

Competition Council Meeting Packet

November 10, 2018

Date: Saturday, November 10th
Location: Isle of Palms, South Carolina
Venue: Wild Dunes Resort – Meeting Room #1
Time: 8:00 a.m.

Friday, November 9th

Discipline Committee Meetings – Wild Dunes Resort, Meeting Rooms #2 & #3

- 6:00pm – Paddler’s Reception (Boardwalk Inn Pool)
- 7:30pm – Dinner on your own at Morgan Creek Grill (80 41st Ave, Isle of Palms, SC 29451)

Saturday, November 10th

Competition Council Meeting – Wild Dunes Resort, Sweet Grass Pavilion, Tides

- 8:00am – Meeting Starts
- 1:00pm – Lunch Served, Meeting Adjourned
- 3:00pm – Competition Council Paddle Session
 - Ocean Paddling Introduction lead by Chris Hipgrave, Presented by Epic Kayaks
 - Meet on beach at Wild Dunes Resort
 - Must bring PFD
 - Paddles and kayaks will be provided

MEETING AGENDA

Call to Order

- Welcome
- Establish Quorum

Marsh Jones & Morgan House

Secretary’s Report

- Approval of minutes from previous meeting

Risa Shimoda

Discipline Committee Reports

- Canoe Poling
- Canoe Sailing
- Collegiate Race Series

- International Va'a Association
- Marathon
- Open Canoe Slalom
- Paralympic
- Slalom
- Sprint
- Surfski
- Whitewater Freestyle
- Wildwater
- WWOCD

ACA Competition Department Report

Morgan House

- Results from 2018
- 2019 Calendar
- 2019 High Performance Plan – *And how it pertains to you*
- ACA Structure Overview
- Funding Sources & Bank Accounts
- How Funding Was Spent This Year
- Moving Forward
- Membership Dues & Funding

Facilitated Discussion

- Competition Council Overview & Communications
 - Your Duties as Chair
 - ACA Website & Intranet Access
 - Safe Sport (including bullying)
- Facilitated Group Discussion
 - SWOT Analysis of Competition Council/ACA
 - What are your Discipline's Greatest Needs?
 - How can the Competition Council Help Meet those Needs?
 - How can the Competition Council & ACA Better Work Together?
 - What Would You Like to See Moving Forward?

Morgan House

Marsh Jones

New Business

- Goals for 2019
 - Deliver positive visibility of competitive paddlesports to our entire membership

Marsh Jones & Morgan House

- Web and app updates
- Email delivery
- Outreach at events (Canoecopia, etc)
- Deliver enhanced value to competition members
 - Consistent, transparent and flawless execution of all processes
 - Attract sponsorship and funding opportunities
 - Additional competition offerings
 - Coaching, instruction and support
- Update website for each discipline
 - Discipline links
 - Racing Rules
 - Bylaws, charter, etc
 - Contact info for clubs/organizations
- Standardize processes where possible
 - Frameworks for athlete, coach, officials and volunteer selections for national team events
 - Expense tracking and fund allocation
 - Rule and procedure updates
- Codify and support coach and official education system
 - Similar to, but different from instructors
 - Curriculum is sport specific, may be driven by ICF or other IGB
- Open Discussion

Upcoming Meetings

(TBD)

Adjourn & Safe Travels! Go have fun & paddle at the Leadership Academy!

ACA Staff Contact Info:

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