



**RCC Board of Directors Meeting
April 6 2017
2255 Carling Ave, 7:00 pm**

Meeting started 7:14pm

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

Regrets:

Guests: Hector Carranco

Approval of February minutes:	Lorraine LaFrance	2 nd Stephanie Joab
Approval of March Minutes:	Connie Downes	2 nd Karen Rainboth
Approval of Agenda:	Barb Gibbon	2 nd Karen Rainboth

Commodore's Report

Tom reported the Florida camp went well. Experienced athletes will be on the water within the week.
Budget is being worked on.

Executive Director Report

- Picnic Shelter- three options were sent to NVV for approval
- Unfortunately the Canada Summer Games went to Niagara region, it was determined they are more grassroots than Ottawa and it would have a greater economic impact to the local economy
- Programs- The sign is up and bridge is closed but programs are starting to fill up nicely
- Florida Camp- All athletes were treated well and coached equally
- City considering pilot "canoe and kayak rental" from Mooney's beach. Hector will get more details and apply if could be beneficial to the Club
- Grants- we should start hearing this month on numerous grants that have been applied for
- House- access ramp in need of repair
 - Mike Scott can paint the wall behind the Commodore's photos
 - Responsibility for the docks needs to be determined, City or Parks, & then repair work is needed

Budget

- Information provided in Hector's report. Budget for 2017 was presented
Motion: Fiona motioned and it was seconded to approve the budget as presented. Passed

Director's Report- Paddling

- The Cold Water Policy was presented including clarification that all athletes must Wear their PFDs when the water is below 8 degrees C

Motion: Karen motioned & it was seconded that the new Cold Water Policy be accepted, Passed

Business Arising

- Stat Holidays- What is our policy regarding Full-time and Part-time employees and stat holidays? Currently, FT staff are paid for stat holidays, PT are paid if they work them. All are paid at regular rates, not time and half.
- Club clean-up: May 6
- Picnic Shelter will not be done before season starts as numerous inspections are required. When we are shovel ready, plan for it between Regattas

Motion: Tom motioned to Adjourn, Approved

Meeting finished 8:32 pm

**Next Meeting May 10, 8:00pm
Boys and Girls Club
1463 Prince of Wales Dr**