



## ***RCC Board of Directors Meeting June 15, 2016***

### **Meeting started 7:41 pm**

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

**Regrets:** Andrew Stead, Gillian Bryenton

**Guests:** Hector Carranco, Scott Seaby

**Approval of May Minutes:** Barb Gibbon                      2<sup>nd</sup> Lorraine LaFrance    Approved

**Approval of Agenda:**                      Lorraine LaFrance                      2<sup>nd</sup> Karen Rainboth    Approved

### ***Guest: Scott Seaby***

- 190 crews registered for ODBF including more out of town teams
- Will be an ice dragon boat demo including fake snow
- Should see rise in revenues
- Parkland/playground issue has been difficult for ODBF
- Parking at RCC on festival weekend; \$10

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

- Thanks for a very successful first Regatta
- Barry and Ian with FinishLynx, very impressed
- Bevin has a motor for RCC use
- Ron to put together a Regatta Manual

### ***Executive Director Report***

- MEC grant proposal failed
- Canadian Summer Jobs Grant application successful; gave us 5 positions, we applied for 3, coaches are covered by the grant
- Applying for 2017 Civic Funding Events Grant and Kraft Heinz Project Play grant
- Two Hotels have approached us regarding upcoming regattas
- Vending Machine; here for a three month trial, need to address location or find way to access water tap, received emails expressing concern to environment and healthy options for kids
- Manotick; Parks helping with site choice, need to address transportation, insurance, facilities

- Race Course; Parks wasn't happy we didn't do complete shift but ok now, we have a contract. They offered to put on nav maps- Frank Amyott Race Course
- HR; working on contracts; Police checks, tax forms
- EOD's use of race course may present some liability to the club if they are on it consistently. PC will discuss, option may be to invite Clubs pre- regattas. Will investigate insurance issues
- EOD is expecting an EOD host event policy (manual)

### ***Budget***

- Hector presented the budget figures. Mike Arbour helping with finances; will pick two reports to run each month, expenses seem to be down

### ***Director's Report- Paddling***

- Working on Coach development
- Paddling Committee; Composition to change; one board member, Paddling Director, plus need to involve more coaches and senior athletes. Decisions loop back to the Board
- Next Head Coach: will bring a recommendation to the Board when they determine what is needed; technical?
- Working on Mission Statement to bring to the Strategic Plan
- OCSRA opportunity for 2 coaches but RCC needed them
- Club access signage; Public on outside washrooms, Members only posted on inside washrooms and change rooms- require signs

### ***OVLC - Ron***

- Do we keep trailers or not? We are at our maximum land to building/equipment ratio, had to turn away EOD
- Question for vote, Who would like to see OVLC relocate? Majority voted yes. OVLC to relocate by Labour Day weekend
- We have an alternate first aid solution, Identify First Responder at Regattas, volunteer position

### ***Volunteers***

- OTT went well, boat drivers only had to do half day shifts, other clubs didn't show up on Sunday due to issues sinking up spreadsheets and officials not checking in
- EOD would like volunteer sign-up at registration with a ratio of # of volunteers to # of athletes or a monetary equivalent from the participating clubs

**Motion:** Connie motioned to Adjourn, Approved

Meeting finished 9:20 pm

**Next Meeting July 13, 7:30pm**