



BURNABY CANOE & KAYAK CLUB JUNE MINUTES

DATE: June 7, 2004
Held @ the Nosella Residence
Secretary: Heidi Halldorson

Present:

Matt Lovett	Joanna Lovett
Mark Tanner	Debbie Wollbaum
Dave Nosella	Vicky Nosella
Heidi Halldorson	Larry Juba
Graham Smith	Jeff Raymond
Jordan Einarson	Katja Rademacher
Pamela Doyle	

Meeting called to order @ 7:10pm

➤ **Refers to an ACTION ITEM**

1. **April Minutes** approved.

2. **Old Business**

Pam has arrived.

Wednesday night drop in has started, but has not been advertised.

3. **Safety**

A storage bin has been compiled with Safety Equipment.

An incident occurred recently in which a racer suffered severe cuts to her foot .
(This occurred after practice time, while playing in mud at back of boathouse)

➤ Graham to pick up Incident forms, which are to be completed after any accident or incident involving the club facilities & members.

➤ Catrine to complete a form when they arrive

➤ **SUGGESTION TO ALL RACERS & PARENTS**

BRING SOME SORT OF FOOTWEAR TO WEAR ON THE DOCK i.e. FLIP FLOPS OR BOOTIES, FOR FOOT PROTECTION!!!!

(the booties that some of the boys wear, work well and were purchased @ MEC & Coast Mountain Sports for ~\$35.)

➤ Safety waiver forms to be signed to be updated by Mark. (forms will likely be adjusted for 3 different age categories.)

➤ Motor dolly needs modification-Dave will look at this

New Business

4. **Commodore's report** distributed.

Briefly addressed our first successful regatta, the change in executive of CRBC, summer program, and that the coaching contract has been signed.

5. **Coach's report**

Things are going well. Racing program is underway.

Great to have Pam on board.

Kamloops went well. All boys were successful. Congratulations to Conor, Jim, Josh & Jackson for their hard training and success.

Regina-Canada Day Regatta: 5 junior racers (Sam, Kiran, Eleni, Tony, & Emily P.)(other than the 4 above named to Team BC) plan on traveling to Regina to paddle. It is hoped that they will be paired up with other clubs to optimize the number of opportunities to paddle.

- Jordan requests that she be paid for 3 days, for coaching at the Regatta, excluding travel time.

Cell phone for Jordan-discussion re: the need to communicate with Jordan

- Jordan to pick up a phone(will use a family member with a credit card if needed), through TELUS. Costs to include a \$25 Initial fee and monthly fee up to a maximum of \$40.

Graham issued a cheque to cover initial costs.

Discussion about the possibility of a Land Line for the boathouse. To be pursued at a later date.

Community Racing Program has started. All kids have progressed to racing boats and are doing well. They will race the Dolphins in the designated regatta.

Much discussion about consistent practice days, particularly Saturday.

Consistent Practice Days will continue on MONDAY, WEDNESDAY & FRIDAYS, per the recent email. 2 practice times are available.

Jordan reported that the racers requested to have Saturdays off/optional over the summer. False Creek continues to be available for those interested, and those who've attended have really enjoyed the experience. If there are 6 or more kids then Jordan will submit hours. Super Saturdays continue to also be available for those interested.

6. **Treasurer's Report-**

Bank Balance \$ 6816.77 General revenue (includes a \$295 profit from Regatta)
Summer program money to be deposited
~ Half of junior Coaching fees are paid up
(Masters are unsure of coaching costs)

- **Graham will begin to more actively pursue past due coaching fees**
- **POST DATED CHEQUES (to end of paddling season, October) ARE WELCOME & STRONGLY ENCOURAGED!!!!**
- Cheques are to be made out to BCKC and can be left @ boathouse in envelope addressed to Graham or mailed to: BCKC
4363 W. 16th Ave.
Vancouver, BC, V6R 3E6

PLEASE TAKE CARE OF ALL OUTSTANDING FEES, IF YOU'RE PADDLING, YOU SHOULD BE PAYING!

Enquiries into your outstanding balances can be addressed to Graham by email or phone.

- Matt will look into a Lock Box at the boathouse

Casino account balance : almost all spent, new application has been submitted

7. Membership

19 family memberships currently.

Have had a number of drop ins. (Community Racing Kids are counted as drop ins)
(Memberships need to be updated by Brian, John, Phillips/Dubrowski)

Marketing

Leisure guide effective.

Jordan attended Sperling School.

- Pam to bring brochures to boathouse
- Brochures to be delivered to schools where members have connections:
 - Brentwood Park-Vicky
 - Lakeview-Heidi
 - Cascade Heights-Debbie
 - Windsor-Mark
 - Buckingham-Dana
 - Stoney Creek-Susan
 - Marlborough, Moscrop & Shadbolt-Joanna
 - Recreation Centers & Pools-Jordan & Pam

Jordan suggests that advertising begins earlier in the spring next year, especially school related. She is prepared to be involved.

8. Equipment & Maintenance report

2 Lancers have been repaired

Dolphins are in the boathouse for the time being, and have been placed on lower racks.
(New policy that only coaches and junior coaches can transport, i.e. no youth, to protect the racing boats and shells.)

- Jordan suggested that a club policy be put in place about keeping plastic boats in the grandstands.
- Equipment -Incident reporting, Jeff & Katja are continuing to follow up on this

Concerns voiced re: the paddle rack, Pam has been encouraged to give the club feedback/suggestions based on her experience

*Trailer

Fred moved the trailer back to Barnet Beach.

CONTACTS: Anyone @ the Barnet Beach Works office: 420 1110.
(8am to 5pm, 7 days a week.)

Fred dealt with John Devolin.

HOW TO ACCESS: Go to the Barnet Beach Works Office (anyone can help, they're often driving small Toro carts)

Ask for entry into the old Texaco refinery, used as trailer storage

- Needs padding, Dave & Matt will purchase pool noodles
- Need more straps-Matt will talk Dave (Ft Langley)
 - If anyone wants some, talk to Matt ASAP, they're cheaper to purchase in quantity.

Registration-Dave would like to preview before trip and suggests a copy be in club records

- Heidi will check with Fred, and fax to Dave, if Fred has a copy

New box will be looked into latter

9. Officials

Thanks to Larry who helped on the Starter Platform in Kamloops, and Ron & Matt who helped with in boats.

Susan & Rick were tested for their Level 4

Once again, all parents are encouraged to help out, by taking the Officials course and or boat operators course.

10. Spring/Summer Program

Pam's here and the programs have started. Kids seem to be liking it.

Pam's contact number will be Jordan's cell

Not full yet, that's why school brochures will be delivered as above.

11. Junior coach Development

Naomi & Carly are to contact Jordan to arrange practical experience plans after their final exams.

12. Regattas

Burnaby Regatta received good feedback. (the only seakayaker bought a flat water boat!) Will get on CRBC calendar for next year, at the same time, due to lake condition.

Kamloops-Parents who went reported it was fun and worthwhile. First day was howling wind and waves but the second day was calm and sunny. (red shiny faces were noted at the meeting)

Ran on time and was well organized.

Great experience for paddlers to experience boat control.

REGINA

Catrine has been in telephone contact with Mary Jane, CRBC. With only 5 athletes from Burnaby traveling, we're hopeful that there will be room on the CRBC bus, which leaves 6 am Tuesday June 29.

This will not be confirmed with Mary Jane, until Sunday, June 13.

Parents of SAM, KIRAN,ELENI,TONY, &EMILY, are asked to complete the forms previously emailed and have payment prepared ASAP. (\$350 for transportation & accommodation, plus ~ \$150 for food, athletes will be assigned to a "accommodation pod of 8" and a chaperone, who will contact regarding food and meal prep, prior to the trip.)

Kiran's departure arrangements will be different, as she can not travel Tuesday morning.

Mark Tanner, a chaperone for BCKC will be traveling by plane.

Clarification will be sought re Entry fees. (i.e. if traveling on the bus, is the entry fee covered for all or only Team BC?)

13. Meeting adjourned @ 9:10pm