



## ***RCC Board of Directors Meeting Sept 13, 2016***

### **Meeting started 7:37 pm**

**Present:** Ron Sibthorpe, Andrew Stead, Terry Longhorn, Barb Gibbon, Karen Rainboth, Lorraine LaFrance, Connie Downes, Gillian Bryenton, Mike Brownlie

**Regrets:** Fiona Smith Bradley, Tom Hoferek

**Guests:** Hector Carranco

**Approval of May Minutes:** Connie Downes                      2<sup>nd</sup> Karen Rainboth                      Approved

**Approval of Agenda:** Karen Rainboth                      2<sup>nd</sup> Gillian Bryenton                      Approved

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

- Thanks and congratulations on getting through the year
- RCC came 3<sup>rd</sup> at Nationals, got 4 Burgees! First time Burgee for U17 Boys!
- We had big plans and put a lot in place, now just keep moving forward

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

- Operation Issues- due to numerous thefts of equipment over the last few weeks, we will be installing wireless cameras and motion sensor lights. Plus, boat bay will close earlier since it is dark earlier. **Action:** For motor boats left at dock, back-up plan is to have a lock available to Dock Duty to lock boats, not for them to drive them back in the dark.
- Parks Canada was happy with developments this past summer, navigation channel has been permanently moved to West side of river and new buoys at end of bay help direct motor boaters.
- Parks Canada responsible for dock, needs to be replaced next season as it is in bad shape
- CKC Women's canoe National Team Training Centre MOU (Memorandum of Understanding) On hold until CKC hears about their funding

### **Important Dates**

- Sept 25 – Head of the Rideau, Ottawa Rowing Club
- Sept 29 - -CKC telephone AGM
- Oct 1-2 –OCup4- Marathon Regatta
- Oct 13 - RCC Awards Banquet- St Elias
- Oct 27 - RCC AGM
- November - EOD AGM

- November - OCSRA AGM
- December 2-4 – CKC Summit / Meeting of Members; Rule change year

### ***Budget***

- Hector presented the budget figures. Healthy bank balance due to increase in all programs, more checks and balances on spending
- **Action:** Hector to present financial comparison Revenue/ Expense for next meeting
- **Action:** Karen to research membership fees at other clubs and determine fee increase
- **Action:** Lorraine will present proposal on Volunteer hours next meeting

### ***AGM Nominating Committee – Ron***

- Bylaws require: 5 Officers and 8 Directors
- 2 Directors not returning- Thanks to Gillian Bryenton and Mike Brownlie for their past service
- Ron moves to Past Commodore, Tom moves to Commodore, Andrew remains Vice Commodore
- Per Bylaws, club should have the following standing committees with a Director lead;
  - House,
  - Paddling,
  - Finance
  - Public Relations
  - We should add; Canoe Kids, Equipment
- Other committees could include; Will need accountability here
  - Recreation
  - Dragon Boat
  - Paddle All
  - Canteen
  - Dock Duty
  - Regattas
  - Safety
- **Bottom line;** we need a Treasurer and 2 Directors

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

- Numbers are up, 120 registered for Fall paddling
- Staffing – preparing contract for Angus, Wade will coach less, focus on canoeing
- Increase for Cheyanne as U15 numbers went up
- Paddling Committee - plan parent's introduction to the club meeting, orientation, for Summer and Fall programs
- Coach's office upstairs needs desk, extra monitor?

**Motion:** Lorraine motioned to Adjourn, Approved  
Meeting finished 9:54 pm

**Next Meeting Oct 11, 7:30pm**