



## ***RCC Board of Directors Meeting***

***Aug 17 2017***

***357 Hamilton Ave***

***7:30 pm***

Present: Tom Hoferek, Kerry Fagan, Barb Gibbon, Connie Downes , Fiona Smith Bradley, Jennifer Ballentine, Karen Rainboth

Absent: Ron Sibthorpe, Stephanie Joab, Terry Longhorn, Andrew Stead

Guest: Hector Carranco

No minutes to approve; secretary was absent.

1. Ontario Championships regatta was a success. RCC surpassed our quota for volunteers. Other EOD clubs did not meet the quota. Clubs are not paying the penalty price for lack of volunteers. One option discussed is that the entry fee for the regatta could be raised by the equivalent of the levy for clubs not meeting volunteer quotas until the volunteer numbers are increasing from the clubs.

### **Equipment**

2. Two sit-on-top kayaks have been purchased est. \$300 each, to replace three that were lost.
3. Five sup paddles were also purchased. The national team is selling off a few boats, we purchased a K2, \$2500. We also ordered Nelo parts, spending \$4000 on equipment purchases
4. Measures taken to keep water out of motor boat lines is working well. Motor boats are running well, they have been well taken care of this season.
5. Boat repairs are going well; in house staff are working on this daily.

### **Director Report**

6. AGM in two months, October 26, 2017. We need to know who the board members will be by the AGM. Treasurer position is still needed; this is a priority requirement.
7. Banquet – proposed date Thursday October 12, 2017. Do we use the same format as last year? Board has agreed that the location and format is convenient.
8. Kitchen was broken into Tuesday night. The cash safe was stolen.
9. Junior Dance – need a volunteer parent to chaperone.

10. Picnic Shelter – NCC has approved the shelter; the permit is underway with the City of Ottawa; City is now asking for direction regarding a security deposit for the construction. Construction plan is between September 9 – October 9.
11. Dock – Asset Management branch of the City is going to do an assessment of the dock. They will let us know when they come to check the dock.
12. Annex – applied for community management mayor of the capital program. A budget was sent to the City, decisions will be made in October.
13. Programs – 394 Canoe Kids; up from last year. Programs are running well overall.  
Rec program – 67 senior paddlers; spring enrolment was low, but summer/fall enrolment is good. Private lessons enrolment is increased.
14. Dragon boat – there is a loss this year; affected by poor spring weather, which resulted in fewer teams enrolled. Revenues are down \$35k.
15. Sprint programs – Bantam program has been good, good enrolment; Fall program begins September 5. Kids won't be moved to the next age group until the winter program. U17, U19 athletes are having a good season. We have paddlers representing well in Canada Games, and going to World championships. Nationals is pending this coming week.
16. Rental Service – System works well; weather has been poor. There has been only one weekend without rain.
17. Regatta – Kerry has done an amazing job recruiting volunteers. All regattas have been successful.
18. Grants – Kim Hodges and Hector are applying for the Jumpstart grant, for funding for boats and coaching \$10,000 approx.
19. Discussion regarding club finances; overall the expenses are down and revenues are increased compared to 2016.
20. Tom and Hector will be meeting to go over budget vs actuals to date this year.

### **Strategic Plan**

21. Athlete survey was completed and a summary was provided. Discussion ensued regarding the feedback from the athletes. Discussed impact to date of no head coach; and how to communicate to the coaches the needs for the athletes.
22. The board would like to see more direction from the coaches in the areas of nutrition and stretching, injury prevention in the fall and winter programs, to carry over to next competition season. Hector will be discussing this the staff.
23. Discussed Wars and Fours as a program for the winter.
24. Surveys will be issued to the coaches, and also to the general population of club members.

Motion to Adjourn – Tom Hoforek, seconded by Connie.

**Next meeting –September 14, 2017 7:00PM**

**357 Hamilton Ave**