



BURNABY CANOE & KAYAK CLUB
Minutes of the General Meeting

Date April 26, 2006
 Nosella Residence, Burnaby.

Present Jeff Raymond Dave Nosella Lynn Dagenais
 Katja Rademacher Debbie Wollbaum Heidi Halldorson
 Heide Eden Krista Rasmussen Dan Bisalputra
 Hugh Alley Mark Tanner Fred Jongeneel

➤ **Refers to an ACTION ITEM**

1) Review of Previous Action Items

<u>Previous Action Item</u>	<u>Status</u>
Heidi H to send an email to BCKC-announce to ask everyone who found a sponsor to provide the names to put on the website.	Complete.
Heidi H to write a form Thank You letter for future events.	Complete.
Lynn will finalize the regatta list for this summer and highlight the mandatory regattas for those interested in being named to teams or to be eligible for funding. Lynn to send to Graham to post on website	Complete.
Dave to have signs printed.	Complete. ➤ Lynn to post them around the city at the beginning of May. ➤ If anyone has particular locations where they think they signs should be placed, please email Lynn with the location.
Hugh to draft a form letter. (for contacting social groups)	Carry over.
Satnam to send to BCKC-announce the explanations of many things people could do to increase the safety of parking at the lake.	Carry over.
Lynn offered to submit results to media.	Carry over.

2) April 30 Regatta Hosting

Most of the discussion was around the April 30 regatta hosting. All the items were reviewed, and people assigned tasks. The event has since happened, and was deemed successful by everyone.

3) Summary of April 2 Brentwood Mall Display

Huge thanks to all the volunteers, particularly the kids who did an excellent job talking up the club. Hugh estimates that they talked to 50-75 people and gave out about 250 brochures.



Unfortunately, they did not have the ideal location due to construction at the mall. They did hold a draw, and now need to contact the two winners. The Club has also received a few calls and emails from interested parties.

To further increase interest in signing up for programs, it was decided to have a 10% off Beginner/Summer programs available at the April 30 Dragon Boat regatta.

4) Financials

The club finances are in good shape. We have applied for a grant to cover the summer employees, but do not have enough money to survive if we do not receive the grant, however it would mean no capital expenditures. We are going to wait until the grant is approved before making any capital expenditures. We are expecting to hear about the grant by May 15, although we were told that the people approving the grant listen to members of the public, so if club members are inclined, they can email Bill Siksay, the MP for Burnaby-Douglas and state that you think the club is a good community club and should receive a grant. His email address is Siksay.B@parl.gc.ca.

5) Coaches Corner

Lynn reported many things, including:

- Alex is returning to the club (she was a coach two years ago) and will be the Program Director, starting May 1.
- Lynn is taking a Canoe Kids course, and spending a weekend in Victoria team teaching to get her certification.
- Lynn is applying to be a junior apprentice coach for the junior team (which would mean traveling in the summer to the Europe or pan-am games).
- The Dragon Program for the schools went really well with much enthusiasm from all participants.
- The July training camp has been cancelled.
- The Drop-in program starts on May 11.

6) Boats 'n Stuff

The club has many things on the go with the boats, including:

- The purchase of 10 recreation kayak paddles, as well as eight wing blades for kids. These are available on the rack with the private paddles.
- The purchase of two new Tornado K1s available for club members. They are very similar to the Swift K1.
- The C4 is currently on the island being repaired.

As there are so many new boats, the boathouse needs to be reorganized again. This time, the dolphins are going to be put behind the grandstand. The proposal is to buy dollies to make it easier to transport the dolphins.

Lastly, as the weather is getting better, the club is getting busier, so please use the boat reservation system, and keep in mind that coached programs get priority over club boats.

7) Membership

Membership is now due for everyone. If you intend to paddle this year, please fill out the appropriate forms and place in the mailbox.

8) Other Business

a) CKBC AGM

The CKBC AGM was held recently. Kamal Basra is now the treasurer for the CKBC.



b) Hats off Parade

The Hats Off Parade will be held in the Heights

9) Next Meeting:

The next meeting will be **Wednesday, May 31, 2006 at 6:45pm** at the Nosella's residence.