

CASA August Meeting Agenda

Meeting commenced at 1730h, Friday August 8th, 2008.

In attendance:

Tony Robinson
Martin Dodge
Dave Upright
Eddie Halfyard

Treasurers Report

Tony indicated that the current balance in the operating account was approx. \$5072 while the launch fund contains approx. \$2300.

Tournament Attendance

Discussion was held as to why tournament attendance was down. It was discussed that other groups are also experiencing low attendance (Nova, Bronzeback, ECBD). It was decided that nothing will change this year but that the issue will be revisited in the fall.

Second Lake / McCabes Lake Access

Eddie presented a draft letter which will be delivered to key stakeholders regarding the Second Lake provincial park launch proposal. It was decided to approach the Second Lake Regional Parks Association prior to meeting with the ministers of DNR and Fisheries. It was also discussed that the IFAC process may be able to play a role in the proposal.

It was also decided that the McCabes Lake launch proposal will be postponed until the Second Lake proposal is underway.

Note : All executive members attending the meeting visited the proposed site of the Second Lake Provincial Park launch and were impressed with it's condition and the relative ease with which a first class facility could be constructed.

Fall Meeting

The fall meeting is to be held as it was in 2007, at the Brookfield fire hall, following the Ironman tournament on Shortts Lake. Martin is again looking after the booking of the hall.

Miscellaneous

Tony suggested that backboard display used at the Sports and RV show should be refurbished. Dave U. volunteered to explore the possibility of building a new one. In the interim, the old display may be "spruced-up" to accommodate the 2009 show.