

EWP EXECUTIVE MEETING**DATE: Monday, November 30, 2009**

Location: Barb Allan Residence, 3535-108st

Call to Order: Dale O'Brien called the meeting to order at 7:00p.m. Attendance was taken.

Members Present

- Dale O'Brien – President
- Brenda Lukasik – Secretary
- Barb Allan – Communications
- Darryl O'Brien – Treasurer
- Richard Allan - Event/ Trip Coordinator
- Scott Forbes- 2nd Vice President

Members absent

- Terry Botterill- Vice President

Guests

- Chris Goss – advisor for Cup of North Preparation
- Jean Leduc – Webmaster

AGENDA items were discussed by Dale O'Brien.

REVIEW AND DISCUSSION OF PREVIOUS MINUTES

Brenda Lukasik had sent previous minutes for review prior to the meeting.

MOTION: 2009-14: "to approve" minutes of, 03 November 2009.

Moved: Barb Allan

Second: Darryl O'Brien

Discussion: Minor corrections required:

1. "under Treasurer Report—the Grant Account, has been renamed the "PayPal" Account,
2. Under Communications Action items "Bard should read Barb.
3. Clarification the Membership dates are still January 01 –December 31 yearly. Renewals for the membership will commence November 01.

Called for the vote: Carried.

CORRESPONDENCE ITEMS

- None reported at this time.

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

Dale reported the following business that was arising from previous meetings

- **Fall Tournament**
 - The tournament was a near break even tournament. \$1260.00 in cash and checks, and \$160 came on line.

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PROS:

- we had 4 players come from Calgary
 - 3 players from Canmore
 - The youth team from Innisfail
 - Youth member from Grande Prairie
 - Tournament ran on time.

CONS:

- UofA members did not come
- The North West Voyageur club did not come

But it was a good representation for a Provincial Tournament and it was almost a break even event.

2. VICE PRESIDENT – Terry Botterill (absent)**2nd VICE PRESIDENT – Scott Forbes**

- Reported that he has booked the Boston Pizza Banquet Room for January 23, 2010 Executive Meeting and AGM.

3. TREASURER – Darryl O'Brien

- Reported that \$21,000 was required for pool payments.
- Reported that \$6000.00 transferred from Checking Account, and \$10,000 from Casino Account
- Do detail account balances at this time.

4. EVENT / TRIP COORDINATOR – Richard Allan (absent)

- The Christmas Party has been planned for Tuesday December 8.
- Members can meet at the Boston Pizza north of West Edmonton Mall prior to the function.
- Boats will be brought and members can help unload at the South pool entrance at 7:00pm.

5. COMMUNICATIONS – Barb Allan**Reported the following:**

- New Newsletter has been posted on the Website.

Brenda Lukasik- Secretary had forwarded members a reminder that with the approval of AGM Motion 2009-03 the membership had requested that the AGM minutes be posted on the website prior to the next AGM.

AGM minutes had been forwarded to Members and to the Web Master—Jean Leduc

ACTION ITEM: Jean Leduc will post AGM minutes on the website prior to the January 23, 2010 AGM minutes.

OLD BUSINESS

1. WEB SITE Update:

- Jean Leduc has recreated our EWP Website and is now the EWP Webmaster and the site will be hosted by Jean
- On-going Maintenance is expected to be \$50.00/month-- \$600.00year

MOTION 2009-15: To approve payment to Jean Leduc for the 2010 year for maintaining the Website.

Moved by: Barb Allan Second: by Darryl O'Brien
 Discussion: Jean agreed to send the Club an Invoice
 Called for the Vote: Moved.

NEW BUSINESS

1. AWA Planning Committee Update

- Darryl O'Brien and Jean Leduc reported on their attendance of the November 28, 2009 AWA Planning Committee meeting.
- Work continues to ensure polo will be an event that is hosted at the upcoming Summer Games-- expected to be in July 2010.

2. Cup of North Update

- Friday Feb 12-Sunday Feb 14 2010.
- 16 teams will be the maximum number allowed
- Members of the Welsh team will be attending this year.
- Dale has booked the Pleasant View Community Hall 109st and 54 Ave for team members to billet
- NOTE: the Kinsmen Cafeteria is closed again

ACTION ITEM: Dale and Barb and other volunteers will meet to discuss possible solutions for this issue.

- Entry form and Entry fees will be posted on the website
- Insurance fees will be identified for non EWP members-- \$5.00. Non optional for non members.
- Deadline will be January 15, 2010.

ACTION ITEM: Jean Leduc will post items when available.

- Banquet will be Sunday 6-9:00 Boston Pizza.

ACTION ITEM: Scott Forbes will book the facility.

- Scaffolding may be constructed by volunteer members, however if this is not possible Doug Bates Scaffolding Company will be used again.

ACTION ITEM: Dale will determine best course of action in regards to the scaffolding.

- Dale reported that the fencing to section off the playing area will be provided by Kinsmen

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- Barb Allan agreed to work on the Cup of North Brochure

ACTION ITEM: Barb Allan to create Cup of North Brochure

MOTION: 2009-16: “to adjourn” at 2045 hours.

Moved: Richard Allan

Second: Brenda Lukasik

Discussion: None

Called for the Vote: Carried.

NEXT MEETING AND LOCATION:

Date: Saturday January 23, 2010 1100 (11:00 am)

Location: Boston Pizza Party Room, Whyte Ave

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