



Competition Council Meeting

December 2-3, 2017

Arlington, VA

Agenda

Locations:

- Hotel: Crystal Gateway Marriott
 - 1700 Jefferson Davis Hwy. Arlington, VA 22202 (703-920-3230)
 - Meeting Room Location - Jefferson Room: Lobby Level
- Saturday Evening Dinner: King Street Blues (www.kingstreetblues.com)
 - 1648 Crystal Square Arcade, Arlington, VA (703-415-2583)

Transportation:

- Reagan National Airport (DCA)
- To Hotel:
 - Crystal City Metro Station (*Blue Line or Yellow Line*), or
 - Hotel Shuttle (*free*) - Courtesy phone located at airport, or call: 703-920-3230

ACA Staff Contact Info:

- Chris Stec, Chief Operating Officer: cstec@americancanoe.org 828-329-3404
- Morgan House, Director of High Performance & Competition: mhouse@americancanoe.org 770-540-6307
- Amy Ellis, Membership Coordinator: aellis@americancanoe.org 540-907-4460 x108, or 706-206-6316

• Friday, December 1st

Arrivals prior to Friday - must be pre-approved – to confirm hotel room availability

- Evening
- Arrival
 - Dinner on your own

• Saturday, December 2nd

- Morning
- Arrivals continue
 - Breakfast on your own

8:15am

- ACA Staff Meeting: Competition Department

10:00am

- Competition Council Meeting Check in Opens – *Amy Ellis & Morgan House (Jefferson Room)*

11:00

- Competition Council Meeting Begins (*Jefferson Room*)
 - Welcome & Call to Order – *Kirk Havens, ACA Board of Directors*
 - Overview – *Chris Stec*
 - Reimbursement Procedure & Hotel Rooms





Competition Council Meeting

December 2-3, 2017

Arlington, VA

Agenda

- Introductions
- Staff Presentation
 - ACA Structure: Board – Councils – Committees - Staff
 - Finances: Funding Sources & Bank Accounts

- 12:00pm ◦ Lunch (*with the group at the hotel*)

- 1:00 ◦ Meeting resumes
 - Staff Presentation continues – *Chris Stec*
 - Uniforms
 - Calendar
 - Communications
 - Conference Call Line & GoToMeeting
 - Council & Committee Rosters
 - Membership Structure - Dues - Funding

- 3:00 ◦ Break (*snacks and drinks provided*)

- 3:30 ◦ Facilitated Discussion – *Morgan House*
 - Coaching Certifications: recruitment & retention
 - Officials/Judges Certifications: recruitment & retention
 - Development Program / Pipeline
 - Gender Equity / Diversity

- 4:45 ◦ Governance Overview – *Chris Stec*
 - ACA Board: Elite Athlete Nominations
 - Athlete Advisory Council
 - USOC representation
 - ICF representation
 - COPAC representation
 - Competition Council Operating Procedures - introduction

- 5:00 ◦ Meeting Concludes for the Day

- 6:30 ◦ Meet in Lobby to Walk to Group Dinner

- 7:00 ◦ Group Dinner & Networking – King Street Blues
 - 1648 Crystal Square Arcade, Arlington, VA (703-415-2583)
 - 5 minute walk from hotel





Competition Council Meeting

December 2-3, 2017
Arlington, VA

Agenda

• Sunday, December 3rd

- 7:15am ◦ Paracanoe Committee Meeting (*Shaun, Debby, Brandon, Chris B., Morgan*)
- 8:00 ◦ Light Breakfast provided (*Jefferson Room*)
- 8:30 ◦ Competition Council Meeting Resumes (*Jefferson Room*)
 - Competition Council Operating Procedures – in depth discussion
 - Development Program / Pipeline continued
- 9:45 ◦ Open Session for Other Topics or Ideas
- 10:15 ◦ Greatest needs from each Discipline
- 10:45 ◦ Break
- 11:00 ◦ Final Session
 - Next Steps
 - January: Nominations & Elections
 - Future Goals
 - 2018 Competition Council Meeting(s):
 - Monthly or Quarterly Conference Calls?
 - August 24-25, 2018
at the ACA Leadership Academy in conjunction with Paddlesports Retailer
- 12:00pm ◦ Conclusion and Depart for Airport, Thank You & Safe Travels!
 - Airport Transportation provided by metro or hotel

Must make individual arrangements with hotel for courtesy shuttle

Hotel Departures after Sunday - must be pre-approved

a/o 11.30.2017

