

USA Canoe/Kayak Team – Wildwater Committee – Meeting Minutes

July 24, 2011, 8:00 PM EST (by Skype)

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

2/20/2011 Minutes Introduced:

http://www.usawildwater.com/Committee_Minutes/WWC-Meeting-Minutes-110220.pdf

Old Business

- Jr. Worlds
- Uniforms

2011 Budget vs Actual

- Treasurer’s Report/Update – we have about \$400 on hand but that should improve by \$3k as Doug Ritchie/Tom Popp collect the housing funds that we prepaid for the Jr Team.
- Board approved leftover Jr Team funds to go towards Transport expenses for the Junior Team Leaders

2011 Events and Race Schedule

- Team Trials Needs – Coordinate available Boats with Jack Ditty. Let’s get the PR started.
- Team Trails:
 - Emanuel Beauchard, can he make our team? – Tom W will follow up (note: Tom’s research indicates that Emanuel Beauchard is free to make our USA WW Team is the French Federation releases him. Team USA is delighted to have him).
 - % discussion – We will likely use 15% as our guideline for making the Sr Team.

2012 International Race Schedule (2012 world cups are to be confirmed):

- World cup 1 & 2 : Bosnia or Serbia May 26-27 / 2012
- World cup 3 & 4 : Serbia or Bosnia June 2 - 3 / 2012
- World Championships : La Plagne June 23 / July 1

The Eyrieux race should be international (May 12-13) followed by a training week on the Isère with water release. Some news about La Plagne 2012 at <http://www.laplagnecanoe2012.com/fr/>

Succession Planning for Next Term (who is stepping up and who is stepping down?)

- John will send out follow up email in conjunction with the minutes. (note: John concluded that he, Chris H and Chris O are planning on stepping down. Chuck, Denny, Jeremy, Tom O and Tom W want to remain active on the board).

Request for Bids - John will send out current Request for Bids to WWC for feedback on changes and who/what/where for next year.

Jr Team Articles -Tom W will send Chuck a quick article on the Facebook link and Doug/Tom P can follow up with one later.

Next Meeting: at Team Trials (Sat PM)