



Rideau Canoe Club

Board of Directors Meeting

DATE	Monday, May 13, 2013
TIME	7:15 pm
Present	Sue Holloway, Stephan Sander, Kim Hodges, Louise Hine-Schmidt, Brent Schmidt, Ron Sibthorpe, Mike Brownlie, Sara Kennedy, Andrew Stead, Terry Longhorn
Regrets	David Fortier , Hector Carranco
Guest	Mike Robinson & Meaghan Davis

Approval of Previous Minutes: Andrew Stead 2nd – Louise Hine-Schmidt

Signatures:

Approval of Agenda: Sarah Kennedy 2nd – Mike Brownlie

Opening Comments from Chair

Comments
<ul style="list-style-type: none">➤ National Team Trials this past weekend with outstanding results despite bad weather.➤ Bus load of RCC athletes & members went to watch NTT's➤ Meeting with Parks Canada – Scott Tweety & Annie about upcoming season & events.➤ New lock master – Benjamin Gales➤ License for course required, but no record. Discussed moving course over out of channel & leaving it in during the summer – implications with national team & RCC training. Judges tower moved to across the bay.➤ Had a meeting in Orleans with Sara & Kayak Outing Club to discuss a potential partnership➤ Imre came to visit for 4 days helping with coaches➤ Club Clean Up & Open House went very well – Thank you board members who were able to make it.➤ Open House – in the future, determine the purpose and what we want to get out of it

Action Items

ACTION ITEM:

- **Ron – confirm the club will have full access for 2013 regatta schedule**
- **Andrew & Ron – follow up about speaker system in building**
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Scott – talked to DJ friend & may be interested in selling equipment. Cost \$1500-2K, Following-up.

MOTION:

- **Sue – change fundscrip contribution so that all money comes back ½ to the club and ½ to member**
- **Sarah – 2nd, all approve**

- **Meaghan – update website & inform membership**
- **Hector – set-up new fundscrip date**

ACTION ITEMS:

- **Brent – confirm with Mike Scott – container by beach volley court – could be used for DB & SUP equipment**
- **Brent – called & following-up**

Agenda Topics

DISCUSSION: Boat Stabilizer for Dock- Kaya-Arm

- **Lead: Kim**
- **Cost \$210 each**
- **Designed to stabilize sea kayaks and will be very helpful for Rec programs – Seniors Paddling, Paddle All, etc.**
- **Will be placed on the far end of the dock with minimal traffic (where starters stand currently is)**
- **Potential to attach stabilizer to floating dock and move where needed**

MOTION:

- **Kim – purchase boat stabilizer for Rec programs**
- **Andrew – 2nd, all approve**

DISCUSSION: Fundraising with Hog's Back Brewery

- **Lead: David**
- **Offer fundraising opportunity before the ODBF with Hog's Back Brewery**
- **DB are already going to local pubs after practice**
- **Offer beer & pub food from canteen**

ACTION ITEMS:

- **Stephan – review agreement with City to make sure this is feasible**
- **Sue – if feasible, look into necessary license.**

DISCUSSION: City Pouring rights agreement with Coca Cola

- Lead: Sue
- Cindy can deal with it, see what they are offering

DISCUSSION: RCC No Longer Selling Water in Bottle

- Lead: Kim
- To reduce the amount of waste caused by empty water bottles
- Inform the kitchen & regatta participants
- Advertise: signage, website, newsletter
- Send a note to all campers
- RCC to sell water bottles for people to refill.

ACTION ITEM:

- **Terry – Has a contact that sells merchandise and is going to look into water bottle options**

DISCUSSION: Coin operated lockers

- Lead: Mike
- Currently a locker shortage
- Space available in each locker room to place additional lockers
- 2 scenarios – inside and outside
- Option – bring up lockers from the workroom
- Option – create something outside to dragon boat, canoe kids, membership.
- Concern with outside options is vandalism and theft – security door that comes down at night.
- Mike will be taking over as House Director and Andrew will move in as Communications & Social Director.

ACTION ITEM:

- **Mike – look into locker options**

DISCUSSION: PICC and Petrie Island Outdoor Club

- Lead: Sarah
- As per handout
- PIOC approached the RCC 10 yrs ago but was not in a position to get involved
- PIOC understands RCC model with sprint at the core and satellite programs
- PIOC to be Rec program for PICC
- All necessary equipment for Rec program at PICC is available
- RCC to provide membership & insurance
- PICC camp leader to be Rec instructor in the evening
- Able to provide admin support for new club – which is needed
- Current outdoor club board of director - Petrie Island Operational Committee
- Moving forward – create membership level for PICC

ACTION ITEM:

- **Kim - look into insurance for equipment & people**

DISCUSSION: RCC Outriggers

- Lead: Brent
- Outriggers have not been ordered
- Solution: 2 OC1 & 1 OC2
- Bevin has one for sale
- Gill has one he wants to store at club for club use
- OC2 maybe on Kijiji
- Storage – temp. back boat bay

ACTION ITEM:

- **Brent: obtain 2 OC1 and an OC2**

DISCUSSION: RCC Garage Sale

- Lead: Sue
- RCC during Great Glebe Garage Sale – May 25 – (Louise- Stephan’s sister) Glebe Ave
- RCC during Old Ottawa South – September
- Other option – June 1 at the RCC
- Lead – Braddons?

DISCUSSION: CanMas in Montreal

- Lead: Sue
- Bob Kay & Mike Scott want to win CanMas
- Consider a special membership for people to compete only at CanMas

ACTION ITEM:

- **Board does not approve**

Director's Report: Treasurer – Stephan Sander

DISCUSSION:

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| <ul style="list-style-type: none">➤ Nothing to report – things are going well |
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Director's Report: Recreation & Paddle All – Kim Hodges

DISCUSSION:

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| <ul style="list-style-type: none">➤ Buying fleet of boats from swift➤ Amanda - Selling old sea kayaks➤ Amanda's remuneration, asking for increase to 23% of profit this year |
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Motion:

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| <ul style="list-style-type: none">➤ Sue- Pay Amanda 20% on last year's profit base, 30% on any growth➤ Andrew 2nd, All approve |
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Director's Report: Dragon Boat – Scott Seaby

DISCUSSION:

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| <ul style="list-style-type: none">➤ Busy➤ Nothing to report – things are going well |
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Director's Report: Paddling Director – Louise Hine-Schmidt

DISCUSSION:

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| <ul style="list-style-type: none">➤ Spring Sprint programs running➤ Masters going smoothly➤ Lunch time programs not filling up – need promotion➤ Bantam program is going well – reaching capacity➤ OTT's coming up – 30 to 40 athletes➤ Regatta fees & packages being set for the season➤ Request to apply for a trillium grant for a truck – insurance, up keep, etc. Truck can be used more for community involvement and increased participation➤ Boat transportation? 250 truck or 350 van➤ Team merchandise – talk to Dave; CKC with adidas – talk to Christine or Julie; Terry has a merchandise contact |
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ACTION ITEM:

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| <ul style="list-style-type: none">➤ Board approves - Lynn requested to organize special fundraiser to purchase more delphines.➤ Meaghan - contact trillium people to find consultant➤ Stephan - project costs of purchasing & maintaining club truck versus current use of rentals➤ Louise – to discuss Trillium options with Hector |
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Director's Report: Equipment Director – Brent Schmidt

DISCUSSION:

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| <ul style="list-style-type: none">➤ Nothing to report – things are going well |
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Director's Report: House Director – Andrew Stead

DISCUSSION:

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| <ul style="list-style-type: none">➤ If no objections, moving forward with new cleaning company – Service Master. |
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Head Coach – Mike Robinson

DISCUSSION:

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| <ul style="list-style-type: none">➤ Three Rideau athletes nominated to World Cup➤ Team publicity & PR – regatta results & pictures to Andrew to get in touch with media➤ Equipment – Team Argentina training at RCC leading up to World Championships. RCC to supply boats & boat transportation, accommodations – approx \$16K with approx \$10K to purchase boats. Nelo can get them just in time, but need to order ASAP.➤ Over budget by 10K |
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MOTION

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| <ul style="list-style-type: none">➤ Andrew – add \$10K more than originally budgeted for boats & paddles➤ Sara – 2nd, all approve |
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Meeting finished –Monday, May 13 at 10:04 pm

Next meeting Wednesday June 12 beginning at 7 pm

SNACKS at next meeting: Andrew Stead