

## USA Canoe/Kayak Team – Wildwater Committee Meeting - Minutes

November 15, 2009, 8:30 PM EST by Skype

Attendees: John Pinyerd, Chris Hipgrave, David Jones, Chuck Brabec, Denny Adams, Tom Wier, Seth Eisner, Tom O'Sullivan, Jeremy Rodgers, Chris Osment

The 6/19 Minutes and updated 09 Budget were introduced into the record:

[www.usawildwater.com/Committee\\_Minutes/WWC\\_Meeting\\_Minutes\\_061909.pdf](http://www.usawildwater.com/Committee_Minutes/WWC_Meeting_Minutes_061909.pdf)

Finances: David Jones reported our current revenue/expenses. Jones/Pinyerd project a year end cash balance of \$6527 after the Performance Fund of \$2500 is paid out. (Pinyerd note: we have also taken \$2000 out of our funds to reflect the funds that were returned by the Junior Worlds organizers. The account balance will grow to \$8527 should this return of funds be found to be permanent).

### Sponsorship/Revenue Development:

- Jeremy Rodgers – updated the group on 09/10 corporate sponsorship efforts
- Pinyerd – will start a fundraiser in Feb

### 2010 Races/Events:

- Tom Wier – Reported that the 2010 Worlds will be in Sort Spain June 7-13. This will include the Masters races. The World Cups will be on the 3 weekends afterward (from June 19 – July 4<sup>th</sup>).
- Pinyerd confirmed that there will not be a 2010 Jr Pre-Worlds based on his emails with the ICF and other federations.

### 2010 Venue Selection:

The following venues were selected for the 2010 Team Trials and Nationals. Pinyerd will notify all participants:

- Senior and East Junior Team Trials - Nantahala, March 20-21 (NRC/NOC - Hipgrave)
- Western Junior Trials - Shoshone section Near Glenwood Springs CO April 25-26 (Jeremy Rodgers/Denny Adams to confirm dates ASAP)
- US Nationals - Skagit River, near Bellingham, WA July 31-Aug 1 (The League of North West Whitewater Racers)

The following Venues will utilized for regional/super regional races:

- White Salmon River near Husum, WA – Wier will contact Dave Hammond
- SE Cup – Chris Osment will put the series together. The finale is tentatively planned to be in conjunction with an agenda at the Nantahala River involving NOC plans for a festival type event including rodeo, all comer races, etc. The Pigeon will be considered for one of the other SE Cup event sites.
- CO Cup – Denny Adams will put this series together. The finale of this Western Junior Development series will likely be at FIBArk, June 17-20 (Ed Loeffel).
- Training Camps: Chute the Hooch (Atlanta) has been moved to one week later and will be Jan 23-24.

Venue Selection for 2011: Chris Hipgrave suggested that we move the selection of our nationals up so that Organizers have more time. Pinyerd will prep bids for distribution in a March/April

timeline. (Pinyerd note: We were burned by a schedule clash in 2006. So we are somewhat at the mercy of the ICF scheduling process which has been quite tardy. For example, the World Cup schedule was just recently finalized for 2010 and has not yet been published.).

By Laws Revision: Amendment 4C which further clarifies minimum standards for earning a berth on any USA Team passed unanimously.

Nomination of Board Members: Nominations must be completed by Nov 20<sup>th</sup>. Pinyerd will nominate slate of current officers who want to serve in the 2010-11 term as per the guidelines posted at: [http://www.usawildwater.com/news/2009/091004\\_Call\\_for\\_Nominations.html](http://www.usawildwater.com/news/2009/091004_Call_for_Nominations.html)

Next Meeting: Saturday Jan 23<sup>rd</sup> at 7:30 PM EST at the Chute the Hooch Training Camp