



# BCKC General Meeting: Minutes

December 6, 2006

7:15-9:15 pm Nosella residence (1684 Springer Ave, Burnaby)

## Present

John George  
Darrel Pearse

Debbie Wollbaum  
Satnam Basra

Dan Bisalputra  
Jeff Raymond

Lynn Dagenais  
Dave Nosella

## Discussion

Meeting started at 7:25.

### 1) Previous Action Items

Action Item	Status
Lynn to e-mail Darrel Pearse, Daryl Remmler, and Ben Fast to confirm that they wish to be on the repair team with John George.	They agreed. Done.
John to investigate outfitting the lake platforms with emergency blankets and signaling devices.	In progress.
John and Lynn to investigate what safety/medical information is required for all athletes and what can be made available to the coach while they are under her care.	John obtained sample forms from CKBC. He will examine corresponding Boy Scout forms and amalgamate them as needed. The objective is to get the forms filled out for anyone who goes on the water and keep them at the lake in a safe & secure location. Any privacy concerns will be addressed as they arise.

### 2) Pubnite Fundraiser Results

- Satnam has not received financial results from Hugh yet. About 55 people were expected, but 39-40 showed up. Satnam estimates about \$500-600 from the silent auction, \$300-400 from tickets, \$176 from 50/50, and \$100 from the raffle. Pretty good considering how empty the place was due to the weather and the Rolling Stones concert.
- Satnam recommends using a different venue next year, one with bigger crowds and a younger demographic. Possibilities mentioned were: The Old Admiral on Hastings, The Marine Pub on Marine Drive, or a boat cruise.
- The idea of a summer event was reiterated. Something which the athletes could participate in and make it more of an open-house/promotional activity. Having a barbecue during the Dragon Boat weekend seems attractive if the food-serving issues are resolved.
- Planning for the next fundraiser should start sooner in advance. In particular, more time is needed to solicit corporate donations as larger suppliers require paperwork to be filled out beforehand.
- Heide is sending out thank you notes to all contributors. Krista is posting an acknowledgement on the website.

### 3) Coach's Corner

- Not much has happened lately due to snow.
- Lynn is looking into taking a boating course in January.

- There are 10 people going to the Gig Harbour training camp March 16-24, with 2 on the waiting list.
- **Action:** Lynn is to assemble list of boat repairs so that they can be performed by the repair team in the off-season.

#### 4) Mission Statement

We spent time brainstorming various words and concepts to include in the statement:

Respectful	Safe	Fun	Enjoyable	All Ages
Fundamentals	Community	Fitness	Strength	Conditioning
Tranquility	Volunteer	Non-Profit	Teamwork	Excellent Coaching
Recreational to Olympic level	Pristine	Non-combative	Full Participation	Support
Programs: Coached, Dragon Boat, Summer Camp, etc.	Vancouver/Bumaby Region	Lakeside Boathouse Facilities	Olympic-style flatwater kayaking	Positive Environment

We would like to conclude this discussion next meeting (January 10). Club members are asked to prepare by crafting suitable mission statements using reasonable subsets of the items above. Submit proposed mission statements to Dan Bisalputra by Wednesday Jan 3 for inclusion in the agenda for meeting of January 10. A reminder will go out by e-mail.

#### 5) Club Goals

High level goal: Sustainable revenue and volunteer base

Focus on measurable goals, starting small:

- Performance goal for 2007: A number of BCKC athletes TBD reach finals in 2-3 regattas TBD.  
**Action:** Lynn is to determine the number of athletes and choose the regattas and inform Dan.
- In later years include western finals or nationals

Goals will be discussed further next meeting.

#### 6) Winter Masters Coaching Program

Out of time. We could table this at the next meeting, but by then we will be halfway through the winter season. To resolve this issue in a timely manner, we may have to resort to e-mail.

An inquiry was made as to whether spring regatta dates have been set. Lynn's response: May 6 and May 26

The meeting ended at 9:35