE MEETING

DATE: Tuesday, March 8, 2011

Location: Alberta Canoe Polo, EWP Office 10385-60TH AVE, Edmonton

Call to Order: Dale O'Brien called the meeting to order at 1100 hours.

EXECUTIVE MEMBER -- STATUS

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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 |
| 5. Trip Coordinator: Richard Allan | absent |
| 6. Communications: Kyle Polsfut | absent |
| 7. Youth Program Coordinator: Chris Goss | present |
| 8. Web Site Administrator: Jean Leduc | 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 -02: "to approve" minutes of January 29, 2011

Moved: Chris Goss

Second: Jean Leduc

Discussion: none

Called for the vote: Carried

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

Dale reported on the following upcoming competitions

- Sundre Tournament,--Sundre Alberta, March 12
- Spring Tournament – Edmonton, Kinsmen Pool, April 30
- Calgary Yukon Event – Calgary, Alberta, March 26
- Cup of the East, Montreal, Quebec, Dates TBA
- Canadian Canoe Polo Nationals, July 22-25, Sudbury, Ontario
- US Nationals – Omaha, Nebraska. Tentative October 2011
- Continental Cup—at this time no dates arranged. Maybe postponed this year. Waiting for word from the ICF.

2. VICE PRESIDENT – Scott Allan

Not present today. No report forwarded to be discussed.

CONFIDENTIAL

Secretary: Brenda Lukasik

3. TREASURER – Darryl O'Brien

Darryl reports the following balances:

CASINO	\$86216.17
PAYPAL	\$26817.49
GENERAL	\$25446.82

2 shot chocks cost \$1717.00

OUTSTANDING MAJOR BILLS: Kinsmen Pool for approximately \$28,000

4. TRIP COORDINATOR – Richard Allan

Not present today. No report forwarded.

5. COMMUNICATIONS –Kyle Polsfut

Not present today. However the Executive proposed that on the Website, where the Newsletter was previously posted, that we should post the Brochure that has the scheduled programmes. This could then be printed off by the membership for their personnel use.

ACTION ITEM: Once Dale completes the current Brochure, Jean will post it on the Web Site.

6. YOUTH PROGRAM COORDINATOR: Chris Goss

Chris reports that his youth courses are going well. New courses are being scheduled to start May 6.

7. WEB SITE Administrator– Jean Leduc

Jean reports that the web site is being accessed. Will continue to update on a regular basis with course dates, trip dates, etc.

OLD BUSINESS**1. Cup of the North**

Dale reported that the joint project with ACPA when well.

- Expenses are expected to be around \$8220.00
- Income may have only been around \$6840.00

Recommendations:: Dale indicated that the Cup of the North tends to be a money losing event, and the executive may need to consider increasing the fees for the competition for next year. May be around \$80.00 to \$85.00/ competitors.

NEW BUSINESS

1. New Lesson Brochure.

Dale reports:

- The brochure is being worked on and will include items will include activities that will be held at the clubhouse. The City would like to see classes being organized there, so it does not appear to be just a storage facility.
- Events will be planned beginning in June, once the river level is suitable for activities.

2. Event Booking for 2011-2012 year.

Dale and Chris reports proposed schedule of some of the events for the next year.

- Summer 2011--courses are being organized for both at the Clubhouse and at Rundle Park
- July and August 2011: Youth camps. This would assist in the development of young athletes who would like to prepare for next years Alberta Summer Games.
- June, July August 2011: River trips will be scheduled on the Saskatchewan River and the Pembina. Commencing in June, when river levels permit. Dates for events will be published on the Website.
- August 13, 2011—Youth Tournament, Rundle Park
- August 15-19, 2011 --Youth/ Adult Camp has been proposed for on the Upper Red Deer.
- November 26, 2011-- Fall Tournament, Kinsmen Pool
- February 18-19, 2012 --- Cup of the North, Kinsmen Pool
- April 28, 2012--Spring Tournament , Kinsmen Pool

ACTION ITEM: Jean will update Web Site Calendar when dates of events are confirmed.

3. Next Intro Lesson

Dale reported:

- The next introduction classes will commence March 11, 2011 at Kinsmen.

4. Spring Planning Work dates

- There will need to be some planned work bees set up to complete the cleanup at the Clubhouse. This is a requirement of the City to maintain the lease.
- Dates will be posted when the weather permits access to the site.

5. Offer for Club Night at MEC

- Mountain Equipment Coop has offered EWP and invitation for a "Club Night" that will be held. However, MEC would like our membership list to send out invitations.
- The Executive did not favour this at this time, therefore the invitation will be declined.
- MEC has also withdrawn from the River Days Event that is traditionally held at Rundle Park. EWP may need to increase our exposure at this event.

6. Walker Film Festival

- The Festival will be some time in March. Information will be posted on the Web site.

7. Constitution review

CONFIDENTIAL

Secretary: Brenda Lukasik

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- Brenda passed out copies of the constitution prior to the meeting for Executive Members to review.
- Time was spent going through the various articles and changes were proposed.
- Proposed changes will be reviewed again at the next meeting.
- Constitution changes will then need to be passed at a AGM or Special AGM.

ACTION ITEM: Brenda will make discussed changes for review at the next meeting.

8. World Games

Darryl reported.

- 2013 is the scheduled year for the next World Games. This is a multi-sport Non Olympic Sports event.
- Columbia is the proposed country to host the event.
- ICF has approved the Top 6 and 7th teams from the Americas will attend.
- Columbia, as host, would be the 8th team.
- 2012 Worlds Games- may not be in Madrid, Spain. May not have a large enough venue site.
- 2012 Worlds Games may be moved to Poland.
- Dates and confirmed locations will be posted by the ICF when they are determined.
- 2012 Continental Club, may not be held, due to the Worlds Games Event. Information will be coming from ICF when determined.

9. Linda Nelson

- New person that Dale deals with when arranging events.

10. Trip Schedule

ACTION ITEM: Dale, Jean and Chris will work on plans for the proposed Summer Trip schedules that have been previously discussed.

11. Surf Session

Dale reported:

- Surf Session at WEM has been booked for May 8. Times to be determined.

NEXT MEETING AND LOCATION:

The next Executive meeting will be held

- Monday, April 18, 2011
- Location: Office. : 10385-60th Ave Edmonton

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