



RCC Board of Directors Meeting March 3, 2016

Meeting started 7:35pm

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

Guests: Hector Carranco, Wade Farquharson,

Regrets: Mike Brownlie

Approval of February Minutes as amended: Lorraine LaFrance 2nd Karen Rainboth

Approval of Agenda: Tom Hoferek 2nd Barb Gibbon

1. Opening Comments from Chair and Commodore's Report

Met with Riley Brockington and Wade. He is keen to get involved with us. Boys and Girls Club approached the City regarding need for a new building. Riley looking to find a solution with us. RCC's land has been designated Nationally Significant property (highest designation)- may impact our use of the field for parking.

Ron will forward all emails to the Board from CKC, EOD- current email regarding carding

2. Update on Strategic Plan

Draft should be out within the week, please comment. Will reconvene after Florida travel. CKC is doing their Strategic Plan for 2017-2024, we may need to readdress and re-align ours once they are done.

3. Executive Director Report

Agreement reached with Regatta Sport for percentage of sales

Trailhead meeting is next week. Looking for other corporate funding

We have applied for Canada Summer Jobs grant for three positions. One position is Race Course Technician, ongoing need. If we don't get grant do we add fee to cover this cost?

Applying for MEC Grant – supporting activities on water

Casino Night- Thanks to Connie and Team

Trillium Grant workshop March 14

Brantwood- wants a new boat house, if build a new community centre- old centre could be used as boathouse, but no free storage for neighbourhood

Manotick- looking for location for August, locks not best place

Petri Island- Sarah asking what support we are giving her, minis?

CKC National Women's Canoe team- looking for training centre for 5 years. Preferred location is Ontario. Paddling Committee voted to support them. Our athletes would be training at the same time, no exclusive use. We need a standard of behaviour that applies to all athletes, National Team as well as Rideau. **Motion:** Ron motioned and it was seconded that, RCC will submit RFP for National Women's Canoe Team Training Centre. Approved

Puerto Rico- Offering to pay for coach and athletes to visit them. They are attending CDR again

4. Budget and Audit

Audit is done, adjustments required before move into the next year.

Budget- Old Mutual Fund discovered, will move into bank

We need a K2, can come out of current pre-approved budget

Proposed Budget 2016-2017- consult with Directors, focus on numbers

Kurt has come to the club and helped with adjustments

5. Motion- Finance

Motion: For financial matters, the Executive Director shall have signing authority equivalent to the President of the Rideau Canoe Club. Proposed

Motion: Karen motioned and it was seconded that the Commodore would be equivalent to President and would have signing authority. Approved

6. Race course

Bob cannot do all Regattas this season. We must have a paid co-ordinator to oversee volunteers, need a plan for fees to support this ongoing cost. If we host National Team, course must be in by second week of June.

Business Arising

- Do we have a succession plan for Ron, 3rd year as Commodore? Andrew to consider
- Summer hiring- all staff to be paid monthly, not including current full time. Time sheets with hours to be submitted by 27th of the month, payroll runs on last day of the month.

Motion: Karen motioned to Adjourn, Approved

Meeting finished 9:11 pm

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