

USA Canoe/Kayak Team – Wildwater Committee – Meeting Minutes

July 22, 2012, 8:00PM EDT (by Skype conference call)

Attendees: Seth Eisner, Jeremy Rodgers, Tom Wier, Kurt Smithgall, Dennis Adams

Old Business

None at this time.

Treasurer's Report – Seth

Tom contacted me the day of meeting to inform me that he would not be able to attend. He also indicated he did not have a precise accounting of where we are at this point, but would follow up with me.

By my recollection, we have received contributions of \$500 thus far this year. And I believe we have distributed in the ballpark of \$2000.

I will publish exact figures as Tom makes them available to me.

Proposed Team Selection Process – TomW

On the International level, there are shifts afoot for the sport of wildwater. We are seeing a growing bias toward Sprint, and in some cases, Sprint-only events at World and World Cup levels. To match this shift, Tom put forward an altered method for selecting the Team for Sprint-only years.

We had some discussion, and some language adjusted a bit. A motion to adopt Tom's slightly-adjusted amendment was made by Seth, and seconded by Kurt. It passed unanimously.

Action items:

TomW will "tune up" some of the language in his proposal, and send to Seth
Seth will polish that document to improve overall readability for the lay person

Fund Raising for 2012 – Seth/Jeremy

Seth re-iterated that he'd like all of us to be creative in calling alum and friends of the sport. Seth re-surfaced a target of \$3k. We have received \$500 so far in 2012.

Action items:

Jeremy will forward a membership list to Seth
Seth will create something like a Marketing-ish "State of the Sport" document. It is intended that this doc will go to overall membership, as also serve as anchor collateral when we "reach out" to alum and friends of the sport.

Next Meeting: Targeting week of September 3rd, 2012.