



## **RCC Board of Directors Meeting Oct 11, 2016**

### **Meeting started 7:35 pm**

**Present:** Ron Sibthorpe, Andrew Stead, Terry Longhorn, Barb Gibbon, Karen Rainboth, Lorraine LaFrance, Gillian Bryenton, Mike Brownlie, Fiona Smith Bradley, Tom Hoferek

**Regrets:** Connie Downes

**Guests:** Hector Carranco

**Approval of May Minutes:** Fiona Smith Bradley 2<sup>nd</sup> Andrew Stead Approved

**Approval of Agenda:** Andrew Stead 2<sup>nd</sup> Karen Rainboth Approved

### **Opening Comments from Chair and Commodore's Report**

- Last meeting of this Board
- Race course is out!
- Good reviews of the long distance Regatta from other clubs

### **Executive Director Report**

- Operation Issues- Break and enter this month reported to Police, no update. We have now installed video cameras at building entrances.
- Parks Canada will address docks in the spring, liked the idea of finger docks
- OCup #4, Long Distance Regatta, was successful with 120 athletes, coaches were all very happy. OCSRA would like it to be the same weekend next year and wants all WOD clubs to participate as well.
- Cpl Nathan Cirillo Canoe Kayak Challenge ran consecutively, RCC has the Cup.
- Administrator to cover Meaghan's mat leave, process started. Already received over 40 CVs

### **Important Dates**

- Oct 13 - RCC Awards Banquet- St Elias
- Oct 15 – Fall clean-up
- Oct 27 - RCC AGM Director's reports due
- November - EOD AGM
- November 12 and 13 - OCSRA AGM
- December 2-4 – CKC Summit / Meeting of Members; Rule change year

### ***Budget***

- Hector presented the budget figures. Healthy bank balance to carry us through winter months.
- Profit and Loss to end of August show total Revenue at \$1,060,602. Net Operating Income of \$62,000 after expenses.
- Area for growth is in our Fund raising dollars

### ***Director's Report- Paddling***

- New Paddling Committee met. Will do minutes and send to the Board
- **Action:** Karen to send Secretary current list of members of Paddling Committee
- Angus is now full-time, Bernadette has a clean bill of health and will be back at the end of October
- Florida camp dates are set, U15 2 weeks only, U17 Mar 9- Apr 7
- Athletes had one on one meetings with Coaches to discuss goals. Coaches to help with individual athlete plans, nutrition, journaling etc and this information needs to be available to all coaches

### ***Volunteers- Lorraine***

- Did a tally of clubs' participation in the volunteer activities at Regattas; RCC had 69% followed by ORCC at 12%, other clubs smaller amounts

### ***AGM Nominating Committee – Ron***

- We have a number of interested individuals; Troy Chown, Lori Pucci, Stephanie Joab, Rosemary Fretschner, Lorne Fahey

### ***Awards Banquet***

- 110 tickets sold, total 150 to attend
- Ron to welcome everyone, small presentation to acknowledge Angus retiring from High performance and now FT staff, Karen to do athlete awards.

Regatta schedule needs to be worked on now

EOD needs Coaches' Rep, also Flag stepping down, new Flag could be from RCC

**Motion:** Karen motioned to Adjourn, Approved

Meeting finished 8:55 pm

**Next Meeting Nov 15, 7:30pm**