

Wildwater Committee Meeting Minutes: March 11th, 2013

In attendance (entire call): Tom Wier, Chuck Brabec, Kurt Smithgall, Denny Adams, Doug Ritchie (guest), John Pinyerd

Entered part way through: Tom O'Sullivan, Jeremy Rodgers

2013 Nationals- Tom Wier

- 2013 Nationals Location Selection
 - o NOC has offered to host in conjunction with 2013 Freestyle Worlds in September (Tom).
 - o Vote to hold 2013 Nationals at the NOC as proposed:
 - Yea: Wier, Smithgall, Brabec

Update on 2013 Senior Team-Tom Wier

- o Mark Wendolowski update via email: Team members are planning for housing, boats, and transportation.
- o Entry into the ICF ISIS system will happen soon.
- o Wier will check to see if entry fees are required
- o Committee should pay entry fees if any are needed.

Update on 2013 Junior Team/Jr Worlds- Denny Adams

- o Status for Western Jr. Trials on April 20-23 permit application has been submitted.
- o Jr Worlds will be at Lofer, Austria- event website is up, but doesn't have much information: <http://www.canoeworlds.com/news-topmenu-19/40-news-flash/182-icf-wildwater-canoeing-junior-world-championships>
- o Dates: July 9-13th
- o At least 6 juniors known to express interest

Changes to Senior Team Selection Policy- Tom Wier

- o Change to split trials- discussion: should we allocate positions based on perceived strength of field?
- o Change to point system- discussion- John point out a problem for big gaps.
- o Vote on proposal to change team selection to split trials and point system:
 - Yea: Rodgers, Brabec, Smithgall, Adams, Wier
 - Pinyerd, Ritchie voice support

2014 Team Trials Locations-Tom Wier

- o We now need an east and west team trials. No locations proposed yet.
- o Discussion: Eastern Trials maybe at NOC with freestyle worlds Vs. Eastern trials with eastern junior trials in spring
- o Western Trials in Colorado- possible in spring, but tough in the fall.
- o Tabled to pursue options, pending confirmation of 2013 nationals location and date.

Changes to the structure of the wildwater board- Tom Wier

- o Our current structure:
 - 7 voting members: chair, vice chair, treasurer, events and programs director, newsletter/rankings editor, 2 athlete reps.
- o Proposed structure:
 - Chair, treasurer, fundraising chair, communications chair, Eastern team trials chair, Western team trials chair, nationals chair, and 2 athlete reps.
 - Discussion on job descriptions:
 - Descriptions need to be detailed enough to help, but not confine board members
 - Current descriptions need work
 - Motion to vote on *titles only*- Jeremy
 - Vote on titles-
 - Yea: Wier, Brabec, Smithgall, Adams, Rodgers
 - Support from Pinyerd and Ritchie

New Wildwater Board Elections- Tom Wier

- o New elections in fall, new term to start in January.
- o Discussion: Who is interested in continuing their position on the board next term or running for a board position?
 - Doug-Yes, and be junior team manager
 - Tom O'Sullivan- Yes
 - Chuck- Yes
 - Kurt- Yes, tentative
 - Denny- Yes
 - Jeremy- Fundraising
 - John- Advisory
- o Chair and Vice chair seats are empty
- o Nomination for Interim Chair
 - Wier nominated by Pinyerd, 2nd by Rodgers
 - Vote:
 - Yea- Rodgers, Smithgall, O'Sullivan, Brabec, Adams
 - Abstain- Tom

Treasurer's update- Tom O'Sullivan

- o 3 entries since beginning of year:
 - Approximately \$5239.31 beginning balance
 - Waiting for final confirmation on numbers from USACK
 - Income: \$11.00 from iGive

Fundraising- Jeremy Rodgers

- o iGive system and paypal operational
- o Expand iGive to all membership- spread it via word of mouth.