

Wildwater Committee Meeting Minutes

Date: 9/8/2013

In Attendance (by Skype): Tom Wier, Jeremy Rodgers, Chuck Brabec, Denny Adams, Kurt Smithgall.

- 2014 Eastern Team Trials (Wier):
 - Eastern Team Trials has just been completed.
 - We will send out congratulations to all of the individuals who qualified for the team, and a notice to those who might qualify depending on the results of the Western Team Trials.

- Call for bids for 2014 races (Wier):
 - We need to put out a call for bids within the next week for the following races:
 - 2014 Western Junior Team Trials
 - 2014 Western Senior Team Trials
 - 2014 National Championships
 - 2015 Eastern and Western Team Trials
 - A revised call for bids was put sent out this morning.
 - Discussion on the call for bids:
 - JR: keep in mind that we want jr worlds years to have trials that favor jrs and mentorship.

 - Denny moves to vote, JR 2nds.
 - Vote: unanimous to adopt and send it out.

- Changes in board position descriptions (tabled at our spring meeting) (Wier):
 - Last spring we voted to change the structure of the wildwater committee, but we tabled discussion of the responsibilities of each position until more work could be done on the list of responsibilities.
 - A revised document was sent out earlier in the week.
 - Discussion on board position descriptions:
 - (Rodgers)A review period for all members of board was taken.
 - Motion to adopt the board positions and descriptions as written to replace article III of the bye-laws: Brabec
 - Motion seconded by Adams
 - Vote to adopt: Unanimous

- Election of next committee (Wier):
 - Our term as a committee is expiring.
 - We need an election this fall.
 - Overview of the elections process given by Wier.
 - Discussion of elections process:
 - Need to follow call for nominations with nominations quickly. Board members will email Wier with nominations within one week for verification of USACK status.
 - Motion to adopt election process as written: Adams
 - Motion seconded by Brabec
 - Vote: unanimous

- Team trials selection procedure change:
 - Our team trials rules are in conflict with current ICF rules for years with combined sprint and classic world championships.
 - Proposed language for a new procedure was sent this morning.
 - Discussion:
 - (Smithgall) We also need to address ties in point totals.
 - (Wier) The most recent version of the amendment solves ties with by using combined percentage behind winner.
 - Motion to adopt the amendment: Adams
 - Motion seconded by Rodgers
 - Vote: Unanimous for adoption

- Old business:
 - (Rodgers) Check in to find out if all outstanding business regarding junior worlds has been finished.
 - (Ritchie) Ritchie was reimbursed for the money he paid to rent boats for juniors. Instructions sent to USACK for a check to be written to Jordi Domingo, and USACK has not responded to emails asking for confirmation that it has been sent.

- Additional new business:
 - (Rodgers) We need a current balance for our USACK account
 - Wier will get current totals from O'Sullivan and forward to the board.
 - (Rodgers) Team Trials and Nationals: attendees should be usack members.
 - (Adams) In the Juniors in the west, juniors are full USACK members or Paddle Now members. We need to encourage use of the paddle now membership and promote USACK membership.

- Next Meeting: TBD by email.