

Wildwater Committee Meeting Minutes

4-17-16

Meeting conducted by Skype

In attendance: Tom Wier, Doug Ritchie, Jeff Owen, Will Coggan, Marin Millar

1. Junior Team Trials Locations:
 - a. There was already been a motion (Jeff Owen) and second (Michael Beavers) to vote on having 2016 Jr. Western Trials in Durango next weekend and 2016 Jr. Eastern Trials in combination with Nationals in Maine this summer.
 - b. Jeff Owen: It's important to make sure that we name an honorary team in years when there is no jr. Worlds.
 - c. Vote: All present +Jennie Goldberg in favor.
2. Team Trials and Nationals Rules:
 - a. Discussion
 - i. Sprint run vs. Sprint Race- clarification in the rules: sprint race consists of 2 runs.
 - ii. Percentage qualification waiver line added.
 - iii. Formatting changes made
 - b. Motion for vote: JO
 - c. 2nd: will
 - d. Vote: All in favor
3. Peggy McKee appointment as fundraiser:
 - a. She has connection to wildwater, motivation, time available, and is doing grant work for small local group of paddlers
 - b. Motion: Create an officer position: Fundraising Chair for Peggy McKeeto accept when she so desires pursuant to bylaws 4.3.b (Tom W)
 - c. 2nd: Jeff
 - d. Vote: All in favor.
4. Additional New Business:
 - a. 3 year cycle for races like ACA open canoe nationals- wildwater should consider this.
 - b. Should nationals and team trials be the same race?
 - i. Marin- maybe good for travel times, but sometimes scheduling is difficult for senior team members.
 - c. Nationals Training Camp
 - i. Possible k-1 coach?
 - ii. Will Coggan- Possible C-1 Coach
5. Meeting adjourned