



Paracanoe Committee

Meeting

Date: January 30, 2019	Time: 12:00 pm EST	Location: 800-410-3590 Participant code: 6147759#
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MEETING CALLED BY	Christopher Stec, ACA Chief Operating Officer
TYPE OF MEETING	Conference call
PRESIDER	Debby Page
NOTE TAKER	Secretary Pro-Tem: Christopher Stec
ATTENDEES	Committee Attendees: Jan Whitaker, Debby Page, Kelly Allen Others Present: Christopher Stec Regrets: Larry
MEETING MATERIALS	https://drive.google.com/open?id=15ehHqqCgy0ISRfKdFimne3rJtrdZMYPV

I. Call to Order – Time: 12:06pm – 1:35pm

- Establish Quorum (needs to be at least 3) - One Committee Member is not in good standing, so committee has 4 voting members and the quorum is 3 for this meeting

II. Secretary’s Report – Larry Gioia

Discussion: n/a

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III. Discipline Committee Chair Report –

Discussion: n/a

IV. Staff Report/Update (if appropriate)

Discussion: See below topics under New Business

V. Sub-committee/Workgroup report

Discussion: None



VI. Election matters (as required)

Discussion: None

VII. Old Business

Discussion: None

VIII. New Business ([links to reference documents](#))

- 2019 USP Paracanoes Funding status -*Stec*
- Chula Vista Training Camp -*Debby*
- World Cups and/or World Championships participation
- Tokyo Paralympics Selection Criteria (info attached)
- Update on potential Paracanoes High Performance Manager position – have an interview scheduled for Thursday with Shannon Moore -*Stec*

Discussion:

- 2019 USP Paracanoes Funding status -*Stec*
 - Updated on 2019 PPA-SOPS process
 1. Staff need to submit an update on Paracanoes program to Katie Baker prior to USP sending the PPA to sign
 - Thanked Debby for Paracanoes athlete info to add to report
 - Spoke about remaining Paracanoes funds from 2018
 1. Final/outstanding reimbursements from athletes/coaches/team leader need to be sent to staff asap
- Chula Vista Training Camp -*Debby*
 - Spoke about athletes that would be attending – updates on their training and background
 - Looking forward to a good training camp with several athletes
 - Funding will likely be available to reimburse these athletes for a percentage of their travel from the 2019 Paracanoes budget
- World Cups and/or World Championships participation
 - Debby provided updates on locations and potential athletes
 - Debby is willing to serve as Team Leader
 - Will need to finalize travel and accreditations in the near future.
- Tokyo Paralympics Selection Criteria (info attached)
 - Debby has provided a first rough draft
 - After National Team Selection Criteria are finalized, the Tokyo criteria will be the next priority



- Update on potential Paracanoe High Performance Manager position – have an interview scheduled for Thursday with Shannon Moore -*Stec*
 - Speaking with Shannon Moore on Thursday about potential role on ACA's Paracanoe staff
 - Committee also recommended we talk to Bryse Paffile. Debby to provide an eIntroduction for Chris Stec
 - Discussion ensued about job description/responsibilities of this position.

- Other Topics
 - Spoke about new process to allow Paracanoe Committee to see and help manage yearly Paracanoe budget
 - Need to work on 2019 National Team Selection Criteria; criteria to include a time component in order to make the National Team in each class.
 - Discussed potential process for being invited to the Tokyo Paralympic Test Race later this year; staff to ask Katie Baker about additional funding for this is USA secures a quota spot
 - Discussed updates to the VMAA times. Debby to submit to Mike Welch at VA

IX. Upcoming Meeting(s)

- Will send out a Doodle Poll for next call in late February / early March:
<https://doodle.com/poll/ai7ryn7bf96u3hz8>
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