

USA Canoe/Kayak Team – Wildwater Committee – Meeting Minutes

February 20, 2011, 8:00 PM EST (by Skype)

Attendees: John Pinyerd, Chris Hipgrave, Tom O’Sullivan, Chris Norbury, Chuck Brabec, Tom Wier, Peter Lutter, Denny Adams, and Seth Eisner

8/15/2010 Minutes Introduced:

http://www.usawildwater.com/Committee_Minutes/WWC_Meeting_Minutes_100815.pdf

Old Business – Marc Wendolowski bye request was unanimously approved by the WWC in December and re-affirmed on 1/31/11 (by email) after he updated his training progress. Marc’s request actions clearly exceeds both the spirit and the letter all of the bylaws requirements.

- West Jr Team Trials Dates will remain April 16-17. Denny will get a promo article to Chuck for USAWildwater.com.
- East Jr Team Trials are all set and Chris H will continue to promote.
- Junior Worlds
 - Who is going? – Estimate 8-9 + Support Staff
 - Funding? - limited to \$2k to help with support staff (see budget)
 - Jr. Team Coach/Jr Team Mgr? - Tom Weir will approach Doug Ritchie for his thoughts, JP will reach out to Team Popp
- Uniforms Junior/Senior – Estimate is 15 uniforms in total (8-9 Jrs + 5 Srs. + Support)
- Chris H – ACA update – No news
- Nationals Festival/Promo – Promotion has gone well. Follow up items are:
 - Training Camp – JP will follow up with Andy Corra. Tom W may also be able to help along with JP.
 - FIBArk will need to provide prizes for the Head to Head Sprint
 - ICF Calender – JP will follow up to see if the information has been received by ICF
- Team Trials – Dates are set for August 26-28. Website should be near ready for public viewing. ICF has information to have our Team Trials on the international calendar.
- Training camps/development – We need to continue to promote them and strongly encourage athletes with National and International aspirations to train hard and utilize the program.
- 2011 Budget
 - Treasurer’s Report/Update – We have approximately \$4800 (which includes a \$200 donation from Bern)
 - 2011 Budget Discussion – The WWC discussed and approved a bare bones budget for 2011. While we are disappointed about the size, we are hopeful that we will be able to expand some of our programs through additional funding.
 - Link: www.usawildwater.com/Committee_Minutes/Budget-2-20-11-Approved.pdf
- Next Meeting: Friday PM June 17th in conjunction with USA Nationals/FIBArk.