



***RCC Board of Directors Meeting  
December 9, 2015  
357 Hamilton Ave, S***

***Present:*** Ron Sibthorpe, Terry Longhorn, Gillian Bryenton, Barb Gibbon, Karen Rainboth, Mike Brownlie, Fiona Smith Bradley, Tom Hoferek, Lorraine LaFrance, Connie Downes

***Regrets:*** Andrew Stead

***Guests:*** Hector Carranco

***Approval of Minutes:*** Gillian Bryenton      2<sup>nd</sup> Tom Hoferek

***Approval of Agenda:*** Karen Rainboth      2<sup>nd</sup> Barb Gibbon

***Opening Comments from Chair and Commodore's Report***

Profit sharing from Nationals with EOD: Rideau suggested monies be used for legacy fund for equipment, radios etc. EOD board would like to give \$1000 to each ORCC and CP, balance to be shared between other clubs to pay CKC dues and keep the division sound and healthy. EOD will have the funds by next board meeting.

Regatta schedule still underway. Junior Worlds date has change so it have affected the schedule

***Executive Director's Report:***

- We have sold one gift card, two registrations in all about promotion. Working on sponsorship package so that money is not attached like a grant. Regatta Sport will provide us with sponsorship, possible multi -year plan. Proposal sent and waiting for response. \$3500 ordered within deadline. Also approaching Trail Head.
- Grants for development boats and hosting a sporting events working with CKC for Canada Cup
- Brentwood park ready to do July for one month canoe kids, adult and youth programs are being looked at with Andres etc
- Manotick – August canoe kids, issue is finding a place...too many motor boats.

- Went to Ontario Conference and CKC Conference, provided a presentation on how to find money
- Audit is still ongoing, cost should come in around the same as last year
- Talks with Parks Canada. Hector provided a letter for reference. Rideau needs to have a license to run a regatta, have not had one for many years. There is fee for \$500 and \$2000 for the lanes piece of water. \$2500 a year. Due May 1<sup>st</sup>. \$75 for each regatta if no permit. Reach out to politicians to assist with us not having to move the course.

#### **Budget:**

- Hector provided update on budget, auditor is assisting with system set up suggestions
- Discussed option to pay monthly for programs while still paying the membership in full
- Hector will meet with each director to discuss in more detail each budget proposal for next board meeting
- **Motion:** Ron motioned and it was approved that we approve the equipment budget of \$38,200. Passed.

#### **Review of Board Activities 2015**

- Distribution of documents. All Director's reports sent to Secretary minimum 48 hours prior to meetings
- Director's Reports will only be included on Agenda if requested, specific time required
- Motions must be sent to Secretary, minimum 48 hours, with exact wording and time required
- Meetings to start promptly at 7:30pm

#### **Approval of approach for the Strategic plan**

- Review proposal and plan to discuss at January meeting
- Set time lines
- Provide comments to Barb prior to next board meeting, what have we accomplished and what is still outstanding.

#### **Director's Reports**

##### ***Paddling Report:*** Karen Rainboth

- Florida camp still be organized,
- Andres hired for Rec program.
- Holidays approved for full time coaches. 10 days instead of 4%, paid out at end of contract. Need to determine what they have already been paid out.

**Recreation and Paddle All:** Mike Brownlie

- Andreas hired as pilot

**Equipment Report:** Tom Hoferek

- Budget in place, has list of boats to buy.
- Working on a 5 year plan
- Currently inventorying boats, parts and winterizing motors
- We will need our own timers and hailers for Regattas

**House Report:** Absent

- New cleaners have been hired
- Painting the club- over Christmas holidays

**Fundraising/ Social:** Connie Downes

- Connie spoke to her proposal.
- Feb 13<sup>th</sup> booked for silent auction night,
- Other options: paddle a thon, wine basket, fit challenge. Social activities: pancake and spaghetti dinner. Any other suggestion please forward to Connie

**Volunteers:** Lorraine LaFrance

- Needs list of all dates for club events requiring volunteers
- Club clean-up May 15
- Action: Hector, send Regatta dates to Lorraine

**Motion:** Ron motioned to Adjourn, approved

Meeting finished 9:31 pm

**Next meeting - Tuesday January 12, 7:30pm.**