



BURNABY CANOE & KAYAK CLUB Minutes of the General Meeting

Date March 30, 2005
Nosella Residence, Burnaby.

Present Jeff Raymond Debbie Wollbaum
Hugh Alley Ron Wollbaum
Catherine Derobert Darrell Pearse
Graham Smith Mark Tanner
Katja Rademacher Satman Basra
Krista Rasmussen Dave Nosella
Heidi Halldorson Lynn Dagenais
Joanna Lovett

➤ **Refers to an ACTION ITEM**

1) Adoption of previous general meeting minutes (February 25, 2005)

Minutes were adopted.

2) Review of past action items

- Katja to arrange for green storage boxes to be put on wheels.
 - Fred Jongeneel to put the wheels on before the next meeting. **Completed**
- Brad to investigate room availability and go ahead with booking a date in early April.
 - Brad was not there to report, but Dave has spoken to him recently and he said that he was going to investigate alternatives to a pub night, like bowling. Jeff to follow up with Brad.
- Jeff to speak to Brad about arranging a certificate order.
Brad is stepping down as fundraising coordinator. More information under item 6.
- Graham to build a check into the email list to ensure people receive a confirmation when they sign up. **Completed**

3) April 9 Open Boathouse Event

BCKC is going to host an Open Boathouse Event on April 9 to kick-off the new summer season. The open house is open to everyone, e.g. existing club members and anyone else interested. The only advertising is word-of-mouth, so if you know someone who wants to try out a boat, bring them down. The details of the day are:

- The open house is 10am – 1pm
 - Boats will be available for anyone to try (\$5 CRBC insurance fee must be paid)
 - There will be a long distance regatta starting at 10am for people to watch
 - There will be a BBQ starting around noon (suggested donation for the BBQ).
 - People can register for the new season and fill out necessary forms (membership, insurance, coaching fees, etc).
- Dave is going to bring a BBQ, a tent, and will work with Dana on other items needed for the BBQ (utensils, food, etc).
- Jeff will try to get the post unlocked so we can drive up onto the ramp.



- Graham to bring BCKC racing shirt examples to the Open House so people can find out what size to order.
- Dana will investigate if we need a food safe certificate from the city to operate the bbq.
- Krista will send out an email to BCKC-Announce to get an idea of numbers for the bbq.
- Katja & Krista are going to work with Lynn to have posters at the Open House that describe the programs, schedules, etc.

4) April 10 Outrigger Canoe Day

Delta Outrigger Canoe Club has invited BCKC members to an Outrigger day at their club. Delta Outrigger is a club primarily known for its rowing and outrigger program, but has recently joined the CRBC and is interested in starting a flatwater program.

They are going to have some OC-6s and Solos available for us to try. The day is going to be a lot of fun, and is open to any BCKC member. It is going to be at their club, on Sunday, April 10, from 9am – 12pm. They have an exciting day planned for us, with different boats, mini races and lunch. We hope to have a great BCKC turnout.

- Please let Jeff know by Wednesday April 6 if you are interested so he can let them know how many people to expect (iraym@shaw.ca)
- Graham is going to send out a map on how to get to the club.

5) April 30 BCKC Regatta preparations

BCKC is hosting its annual long distance regatta at Burnaby Lake on April 30. To host a successful regatta, we need a host of volunteers. Specifically needed are:

- Officials – if available, apply through the CRBC website (http://www.crbc.ca/officials_availability.html)
 - Buoys – put in and take out the buoys – Mark Tanner
 - Safety boat – operate during regatta - Ron Wollbaum
 - Registration – Debbie Wollbaum, Vicki Nosella
 - Results – record and post - Krista, Graham, Hugh?
 - Prizes – manage tickets for prizes - Debbie, Heidi Halldorson
 - Shelter setup – Dave Nosella
 - Scout canoes for relays – Dave Nosella
 - Food – organize lunches for officials – Volunteer needed
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- if anyone has any items that could be used as prizes, let Graham know
 - if you are available to organize the food, let Graham know

6) Fundraising: Seeking volunteer(s) to take over this position

Brad, the current fundraising volunteer, will not be joining the club this year, therefore, we are in need of a volunteer to manage fundraising events. Joanna, who has also been in charge of fundraising for BCKC, recommends having two volunteers. We are hoping to have a volunteer or two in place by the next meeting.



7) Other Items

Membership Forms

It is time to register again for the new season. Forms were available at the meeting, are available on the website (<http://www.burnabylake.com/membership.htm>) and will be available at the open house.

The forms that needed to be filled out are:

1. Membership (one per family)
2. Coaching Fees (one per family)
3. CRBC (one for each member of the family who participates in paddling, coaching or officiating)
4. Minor waiver (one per family) & Adult Waivers (one per adult)
5. Boat Storage (optional: only necessary if you store a personal boat in the BCKC boathouse).

Once you complete the forms, please attach a cheque and drop it off any of the following places:

1. Mail to the address on the form
2. Give it to an Executive Member
3. Drop it in the mailbox at the club
4. Bring to the April 9th Open House

Officials

BCKC is hoping to have some of their members become certified officials. The next officials training course will be held at the Juba's house in Burnaby on the April 23/24 weekend. The course is only half a day. The exact time of the event will be emailed to participants once it is confirmed.

- The more officials we have, the less time each official has to work at the regattas, so please consider spending half a day to become certified. If you are interested in attending the half-day course, email Larry Juba at larry.juba@shaw.ca

Regina Regatta

Heidi has been keeping in contact with MJ about the logistics for the Regina Regatta. The most recent news is that MJ is making a proposal to CRBC and is hoping to get approval on April 16. After it is approved, it will be on a first-come, first-serve basis after Team BC is chosen.

Boathouse

It was mentioned that the boathouse is getting very full. It is the intention to keep the most frequently used boats in the boathouse, and the not as frequently used boats in the grandstand. However, right now the pigeons that call the grandstand home, are making messes on the boats, which is very harmful to the boats. Katja is investigating a storage system (e.g. tarps) to protect the boats from the pigeons.



Motorboat

The motor has not been starting reliably for Lynn.

- Mark to investigate the motor
- Mark to buy a new tank and line for the backup motor
- Lynn to monitor the approximate number of hours the boat is used and report to Mark when it has been used about 100 hours.

8) Presentation/Q&A session with our Head Coach Lynn Dagenais

Lynn has recently joined BCKC and Fort Langley as head coach, bringing extensive international experience with her. At the meeting, she talked about herself, her experience, her qualifications and her coaching ethics. Below are the 12 main topics of her Code of Ethics:

1. To promote and actively encourage participation of all ages in the sport of sprint canoeing.
2. To promote fair play.
3. Respect.
4. Be well prepared.
5. Be a good teacher.
6. Know my limits.
7. Communication.
8. The pursuit of excellence.
9. Winning is not everything.
10. Develop a team environment while focusing on each individual.
11. Coaches need to ensure that athletes train and compete in a safe setting.
12. Equity

Programs:

There will be three programs levels for kids at the club this summer:

- Development: These are athletes striving to be high performance, and are training 3- 4 times/week.
- Junior – These are athletes that could be the same age as the Development group, but have perhaps less ambitious racing goals, and are training 3 times/week.
- Beginner – These are athletes completely new to the sport, and are training 2 times/week.

The practices will be Monday, Wednesday, Fridays, and some Saturdays (if there isn't a regatta or training camp scheduled). If a second coach is hired, there may be more practices. The kids are to let Lynn know if they will not be able to attend a practice.

There will also be a senior/masters program, which is composed of two parts:

- the senior/master group training on Sunday mornings with Catherine Trask
- the War Canoe and senior/master group trained by Lynn

School programs – Lynn is going to approach the schools to see if she can do a presentation in the schools. This would not be a school program (e.g. entire classes coming to the lake), but rather publicizing BCKC to the kids in the school.

- Lynn is going to talk to Dana about her contacts in the schools.

9) Next Meeting

The next meeting will be **Wednesday, April 27, 2005 at 6:45pm** at the Nosella's residence.