

EWP EXECUTIVE MEETING

DATE: Monday, October 3, 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**

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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 |

Directors

- | | |
|------------------------------------------|---------|
| 5. Trip Coordinator: Richard Allan | present |
| 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 -09: "to approve" minutes of June 13, 2011

Moved: Jean Leduc

Second: Richard Allan

Discussion: One corrections change Vice President Name from "Allan" to "Forbes"

Called for the vote: Carried

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

Dale reported on the following upcoming competitions

- Club house update
 - Bricks and Wharves have been moved into the compound
 - Signage has been installed
 - Weeds have been controlled, Dale used personal weed whacker.
 - Approximately 40 sections of wharves will be going to Innisfail for use in their club activities.
 - Lease still has not been renewed with the City of Edmonton for 2010 or 2011. Currently we have Tax Exempt status. This is work in progress.

ACTION ITEM: Clean up session scheduled for Wednesday October 5 to move the big bricks into compound. Jean will post on website.

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2. VICE PRESIDENT – Scott Forbes

Not in attendance. No report forwarded. .

3. TREASURER – Darryl O'Brien

Darryl reports the 2010 Financial Report was approved by the membership at the recent Special General Meeting. Copy of the report provided.

ACTION ITEM: Darryl will now submit the report to the Society pending the review of the auditors.

4. TRIP COORDINATOR – Richard Allan

No report at this time.

5. COMMUNICATIONS –Kyle Polsfut

Kyle reported that he will discuss a proposed Summer League Polo in New Business.

6. YOUTH PROGRAM COORDINATOR: Chris Goss

Chris reports that there may be an increase youth attendance, due to ASG games being held in 2012. Equipment & boats will be an issue that will be discussed.

- 2012 Summer Games will be in Lethbridge, Alberta

7. WEB SITE Administrator– Jean Leduc

Jean reports he will update the Website with the various events on a regular basis with course dates, trip dates, etc.

BUSINESS ARISING FROM MINUTES AND/ OR OLD BUSINESS**1. Constitution update**

- The constitution was presented to the membership at the Special General Meeting of September 18, 2011. It was approved by the membership.
- Darryl reports that it will now be submitted to the Society where it will be filed with the Alberta Registries.

ACTION ITEM: Darryl and/ or Dale will submit the new constitution to the Society.

2. Rundle Park Society Paddling Groups

Dale reported the AGM for this group will be on Wednesday October 12, 2011.

ACTION ITEM: Chris indicated he would attend and will report back to the Executive.

3. Upcoming Competitions/Events

Dale reports the following competitions/ events have been scheduled:

- EWP Recreational Tournament , Saturday November 26, Kinsmen Pool 1300-2200 (1:00 PM to 10:00 PM)
- ACPA will be scheduling a Canoe Polo Basic Referee Course (November 25 evening; will provide theory section, then Saturday November 26 will be the exam and practicum). Cost: \$30.00 (includes, manual, whistle & cards)
- Cup of the North February 11&12, 2012. No Youth teams will be registered at this event.
- It has been reported that there will be no Canada Canoe Polo Camp at Christmas. The pool will be booked for a 3 day training development instead. Tuesday December 27-29. 7:00-10:00 p.m. Costs will be posted

ACTION ITEM: Jean will post the prices on the Website.

NEW BUSINESS

1. Thursday Schedule 2011-12

Dale reports:

- Pool sessions will begin Thursday October 6, 2011. Time 2030-2230 (8:30-10:30 pm)

2. Friday Sessions 2011-2012

Dale reports:

- Will start October 28, 2011. Brochures have been distributed at various locations and website has 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 monitor the storage issues

5. Potential to purchase a white water boat

Dale reports:

- Mountain Equipment coop currently has a white water "Fusion Creek Boat: on sale for approximately \$500.00

MOTION: 2011 -10: "to purchase boat, if available"

Moved: Jean Leduc

Second: Richard Allan

Discussion: Dale to check on availability of the boat

Called for the vote: Carried

ACTION ITEM: Dale will check on availability and purchase said boat.

6. Youth equipment

Chris reports:

- The three boats approved at the last meeting are still on order
- Youth PFDs and Shirts are required

MOTION: 2011 -11: "to purchase up to 16 more youth pfd's"

Moved: Chris Goss

Second: Richard Allan

Discussion: Chris will determine the appropriate colour, sizes and number sequences.

Called for the vote: Carried

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 Polo Coach for Thursday Sessions

Kyle presented that there has been interest expressed by members to have a more structured format during some of the polo night sessions. The idea of a dedicated coach was discussed at the recent Special annual general meeting.

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ACTION ITEM: Dale will speak to Scott Forbes, Vice President, who may have further details that would provide the executive with more information to assess the pros and cons of this type of position.

10. Polo League

Kyle reported that some members have expressed a desire to have a "Polo League". This would be a less competitive league, Fun being the primary goal.

ACTION ITEM: Dale & Kyle will discuss the idea with Jason Allan, member, and determine if this would be a viable option for a 2012 summer objective.

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

NEXT MEETING AND LOCATION

The next meeting that the Executive will attend will be held

- Monday, November 7, 2011 @1930 (7:30PM) hours
- Location: EWP Office 10385-60TH AVE, Edmonton

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