



**RCC Board of Directors Meeting
October 13, 2015**

Start time: 7:13pm

Present: Ron Sibthorpe, Terry Longhorn, Gillian Bryenton, Barb Gibbon, Karen Rainboth, Mike Brownlie, Fiona Smith Bradley

Regrets: Andrew Stead, Kingson Lim, Ivonne Shoucair, Scott Seaby, Tom Hoferek

Guests: Hector Carranco

Approval of September Minutes:	Karen Rainboth	2 nd Fiona Smith Bradley
Approval of Agenda with addition:	Fiona Smith Bradley	2 nd Barb Gibbon

Opening Comments from Chair and Commodore's Report

Met with EOD Flag and Secretary- looking for RCC support of Small Swells. We need to work together, particularly with Regatta schedule.

Strategic planning over winter to bring boards and clubs together

RCC to attend EOD Summit- October 31

EOD and CKC Summit- we propose a Regatta schedule for next 3-5 years, to be out before January 2016.

Nominating Committee- There are vacancies on the Board that need to be filled, recruit through membership

Executive Director's Report:

- Revenue from Wild Apricot is approximately \$950,000. Still need expenses. **Action:** Send report to Board pre-AGM
- ED to be responsible for budget reporting at monthly BOD meetings
- Para Canoe training for Coaches at ORCC was free- poorly attended

Action Items

1. Hector- contact CKC regarding employee benefit packages. Can't piggy back with them.

Business Arising: Important November meetings

- **October 31:** EOD Summit and AGM- Carleton Place
- **November 21:** CKO AGM- Peterboro
- **November 28:** CKC AGM- Ottawa

Treasurer's Report: Absent

Paddling Report: Florida camp- not providing housing, National team included.

Recreation and Paddle All: Nothing to report

Dragon Boat Report: Absent

Equipment Report:

- Storage: Annex: moldy, is functional but dangerous to repair, therefore will need to replace when time comes. ODM's container good start but will need a couple more.
- Tom has a design for potential storage space with similar footprint as Annex, need to ask City for permission without asking for money.
- Finish line Tower: For RCC to be considered a first class race course, we will need this. Exploring options

House Report: Absent

General Discussions:

If after AGM we have no Treasurer, do we hire an Accountant to review books, monthly?
Payroll and Book keeper will definitely be needed for summer months- can we find a volunteer?

Barb: We should do an evaluation of the year. **Action:** All Board members to email Barb feedback; what worked well, what didn't work well.

Motion: Fiona motioned to Adjourn, approved

Meeting finished – 9:12 pm

Next meeting – Tuesday November 17, 2015 at 7:00pm

Snacks –Gillian Bryenton

December meeting- Wednesday December 9th, 7:00pm. Fiona's Home