

- v. Meeting with Riley Brockington on Friday to explore opportunities for sponsorship around the 2017 grants. There will also be discussions with reference to parking on the field and the Boys and Girls club.
- vi. Satellite programs. Brantwood Park has had take up in the one week programs, but low take up for the two week programs. Therefore there will be no two week programs for the 2016 summer. The feeling is that as the kids who have taken up the program may be ready for longer programs in a couple of years.
- vii. Barrhaven and Manotick. There is a meeting later this week with the local MP to help ensure that the use of the land is approved.
- viii. Contacted the Minto recreation complex to tie in with their programs. They have 600 kids on their waiting list for swimming lessons.
- ix. CKC National women's team training centre. The discussions continue. CKC's requirements are continuing to evolve. These include significant support requirements for professionals and trainers etc. The discussions at preliminary stage.
- x. Working with Cheyanne and Andres to interview the coaching applicants. There are many qualified candidates, and we may not be able to hire everybody who has applied.
- xi. Working with Lorraine on volunteer plans, and she is now ready to rock and roll.
- xii. Met with the Ottawa Valley Lifesaving club. He has made clear that there is only one space for a trailer, there may be opportunities to use St. John Ambulance to provide First Aid services as an alternative. OVLC currently provides our First Aid and CPR training free of charge, which is a benefit to the club. However, we need to assess if the overall value to the club is worthwhile. The table has concluded that we will no longer continue with our relationship with the OVLC.

Fundraising

- b. Connie and the fundraising team have met and set a schedule of fund raising events between now and Christmas.
 - i. Monthly pancake breakfast May to October for athletes with a couple of parent volunteers. This is also a great meet and greet for new parents.
 - ii. Social Sundays / Fun Fridays once per month. Have people come down and enjoy the club. Details to be worked out.
 - iii. Cleanup day in April. Rideau will supply pizza, on a cost / donation basis.

- iv. April 15th is Stu's going away party for his training group and the coaches.
- v. May 8th and May 14/15th is the race course installation time. There is a need for lots of people to manage the buoys and get them ready for the season.
- vi. July 1st weekend is the Canada Day pot luck supper.
- vii. Paddleathon – date to be determined. \$15 entry.
- viii. Potential Olympian send off / Nationals send off sometime in August.
- ix. August 15 to 20th is the Olympic sprint events. They will be organizing something at the club to cheer on the team in Rio.
- x. October 1st is the long distance regatta. Possibly a Hoe Down with a potentially big barbecue / tent/ beer tent etc. A square dance caller, along with a liquor licence. Raffle etc, and liquor coin toss.
- xi. Race course take out. Lots of volunteers needed. FREE LUNCH!!!
- xii. Awards banquet in October at St. Elias.
- xiii. Christmas party, usual pot luck etc.

Canoe Kids

- *Motion: That Fiona be allotted up to \$2500 to purchase tent shelters, signage and picnic tables appropriate to the needs of the Canoe Kids program.*
Motion: Ron motioned and Barb seconded. Approved unanimously

Budget

- a. Hector presented the budget figures which he will distribute to the board for further discussion and review.

Business Arising

- Ron points out that the on-water paddling will be starting soon and will need to have volunteers for safety boats for the cold water paddling season.
- Ron also points out that we will need to have a future solution for the motorboat storage.

Motion: Ron motioned to Adjourn, Approved
Meeting finished 9:51 pm