



***RCC Board of Directors Meeting
Mar 9 2017
2255 Carling Ave, 7:00 pm***

Meeting started 7:11pm

Present: Tom Hoferek, Fiona Smith Bradley, Jennifer Ballantine, Barb Gibbon, Lorraine LaFrance, Connie Downes, Kerry Fagan

Regrets: Ron Sibthorpe, Terry Longhorn, Karen Rainboth, Andrew Stead, Stephanie Joab

Guests: Hector Carranco

Approval of Agenda: Fiona Smith Bradley 2nd Kerry Fagan Approved

Commodore's Report

Tom provided brief overview of recent RCC activities and events. He noted the success of the trivia night and encouraged all Board members to participate in future events.

Executive Director Report

- Picnic Shelter- Work to develop a picnic shelter for the canoe kids is ongoing and he will be seeking a second quote.
- Coaches are at the Florida Camp and the first athletes arrived March 9.
- Planning is underway for the Canada Day Regatta; Mexico has expressed interest in bringing 28 athletes but will need boats – Hector is working with CKC for a solution.
- Program registration is or will soon be up. Hector is submitting applications for a variety of grants, including to support summer staffing.

Budget

- Information provided in Hector's report. A sub group of Board members is meeting to develop budget for this year.

Director's Report- Fundraising

- Report on Trivia night – had post mortem; largely positive although some comments the hall was noisy. Was comparable to casino night based on size. Silent auction was the major money raiser (\$1700). Discussed approaches to the silent auction next year, including advising parents of new athletes at the parent meeting that there will be a silent auction and that donations would be welcomed. Wine basket raffle did not raise enough to repeat next year.

- Schedule for next year – Oct awards; Nov wine basket raffle; xmas party; feb event/fundraiser; 50/50 at dragon boat festival; try 50/50 at Canada day or another regatta, possibly Ontario Championships; plus pancake breakfasts, potluck dinners, etc

Director's Report- Governance

- Reviewed the final changes;
Motion (email) Moved by Fiona; passed.

Important Dates

- Spring cleanup April 29

Business Arising

- Hector to talk to Angus regarding Paddleathon

Follow ups for future meetings:

Will need a decision on whether to have the drink machine again this year.

The club will need to update harassment policy (needs to refer to provincial law, not federal).

Motion: Connie motioned to Adjourn, Approved

**Next Meeting April 6, 7:00pm
2255 Carling Ave**