

USA Canoe/Kayak Team – Wildwater Committee – Meeting Minutes
May 25, 2012, 6:30PM EDT (by phone conference call)

Attendees: Seth Eisner, Jeremy Rodgers, Tom Wier, Doug Ritchie

Old Business

None at this time.

Treasurer's Report – Tom O/Seth

Tom was unable to attend the meeting, but sent budget information to Seth ahead of the meeting. As of 5/25/2012, we have \$5,830.55 in the budget. No adjustments have been made to the specific allocations as asserted by the budget we put together in January.

Update on Nationals – JR

This Board meeting was concurrent with the 2012 Nats, and Jeremy, TomW, and Doug were attending conference call meeting from a locale in Jackson, WY. Jeremy indicated that the race organizers had done an excellent job, even with the need to re-locate the course site due to high water. We have roughly 25 entrants at Nats.

US Team Update – Tom

This was largely discussion addressing specific expense items. It was agreed that E700 (\$880 USD) would be provided to Francois Poirier for what will be on-the-ground work with the US Athletes while in France. It was also agreed to have the board pay entry fees for the US athletes when abroad. Tom estimates that this will be in the ballpark of \$600. These two lines items will burn all of the \$1500 allocated to US Team. We were all in agreement using the funds in this manner.

Tom also provided an update on the status of uniforms for US Team members. Between costs for screen printing and shipping, total uniform costs will be coming in right around the \$500 mark, which matches our allocation for 2012 uniforms.

Seth will ask TomO to forward a total of \$2k to TomW for all of the expenses referenced above.

Fund Raising for 2012 – Seth/Jeremy

This will be our #1 agenda item for the next Board meeting which will take place mid to late summer. Seth reiterated that he'd like all of us to be creative in calling alum and friends of the sport. Seth surfaced a target of \$3k. We have received \$500 so far in 2012.

Other New Items – all

- 1) Jeremy proposed that we start a repository of docs, templates, artwork, etc necessary to put on a successful wildwater event. This is a notion that has come up in the past under the defacto name of "Wildwater Race in a Box." We will ask Chuck to find a data store for such documents, and set up site links to access them.
- 2) TomW mentioned that it would be of value to put out Event "call for bids" out a bit earlier than the traditional October-ish timeframe. He suggested we target to serve up the "call for bids" late summer. We would like to lock down events for 2013 and 2014 during this time. This is something that we will do.

Next Meeting: no specific date set. Targeting mid to late summer, 2012.