



Rideau Canoe Club

Board of Directors Meeting

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

Approval of Previous Minutes: Kim Hodges 2nd – Andrew Stead

Signatures:

Approval of Agenda: Scott Seaby 2nd – Louise Hine-Schmidt

Opening Comments from Chair

Comments

- HUGE Congrats for Maddy & Mike for 3rd place finish in 200m at World Juniors in Welland
- More people involved with RCC are part of world teams
- Summer almost done but still lots going on
- Dock Duty is fantastic this year! Vanessa Herrera did a great job hiring. How do we keep the dock duty staff for next year?

Action Items

ACTION ITEM:

- **Sue** - contact the City to discuss liquor licenses
- **Contacted LCBO** – can go out on deck, one permit for upstairs & deck since attached to building. Smart to have people by the stairs but not required.

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.
- **Andrew talked with contact at Max Keeping Foundation** – they don't set up alliances with organizations. Athletes & parents apply directly. Applications are accepted any time and approved based on funds available.
- **Items to develop in the winter - Develop protocol for funding - donations with membership registration**

ACTION ITEM:

- **Louise:** email Jesper/Graham about canoe paddles
- **Brent has been in contact with Jesper.** Process in motion and done for Nationals

ACTION ITEM:

- **Hector:** follow up with SAIL for potential sponsorship
- **Hector tried to contact manager in Ottawa**
- **Sue to help with communication when she returns from vacation**

ACTION ITEM:

- **Sue:** contact Lynn about silk screening (studio)
- **Scott:** contact - Level Six – silk screening on life jackets

- **ON GOING**
- **Terry – Jason with Accolade is able to do it. Let's do it – provide all lifejackets over the winter.**
- **End of summer – inventory of lifejackets and get ride of old ones**

ACTION ITEM:

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

- **ON GOING**

ACTION ITEM:

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

- **More than \$3000 and wants the money to go towards the war canoe.**
Will have this by the end of the summer.

Business Arising

DISCUSSION: Frank Amyot

- Lead: Hector
- **He won only gold medal in 1936 and planted an oak tree.** RCC to provide contribution for bench & plaque.
- **Frank Amyot Race course** – get family on board, goodwill & more sponsors.

ACTION ITEMS:

- **Hector: continue discussions**

DISCUSSION: Volunteer Policy

- Lead: Hector
- **As per hand-out**
- **Volunteer hours** – looking for approval & recommendations
- **Volunteer check amounts** – check provided and cashed if volunteer hours not reached by the end of the summer.
- **Reference Nakkertok ski club**
- The purpose is not to get more cash, but to help increase involvement
- Volunteer recognition & appreciation – volunteer of the week
- Option - able to pay upfront instead of volunteering
- Option - If you take an officials course, you will get a discount

ACTION ITEMS:

- **Hector:** Continue to discuss & have it prepared for AGM as discussion point

DISCUSSION: Frank Desrosiers – Spaghetti Dinner

- Lead: Louise
- **Looking to host spaghetti dinner for world marathon event overseas**
- **2 other paddlers are looking for assistance for membership fees**
- **Troy – ParaCanoe athlete going to Puerto Rico in October (marathon race?)**
- Spaghetti dinner during sleepover
- Funding criteria for athletes who need it
- Club to collect the funds and put towards outstanding fees

ACTION ITEMS:

- **Louise:** talk to the athletes about the spaghetti dinner

DISCUSSION: Maddy & Canada Games send-off

- Lead: Sue

ACTION ITEMS:

DISCUSSION: Upcoming Calendar of Events

- **Louise & Kim** – staff appreciation day – August 16
- Marathon long distance race – September 28
- Head of Rideau – Practices: September 28, Regatta: September 29
- DB boats out for repair – October 5
- End of year banquet – October 10 – Andrew to ask David to organize again
- **Andrew** - Fall Club Clean-Up – October 19
- **Sue & Hector** - AGM & other important dates – October 24
- **Sue** – silent auction – November 29
 - **Hector to talk to Lorraine about hosting CKC Commodore Reception before CKC AGM (Nov 30)**

Director’s Report: Treasurer – Stephan Sander

DISCUSSION: ABSENT

ACTION ITEM:

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

DISCUSSION:

- Nothing to report
- Both programs are doing well
- Hector & Kim to meet with Lisa McLeod, MPP. She had to cancel and wants to reschedule. Still to follow-up
- 7 – 9 athletes at Nationals (Paddle All & Para Canoe)

Director's Report: Dragon Boat – Scott Seaby

DISCUSSION:

- Very busy
- Got big check from the festival (\$32,000)
- RCC festival is going to be big – dock marshalls (14) to help people get in and out of boat (bob blake team)
- RCC festival – capped at 40 teams
- Bringing in 2 more boats from ORCC
- Talks with Parks Canada to park on the other side & talked to Mike Scott
- DB coaches to volunteer

Director's Report: Equipment Director – Brent Schmidt

DISCUSSION:

- Things are going well
- Course back in alignment
- New OC2 – still looking for good deal
- OC1 & OC2 – are being used often
- We would not be able to run programs without medium boats

Director's Report: House Director – Andrew Stead

DISCUSSION:

- Director position transitioning to Mike
- Items missing that we have until Oct 31 to get fixed for the elevator
- Bricks outside & roof – city no longer taking responsibility
- We may have to go political
- Falling bricks, roof, vents in the changing room doors, roof in back

boat bay, ventilation (HVAC system)

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

DISCUSSION:

- Amazed at sprint day program
- Liz from NZ & Team Argentina really enjoyed their time at the club and want to come back
- Chey on exchange to NZ at Liz's Club
- Younger Coach from Argentina wants to come for 2 months (bring a crew for Ottawa DB festival) and wants to learn how we run our programs.
- Diego wants to come back for CDR with club team
- Have CDR info ready for PanAm games to invite other countries
- Australian paddler is here
- Working on Nationals package – bus for only war canoe (ORCC interested too)
- 2 trailers going for Nationals & CanMas
- CK – last week of sessions losing counsellors; asking Dock Duty to help out
- New CK manager for next year
- Restructure paddling committee – bantam, midget & HP committees that can run the programs and Paddling director to oversee and liaise with Mike
- Mike – Cheyanne is doing a fantastic job! Maddy's performance – what can we do to get our athletes what they need – it has paid off
- Salom team would like to send team again in the fall

PICC Report – Sarah Kennedy

DISCUSSION:

- Summer has gone very well – parents & kids happy
- Coach didn't work out
- Cancelling session D due to low registration
- Local politician wants a photo-op – want to do it with FOPI
- Event at Petrie Island – next Saturday? Suggestion – early September where we invite PICC kids back & include RCC kids
- Talk to RCC coaches to confirm dates – September 15 at 11 am
- How is the program going to look for next year? First step is determining who will replace Sarah?
- Need to get into City's rec Guide, Deadline Nov 1

ACTION ITEM:

- **Board:** Find replacement for Sarah
- **Louise:** include PICC programs in City's Recreation Guide, deadline Nov 1

Executive Director's Report – Hector Carranco

DISCUSSION:

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| <ul style="list-style-type: none">➤ Had a parent's meeting – 3 parents showed up➤ Policy to engage people – people feel entitled because they pay membership (volunteer policy)➤ Provided each bantam athlete a handout to bring home➤ Waiting for response for Quest for Gold Grant (\$60,000 over 3 years)➤ Sponsorship – how can we approach?➤ Need to define what we are selling and who will be doing the work➤ David has done a lot of work on what properties the club has available – DB boats, CDR, PICC, uniforms, etc.➤ Need to show that we are structured enough to be able to deliver➤ Developing visiting paddler strategy➤ Meeting Lynn with the City next week<ul style="list-style-type: none">○ DB, SUP & Mini-camps○ Kayaking Coaching for lifeguards? |
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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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Meeting finished – Wednesday, August 7 at 9:50 pm

Next meeting - 7 pm on Wednesday, September 11, 2013.

SNACKS at next meeting: Mike Brownlie