



## ***RCC Board of Directors Meeting Jan 12, 2017***

***Present:*** Tom Hoferek, Andrew Stead, Lorraine LaFrance, Stephanie Joab, Karen Rainboth, Fiona Smith Bradley, Connie Downes, Jennifer Ballantine, Barb Gibbon, Kerry Fagan

***Regrets:*** Ron Sibthorpe, Terry Longhorn

***Guests:*** Hector Carranco

***Approval of Minutes:*** Fiona Smith Bradley 2<sup>nd</sup> Karen Rainboth Approved

***Approval of Agenda:*** Lorraine LaFrance 2<sup>nd</sup> Karen Rainboth Approved

### ***Commodore's Report***

- Much discussion regarding EOD regatta schedule. When to have EOD Championships is the main question. EOD Board and coaches are meeting, should be done soon.
- Meaghan's first replacement left after one day. Some scrambling involved, but it has worked out well
- There was a rally today for the Canada Games 2021. Decision should be end of April
- Committees
  - Andrew and Lorraine to stay on in their roles.
  - Stephanie will take on social.
  - Need to find somebody to take on Dock Duty for 2017.

### ***Executive Director Report***

- Shelter
  - NCC needs to set up a contract which Hector is working on. It is an ongoing process, but currently in their court
  - Lukas Tardioli has done some preliminary drawings. Thank you Lukas!
- EOD
  - Board meeting Monday
  - Hosting policy – Hector would like to see a policy for all regattas.
  - EOD coaches meeting same time as this board meeting about regatta schedule

## Canada Games

Memorandum of understanding has been sent to them. There would not be money for both loss of revenue and the building. One or the other.

## Canada Day regatta

Will be a part of the Canada Cup circuit.

Ottawa tourism will subsidize \$10/night for hotels

Carleton U has also given us some rooms

We need lots of paddlers as they are the revenue stream for us through registration fees.

## Canoe Kids

Registration open, but not much activity yet. Not unusual at this time.

## Rec program

40% sold out

## Florida

24 athletes going

## Grants

The season is upon us. Hector is recruiting Chey to help with the writing

## Club use policy

Other organizations and their access to the club remains a question

Sport Chicks want to use the facilities

A price per hour will be proposed for use of the club when it is not designated for RCC purposes

## Meaghan's replacement

First occupant of the seat disappeared after one day

Welcome Matt Milberry!

Paddled at Micmac so has familiarity with the sport

## **Budget**

Cash position is currently \$72 000. Last year at the same time, it was \$42 000.

New expenditures of note: \$2500 on the van and \$5000 on motorboat maintenance (motors)

Hector will distribute the financials

Hector is working on the budget and what the programs will look like for next year.

Looking at potentially more rec programs

## Board meeting location

Suggestion is made that we look for alternative locations for the board meetings

Fiona kindly offered her boardroom as a possibility

## Governance

Suggestion to add LGBTQ statement to the policies

Any other suggestions please contact Barb

***Director's Report- Fundraising***

Silent Auction report

Planning going well

Stephanie is taking on the running while Connie is on vacation

Board members are encouraged to try to bring six guests

Silent auction items always appreciated

Kids are welcome

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

Meeting finished

**Next Meeting February 9, 7:00pm  
Fiona's office: 2255 Carling Ave**

Per AS for TL