



Rideau Canoe Club

Board of Directors Meeting

DATE	Thursday, September 12, 2013
TIME	7:15 pm
Present	Sue Holloway, Louise Hine-Schmidt, Brent Schmidt, Mike Brownlie , Terry Longhorn , Sara Kennedy, Stephan Sander, Ron Sibthorpe
Regret	Kim Hodges, David Fortier, Scott Seaby, Andrew Stead
Guest	Mike Robinson, Meaghan Davis, Hector Carranco

Approval of Previous Minutes: Sue Holloway 2nd – Sarah Kennedy

Approval of Agenda: Stephan Sander 2nd – Mike Brownlie

Opening Comments from Chair

Comments
<ul style="list-style-type: none">• Bravo – made it through the summer and ended with a great bang! Best Nationals in a long time• Fall training already in full swing• OCSRA request for Ontario Team coach to coach a 200m group at RCC. Consulted RCC coaches and Club is not interested in having groups work independently within the RCC.• Structures in place to welcome athletes into the program – visiting paddler’s registration. Keeping lines of communication open.• Parking around the club – neighbours calling by-law

Action Items

ACTION ITEM:

- **Hector:** Have Volunteer Policy prepared for AGM as discussion point
- Work in progress – nothing to report at this time

ACTION ITEMS:

- **Board:** Find replacement for Sarah
- Potential - Jeff Daniels to team up with Liz Orton.
- Work in progress

ACTION ITEM:

- **Meaghan:** include PICC programs in City's Recreation Guide, deadline Nov 1
- Sue & Hector: Contact the City about SUP.
- Meaghan: CK, Rec, SUP
- Sara: talk with Volleyball guy on Petrie Island about doing half and half for camps

Business Arising

DISCUSSION: Florida dragon boat camp 2014

- Lead: Sue, Scott
- Explore possibility of DB camp – connection in Villages
- Masters, SUP, Outrigger, etc.
- Masters to bring members together – DB to make money
- DB – will boats be available? Coaches?
- Masters FL Camp – dates?
- Travers DB Festival

ACTION ITEMS:

- Terry is going to FL to check it out (Oct 16 – 18) – provide list of items to check out.

DISCUSSION: Incident Report

- Lead: Sue
- EOD Qualifiers – Lucy Mortimer wrote a letter about Chief Official behaviour during regatta towards RCC coaches and athletes
- How does the Club want to react and deal with this situation?
- Club has a written incident report and received several complaints...Club has to react
- If this gets moved up the chain, Chief Official does not lose certification

ACTION ITEMS:

- **Ron:** talk to EOD Flag Officer about incident & determine next set of actions

➤ **DISCUSSION:** Amelie and Nationals

- Lead: Kim
- Emailed letter and Stephan made comments and adjustments to letter
- Outcome – step towards getting visually impaired category in Nationals

ACTION ITEMS:

- Sue & Stephan to work on wording - Messages 1 – consider adding visually impaired category to Nationals 2- Make a motion to add to CKC AGM – opening floor to rule change.

DISCUSSION: Nomination Committee

- Lead: Board
- Role - poles current board members to determine who is staying and look for new board members to fill empty spots.

ACTION ITEMS:

- **Hector:** Talk with Heather Hollingsworth, who did it last year

DISCUSSION: Corporate By Laws by January

- **Stephan**
- Re-write by laws by January to be in accordance with new act
- Ontario Gove website
- If you don't do it, then it reverts to the new Act
- Derek Mersereau or Mike Chambers, potential support options

Director's Report: Treasurer – Stephan Sander

DISCUSSION:

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| <ul style="list-style-type: none">➤ Working towards year end (September 30)➤ Most cases programs have more revenue, but not as high as expected➤ Some cases expenses not as high as expected➤ Capital expenses on target➤ Cash position a little less than what it was at this time last year➤ 2014 budgets – wait until we have accurate numbers |
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ACTION ITEM:

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

DISCUSSION:

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| <ul style="list-style-type: none">➤ ABSENT |
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Director's Report: Dragon Boat – Scott Seaby

DISCUSSION:

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| <ul style="list-style-type: none">➤ ABSENT |
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Director's Report: Equipment Director – Brent Schmidt

DISCUSSION:

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| <ul style="list-style-type: none">➤ New boats arrived 2L K2 & 1L K4 - Nelo➤ Old boats to get repaired – back into circulation, sell or satellite programs.➤ Selling boats – offer to all of membership – online auction.➤ SUP program running 3 extra sessions in September➤ SUP – separate storage for 2014 |
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ACTION ITEM:

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| <ul style="list-style-type: none">➤ No one is allowed on back deck – yellow tape & tarps. |
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Director's Report: House Director – Andrew Stead

DISCUSSION:

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| <ul style="list-style-type: none">➤ ABSENT➤ Lockers need to be moved upstairs |
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Director's Report: Paddling Director – Louise Hine-Schmidt

DISCUSSION:

- RCC did very well at Nationals – came 2nd overall (last year 6th)
- Need to manage food for athletes at Nationals
- Hotel was good. Hotel next door that would be good for regattas in MTL
- Paddling Committee – divide Paddling Director job into 4 – Bantam (hire coaches, etc), Midgets, Juvi + and Masters – all liaise with Paddling Director
- Paddling Committee Meeting unveiled Unhappy Masters – host Masters summit to get the details to improve program. (October 27)
- Fall Program started
- Kate Braddon at Olympic Hopes in Europe
- Maddy, Drew, Troy & Angus nominated Pan Am Championships in Puerto Rico
- Steve Jorens Senior World Championships
- Programs are now self-funded – identifying HP fund – providing them with funds or a way to get funds

PICC Report – Sarah Kennedy

DISCUSSION:

- Year end costume regatta at Petrie Island (Sunday, Sept 15)
- Prizes donated
- City councillor coming for photo-op

Executive Director's Report – Hector Carranco

DISCUSSION:

- As per emailed report
- The newsletter is a good way of communication with membership
- Website & social media used for results during Nationals
- New In the news section with links to publications
- Volunteers – very stressful before regattas. Policy will be helpful.
- Fundraising – no quest for gold grant. Paddle-A-Thon – the best part is that it happened and the athletes took it seriously – Need to find the best date – Coaches need to drive this event. Engage all age groups.
- Sponsorship – identified items that are sellable – CDR, Masters Regatta, War Canoes, DB boats, Paddle-A-thon, silent auction, website & newsletter
- CDR – Welcome Package for October. Countries need info by Pan American Championships. (Sue to talk to Scott Logan next week)

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| ➤ EOD AGM – TBA; OCSRA AGM – TBA; CKC AGM – November 30, 31 |
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ACTION ITEM:

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| ➤ Place order for War Canoe & ask the cost to refurbish war canoe |
| ➤ Director's reports are needed for AGM – need to be published by October 10 |

Head Coach – Mike Robinson

DISCUSSION:

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| ➤ Nothing to report |
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Meeting finished – Thursday, September 12 at 10 pm

Next meeting beginning at 7 pm on Tuesday, October 8, 2013.

SNACKS at next meeting: Everyone Pot Luck