



**RCC Board of Directors Meeting
June 7 2017
1463 Prince of Wales Dr
8:00 pm**

Meeting started 8:08pm

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

Regrets: Jennifer Ballantine, Connie Downes

Approval of April minutes: Barb Gibbon 2nd Stephanie Joab
Approval of Agenda: Barb Gibbon 2nd Stephanie Joab

Commodore's Report

- Ontario Team Trials went well
- Next event is OCup 2 in Welland June 18. Busy month with Canada Day Regatta, Ottawa Dragon Boat Festival, Springapeloosa, NTT2
- EOD Board meeting- new canoe Club starting up in Peterborough, will it be WOD or EOD?
- Riley has a second meeting for Sue's fitness park with RCC, Sue, Hope Beach, ODBF and community association; looking at 2 sites at South end of park and equipment going in.
- Paddling Committee is working on Survey for athletes, hoping to information will be helpful when we get to our Strategic Plan
- Requests of the Club:
 1. ODBF needs a boat as the zodiac won't be there this year, can they use our pontoon?
 2. DBC would like to host a town hall June 20th, 1 hour, 20-25 people
 3. K2O would like to setup 10 x 10 tent one Sunday in July

Budget

- Need good numbers by next meeting. Expenses are way down, cash should be up.
Action: Hector to provide cash versus Actual budget for next meeting

Director's Report- Equipment

- Vandalism- cables were cut and boats taken. We could fence the area to close in most of our boats for approx. \$2000, falls within our budget
- OC1 still needs clips for arms to be operational

Director's Report- Paddling

- Injury prevention: What can we do better, how to rehab athletes. PC will bring a policy to the Board. Paul (Physio) is willing to work with the club twice a year- train to train, train to compete, weights, stretches. Will do assessments in the fall- Key is to ensure we have follow-up
- Most injury happens in the weight room, not on water, training required on technique to prevent injury. Coaches need to ensure proper warm-up, cool down

Correspondence

- Letter from B Rainboth read to Board regarding issues with parking. He is painting Handicap logo in parking spots. We need a solution to congestion in the lot, suggestions: Signs with "RCC member parking only" print stickers for members? Approach Riley to do a traffic study: lights, no left turn? Increase the lot size? Can we deputize someone to hand out parking tickets?
- Email from L Elton regarding safety issues with the hill behind the tower. Solution: snow fence, caution tape or sign?

Business Arising

- Regrettably Lorraine Lafrance needs to step back from commitments so is resigning. We will miss her input as a Board member.

Motion: Barb motioned to Adjourn, Approved

Meeting finished 9:10 pm

**Next Meeting July 6, 7:30 pm
Fiona Smith Bradley's home
357 Hamilton Ave**