



BURNABY CANOE & KAYAK CLUB General Meeting Minutes

Date October 26, 2005
Nosella Residence, Burnaby.

Present Heide Eden Dave Nosella
Lynn Dagenais Debbie Wollbaum
Jeff Raymond Satnam Basra
Katja Rademacher Karen Dengler
Len Leggett Heidi Halldorson
Darrell Pearse

Meeting called to order at 7:09pm

➤ **Refers to an ACTION ITEM**

1) Election – continued from Annual General Meeting on Sept 28, 2005 (Jeff)

Several action items are being carried forward. They are listed below. If there is additional information, it is bulleted below the original action item.

Treasurer: Hugh Alley

Katja Rademacher motioned to accept elections as above, Heide Eden second. Carried and adopted unanimously.

Auditor: Darrell was elected but subsequent to this meeting consultation of our club constitution indicated he is not eligible due to being on the club executive as vice-commodore

- Auditor to be elected at next general meeting

CRBC Liaison: Jeff Raymond

⇒ Heidi Halldorson motioned to accept elections as above, Dave Nosella second. Carried and adopted unanimously.

Fundraising: Satnam Basra

⇒ Hugh Alley motioned to accept elections as above, Darrell Pearse second. Carried and adopted unanimously.

Nomination Chair: Katja Rademacher

⇒ Dave Nosella motioned to accept elections as above, Jeff Raymond second. Carried and adopted unanimously.

2) Coaching (Lynn)

New schedule was presented; training days to remain the same; amount of paddling reduced to 2 times a week. All of training activities open to ALL athletes.

Mo: Running and strength training to start Nov 14th

Tue: off

Wed: On water practice

Thu: Swimming

Fri: Core strength

Sat: On water practice or other group activities

Winter Training camp in Ridge: tentative schedule Dec 17-20

Dry Land Olympics: tentative schedule February



- **Lynn** to post schedule on BCKC website.
- **Lynn** to send out addresses for Running/Core strength practices or post on website.
- **EVERYONE** to send pictures of athletes to Lynn for Club Brochure.

3) Coaching Fees (Jeff)

Executive decision in consultation with coach to have a flat fee of \$50/month for all athletes over the winter was brought forward.

Coaching Registration Form is available online. Postdated cheques are the preferred method of payment.

All Athletes are requested to fill out coaching registration forms and mail to address on form or drop off at the boathouse attention Krista or Hugh.

4) Safety (Debbie)

Debbie reminded all attending members about BCKC/CRBC's Winter Paddling Safety Rules:

- Always wear a life jacket if under 14 years old, if in a dragon boat or if the water temperature drops below 8°C.
- Clothing shall be breathable and of good fit. Synthetic quick dry clothing is the preferred choice.
- Beware of slippery dock during the rainy season. Wear good footwear to prevent accidents (shoes or rubberized socks).

- **Jeff** to determine the club's liability regarding individual members wearing a life jacket or not. Does the club have to police it?
- **Jeff** to talk to MJ about dragon boating and life jacket requirements.
- **Katja** to check on possible Club order for winter clothing (Helly Hanson and/or West Beach).
- **Dave** volunteered to pressure-wash the ramp again.

5) Regional Center (Graham)

Deferred to next meeting

6) Other Items

Fundraising (Satnam)

Pub Night:

Next BCKC Pub Night to be held on **Nov 19th** at the Burnaby Firefighters Club. The goal is to raise \$2000. Money raised during this event proposed to go towards Regatta Entry Fee payment by BCKC for all our athletes for the upcoming 2006 racing season.

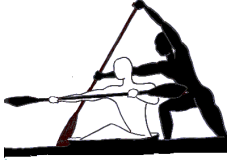
Ticket Price: \$15 includes admission fee and steak or seafood dinner

Planned and or possible activities: Tootsie toss, silent auction, 50/50, blind auction, putting, darts...

Due Dates:

Satnam need to know number of people going by **Nov 12th**.

All silent auction items should be sent to Satnam by **Nov 12th**.



- **Satnam** to send email with all the details.
- **Heide H** to put together template letter for raise donations for silent auction.
- **Katja** to print tickets designed by Satnam.

BCKC Calendar:

Design and print a calendar featuring BCKC athletes. Everyone to send appropriate pictures to Lynn asap.

- **Lynn** to organize.

Advertisement for next season

Hugh suggested we start thinking about promotional activities for next summer soon.

7) Next Meeting:

The next meeting will be **Wednesday, November 30, 2005 at 6.45pm, Nosella Residence**

Meeting adjourned at 9:15pm.