



RCC Board of Directors Meeting February 9, 2016

Meeting started 7:35pm

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

Guests: Wade Farquharson, Kurt du Bois

Regrets: Andrew Stead, Hector Carranco

Approval of Minutes:

Lorraine LaFrance 2nd Tom Hoferek

Approval of Agenda:

Tom Hoferek 2nd Lorraine LaFrance

1. Opening Comments from Chair and Commodore's Report

The funds allocated by EOD changed slightly but RCC did get funds.

The fees have changed.

Regatta schedule has been published, no opposition so far. Maximum time for Regattas is to be 7.5 hours. This will determine age groups participating.

Race cards should be published well ahead of Regattas

ORCC- How can we support them?

2. Update on Strategic Plan Postponed

3. EOD Board Meeting

- ❖ **Officials Training:** RCC to host a Level 3 Officials course followed by a Level 1 & 2. Dates to be in May. Wade will review calendar with Meaghan
- ❖ **OCSRA Board of Directors:** EOD needs a representative to join, Ron Sibthorpe will join and attend upcoming Board meeting

4. *Volunteers:*

Working on a plan for mandatory volunteer hours or monetary volunteer fee. First year members to be exempt. Need action plan on how to monitor hours vs money. Goal is to make volunteers feel appreciated and part of RCC family.

5. *Awards Banquet and Christmas Party:*

Awards Banquet is in September, Christmas party in December. Each has a different purpose. Christmas party is time to socialize, a fun informal event. Awards to remain in early September to motivate kids to join fall paddling, catch athletes that are heading off to university.

Canteen: Hector is working on Head Volunteer

Director's Reports

Paddling Director: Karen Rainboth

- U17 Coordinator position has been advertised, full time position starts after Stu leaves.

Meeting finished 9:07 pm

Next meeting - Thursday March 3, 7:30pm.