
Meeting

Date/Time: February 16, 2021 (7:00-9:00 MST)

Location: Virtual- Zoom

Doc. No.: 1

Organizer: Caylie Miles

Purpose: PJ Executive Meeting for 2021 Season

Attendees

Caylie Miles

David Bullas

PJ Members in good standing

Jillian Yaworski

Krista Hughes

Brett Miles

Selena Vermey

Karen Walker

Blaine Walker

Amanda Gibson

Diver Relph

Ehren Wilson

CLUB ADMINISTRATION

- Registration Platform
 - o Update on moving the registration to Paddling Clubs and away from the AWA
 - Per our discussion, we will remain with AWA for registration for this year as navigating to Paddling Clubs is not feasible to implement
 - o Currently 15 members for the year have registered through the AWA
 - o Moving email from old server into Ehren's Google account did not work. There is an option for non-profit licences through Tech Soup. Brett will forward the

Incorporation documents to Ehren to investigate the opportunity (Microsoft, G-Suite).

FINANCES

- Audit of 2020 Financial Statement
 - o Thank-you to Jillian, Selena and Brett for finishing and auditing the finances.
 - o The club's financial statement has been submitted to the government

2020 EVENTS

- Paddling Film Festival
 - o We have the link for the Film Fest and a 10% purchase code for PJs (Thanks Amanda!)
 - Has been used a couple of times already – likely board members
 - New festival line up should be posted in the next week or two - will need to communicate that if people access it now, it will be old videos
 - Three-day rental once purchase is made
 - o We need to set a date in March for our digital club viewing
 - Will confirm with the organizers when the 2021 films will be uploaded (last year)
 - Likely will have restrictions on broadcasting copyrighted material (like these films)
 - Could potentially organize an “after-watch party”
 - o How do we want to build interest and distribute the link?
 - Suggest to post on FB and newsletter
 - Could ask Simon if he is interested/willing to help promote it
 - May have been advertised by Rapid Media

TRIP LEADING/SAFETY

- Whitewater Symposium/Instructor Training
 - o Co-hosted by AWA and AQ
 - o May 3-7th
 - o Cost is \$160 but AWA has funds to subsidize club coaches if anyone is interested
- L2I2 Course
 - o Jiri is running one April 30- May 2
- Trip Leader Update
 - o Do we any feedback from the email to Trip Leaders about changing compensation since the last meeting?
 - Feedback from 8 members
 - Ehren will compile feedback and circulate it
 - Generally, leaders felt that there should be a differential for out of town trips
 - Scott Wagoner presented some good points regarding incentives for specific trips (Red Deer, Elbow, Sheep, etc.)
 - **Decision:** Krista moved to keep in town rate at \$30 and increase out of town rate to \$40, Seconded by David, passed unanimously.
 - o Last meeting we were looking at changing out of town runs to \$40 and in-town runs to \$20

- Red Cross First Aid Course (in person) session is tentatively set for March 7th

NEW BUSINESS

- AWA AGM
 - o Monday, Feb. 22, virtual from 6-9pm.
 - o We will need someone to attend to be the PJ representative for voting purposes
 - Brett and Caylie will have voting privileges
 - Karen and David will also log in
 - o Caylie will complete the club report and send in advance as requested by the AWA
 - o Brett will pay AWA club fee
- Ghost run put-in access
 - o Email from Simon re: Ghost access – TransAlta does not want people accessing the river via the dam. Want to have people parking outside and hike in
 - o Kelsey Baldwin was looking for agreement between users and TransAlta – their last response was refused due to safety concerns for commercial ventures
 - o Looking at options for public access and will advise the commercial operators
 - o Unsure if any other work has been done to discuss access issues at the dam
 - o We feel that AWA should be involved
 - o Navigable Waters Act - Kelly, Kelsey, and Simon want to start a letter writing campaign to get access
 - Amanda messaging them back to advise that as a club, we will be relying on the AWA's advocacy in this matter and will ensure that it is in our trip report at their AGM next week
- Alberta Playboaters League (Brandon Willms)
 - o Has contacted all clubs to gauge interest in programs
 - o They offer 4 levels (Youth, Teen, Adult Recreational and Adult Athlete)
 - o Our club would only be interested in the Adult Recreational program
 - o Adult Recreational to include 3 parts:
 - Local meetups
 - Regional workshops
 - Tour of connected events (Harvie's June 12-13, Brierlies June 26-27, Kanfest Aug 6-7, Alberta South Competition on the St. Mary's Date TBD)
 - o Need a representative to complete the Google form stating our level of interest
- Bylaw Discussion (for proposal before next AGM)
 - o Add: What happens to the funds if we dissolve the club?
 - o Add: How much notice is required to call AGM
 - o Add: Requirement for Paddle Junkies Executive to be members in good standing