



RCC Board of Directors Meeting May 17, 2016

Meeting started 7:-- pm

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

Guests: Hector Carranco, Wade Farquharson, John Wyatt, OVLC

Approval of April Minutes: Karen Rainboth 2nd Mike Brownlie Approved

Approval of Agenda:

Opening Comments from Chair and Commodore's Report

- EOD Pan Am Games equipment, offering us a long motor and steering console for Coach use, 15 or 10 horse power. Need to license another other than a 9.9. Are these EOD assets or being given to the various clubs?
- Regatta Schedule has been set

Beer Tent:

- July 1st and both EOD events, use Fiona's tents which would be 20x20, fence is \$440 total. Connie to will forward names to Lorraine. Karen will check with Broken Sticks
- **Motion:** Lorraine motioned and it was seconded that we purchase a temporary liquor license for Canada Day Regatta and for EOD qualifiers and championships if deemed to be profitable.
Passed

Volunteers:

- Volunteers going very well. Lots for pancake breakfast, race course and spring cleanup.
- EOD Regatta iVolunteer link on EOD Website. All regatta needs for volunteer will be posted on this iVolunteer site.
- Volunteer shirts do you need to order more. Meaghan will advise.

OVLC- Ottawa Valley Life Saving Club, Guest- John Wyatt:

- Volunteering at club for a number of years they provide first aid at the club and coach training
- They would like to keep two trailers here on site for Surf skis and paddle boards
- John is incoming president and a member. Lifesaving sport - surf ski, drowning prevention, most are life guard trained, paddle board. They have been lucky to have stored boards here in exchanged of safety services. Standard first aid training at cost for staff. Swim testing cannot

do, but could certify some of our staff to run those testing. They currently have 7 members that are Rideau club members.

- They practice at 5:30pm typically
- Rideau is asking for approx. 200 hrs from 7 individuals by providing First Aid at Regattas. They can do all but have Conflicts July 10, 17th and Aug 27th.
- Ron and Hector to provide recommendation

Executive Director Report

- NTTs went well, RCC still has some athletes in contention
- ORCC guests looking to train here. Deferred to Paddling Committee
- See Hector presentation: Fundraising
- Maddison ORR is rec coordinator. Katherine D will take over at end of July

Budget

- Hector presented the budget figures. Mike Arbour is offering assistance
- Income is ahead of last year

Mooney's Bay Park/ Playground

- NCC has not approved. Club needs to write to each MPP. Riley Brockington's newsletter in May said nothing about the park being built.

Motion: Karen motioned and it was seconded that the Board request that the project be put on hold until there is full public consultation process. Passed

Director's Report- Paddling

- Concern over Terms of Reference being outdated, creating new one to present to the Board
- Paddling Committee needs neutral parties – not all board members, more coaches involved
- Concern with current Dock Duty, not properly trained on expectations, duties, safety. Dock Duty coordinator is Katie Bourke

Motion: Karen motioned and it was seconded that there be mandatory training for all dock duty employees. Passed

Safety planning is to be added to our Strategic Plan

Motion: Barb motioned to Adjourn, Approved

Meeting finished 9:36 pm

Next Meeting June 15, 7:30pm