



Rideau Canoe Club

Board of Directors Meeting

DATE	Wednesday, July 10, 2013
TIME	7:15 pm
Present	Sue Holloway, Stephan Sander, Kim Hodges, Louise Hine-Schmidt, Brent Schmidt, Mike Brownlie, Sara Kennedy, Terry Longhorn, Hector Carranco
Regret	David Fortier, Andrew Stead, Ron Sibthorpe
Guest	Mike Robinson & Meaghan Davis

Approval of Previous Minutes: Sarah Kennedy 2nd – Stephan Sander

Approval of Agenda: Louise Hine-Schmidt 2nd – Kim Hodges

Opening Comments from Chair

Comments
<ul style="list-style-type: none">• Transition from DB to camp season• Hector has resigned from the BOD to accept position as ED• Hector hired and welcomed as ED - Holding parents meeting, volunteers & grants• Positive feedback from membership ACTION Item Sue – produce contract for Hector
ACTION ITEM
<ul style="list-style-type: none">• Lead: Sue• Produce contract for new ED position

Action Items

ACTION ITEM:

- **Sue** - contact the City to discuss liquor licenses

- Still on going - looking into for RCC DB festival
- \$75 extra to licence space outside
- Extra security on stairs so people don't go down
- More restrictions for outside
- More clarification needed

ACTION ITEMS:

- **Louise** - email consultant to get answers to general questions regarding Trillium Grant

- DONE
- Passing project onto Hector
- Scott to contact AMAZING RACE to have show race at RCC (Promotion)

ACTION ITEMS:

- **Andrew** - Look into funding options for athletes in need (Max Keeping, Kid Sport, Canadian Tire (don't do paddling). Kim interested in helping.

- Deferred to next meeting

Business Arising

DISCUSSION: Stencil RCC on all equipment – Rec boats, SUP, OC, motor boats, motors, etc.

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- Stencil done in metal or hard plastic
- Investing in new labelling mechanism

ACTION ITEMS:

- **Louise:** email Jesper/Graham about canoe paddles
- **Hector:** follow up with SAIL for potential sponsorship
- **Sue:** contact Lynn about silk screening (studio)
- **Scott:** contact - Level Six – silk screening on life jackets

DISCUSSION: Provincial funding for Major events

- Lead: Hector
- Hector verifying if the Club qualifies for any events

ACTION ITEMS:

- **Sue:** follow up with Maria McRea and Mayor Watson – course nationals 2015

DISCUSSION: Florida Camp Opportunities

- Leads: Sue & Terry
- Marine Group from Villages in FL – live near Leesburg (near our FL camp)
- Masters FL camp & DB FL camp
- Terry is going to a festival in Orlando in October to check it out. May have boats available and RCC provides the coaching

DISCUSSION: Fundscrip

- Lead: Hector
- Last deadline - \$56 towards war canoe
- 7 people bought cards
- Keep going until the end of the summer
- Buy less than \$4400 then we get charged for shipping
- Set the next date

DISCUSSION: Team Argentina

- Payment made
- The team is happy
- Ordered boats arrive on time? We can find boats so that we will fulfill our obligations
- The team wants to organize an Argentina BBQ - Club pot-luck event – Team Argentina can bring their own dish – Friday, July 19
- lead – Hector & Kim
- Sue to invite the ambassadors
- Team Argentina has invited us to train
- Team Puerto Rico has also invited us to train

DISCUSSION: Coach Development

- Cheyanne is heading to New Zealand for coach development. Liz from NZ club will be here for 2 weeks to check out.
- John Bales providing grant for \$2500 to help with cost

Director's Report: Treasurer – Stephan Sander

DISCUSSION:

- Cash is fine
- Checking revenue in sprint program
- Thinking about ways to improve accounting system – more volunteers to help ease the work load, integrate WA with QB.
- Have a registrar
- Team of 3 for payroll
- Someone help with payables
- Getting credit card for Club Admin
- RCC has 3 bank accounts – operating, savings & a fundraising one (close fundraising)

ACTION ITEM:

- **Hector:** call Rose about outstanding merchandise money owed to the club.

Director's Report: Recreation & Paddle All – Kim Hodges

DISCUSSION:

- \$1000 from CKC for increased membership – 14 in paddle all, para canoe
- Seniors & Fitness paddling doubled
- Troy - new para athlete - named to Canadian team. Going to Pan Am's in October.
- Rebecca went to Ottawa treatment center & met with sledge hockey athletes. Trying to recruit.

Director's Report: Dragon Boat – Scott Seaby

DISCUSSION:

- Ethan William is here, healthy & well!
- DB going well & busy
- RCC festival looking good – teams from MTL & Bellville registered.
- Depending on numbers, might have to rent more boats from ORCC
- League is a little slower. Looking at bring a friend day.
- Boat repair – Brian Cruikshank is on it so far
- Need inside and heated to repair – Nakkertock? October/November?
- Sanding, varnishing, seats, etc. – send out to teams, athletes
- Fundraiser? pick a date – practice, pancake breakfast, boat repair (like club clean-up)

Director's Report: Paddling Director – Louise Hine-Schmidt

DISCUSSION:

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| <ul style="list-style-type: none">➤ Close registration for RR & Bantam sprint program➤ Secured additional war canoe from Onake (a donation in return)➤ Figuring out how to get it here➤ Figuring out how to return the Gan Trailer➤ Numbers are good. Coaches looking at blocks to add junior coaches paid minimum wage➤ Parents have made buns and want to make buns to sell (recoup cost of cork)➤ Coaches/staff t-shirts arrived➤ Looking at membership – WA to reflect who is actually showing up. |
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Director's Report: Equipment Director – Brent Schmidt

DISCUSSION:

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| <ul style="list-style-type: none">➤ Tim Evans – HUGE help with boat repair➤ SUP – July is going slower, but August is looking good➤ How to manage Lori's pay – looking to get SUP Yoga to build it and she will take lower pay➤ Integrate SUP into the Rec program – Seniors SUP – free demo and then offer session➤ Canoe Paddles are on the way and War Canoe Paddles need RCC branding➤ Mini kayaks are coming tomorrow (July 10) for Petrie Island
Selling one mini boat & paddle |
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Director's Report: House Director – Andrew Stead

DISCUSSION:

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| <ul style="list-style-type: none">➤ Confirm – locker movement until the fall – budget for it and build wall➤ Check Key availability➤ Need update on leak in back boat bay- rotting joists and filling up boats-City |
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Head Coach – Mike Robinson

DISCUSSION:

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| <ul style="list-style-type: none">➤ Nothing to report |
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Director's Report: Petrie Island – Sarah Kennedy

DISCUSSION:

- Up and running – things are going well so far
- Frank – needs some work as sprint coach – dumping boat is main job
- 7 out of 10 participants have signed up for other sessions
- FOPI continues to be good support
- Signs on the road leading to the entrance of Petrie Island
- Recruiting on the beach, Canada Day was a great event – asked back for next year.
- Next year – important to get someone with a sprint back ground (Frank Desrosiers a potential)
- Location is great and beautiful. Population is looking for paddling programming.
- Successful just by WOM as long as RCC provides good product.
- City councillor just happy is someone is using the island and using the water while they try to clean it up.
- Find a replacement for Sarah for next year
- Next year – full summer & RR programs

Executive Director– Hector Carranco

DISCUSSION:

- Agrees with document provided by Andrew (questions about CCA/Nationals committee but now has clarification)
- Working on communications with bantam parents – volunteers of the future
- Working on grant application for coaching – discipline coach for 3 years. Need OSRCA letter.
- Relationships with partners better than we think and we might just have to approach a little differently.
- What is the role of the ED – nothing has changed, just there to help with areas – grants, volunteers, etc.

Meeting finished: Wednesday, July 10 at 9:35 pm

Next meeting: Wednesday, August 7, 2013 at 7:00pm.

SNACKS at next meeting: Sarah Kennedy