



**BURNABY CANOE & KAYAK CLUB**  
**Minutes of the General Meeting**

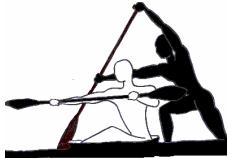
**Date** February 22, 2006  
 Nosella Residence, Burnaby.

**Present** Jeff Raymond                      Dave Nosella                      Lynn Dagenais  
                  Katja Rademacher                      Debbie Wollbaum                      Darrell Pearse  
                  John George                      Krista Rasmussen                      Heidi Halldorson

➤ **Refers to an ACTION ITEM**

**1) Review of Previous Action Items**

| <u>Previous Action Item</u>  | <u>Status</u>  |
|--|--|
| Lynn to have brochure to be ready by next meeting.   | Complete. A draft was presented at the meeting. Lynn to complete before going to California.                           |
| Satnam is going to provide a list of the sponsors to put links or mentions of them on the BCKC website.  | Carry over to next meeting. Heidi H to contact Satnam with the list of sponsors she spoke to.                          |
| Satnam and Lynn are going to write thank you letters to the sponsors.  | Carry over to next meeting. Krista to send old thank you notes to Lynn.  |
| Lynn to 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. | To be completed by March 8.  |
| SFU says we can advertise on their co-op board. Jeff to provide Lynn with job description for SFU.   | Jeff sent it to Hugh. Will send to Lynn.   |
| Krista & Katja to design a complimentary family membership certificate for Rick.   | Complete.  |
| Jeff is talk to the city about the possibility of building a lean-to. (canoe storage)  | Change of plans. City very unlikely to approve, therefore new plan is to reinforce the floorboards in the grandstands. |
| Katja & Krista to design the signs. Dave to have signs printed.  | Carry over to next meeting.  |
| Hugh to draft a form letter to contact social groups.  | Carry over to next meeting.  |
| Dave to contact Darrell regarding the brake work on the big trailer.   | Dave is looking at a more cost-effective alternative.  |
| Satnam gave explanations of things people could do to increase the safety at the lake. He is going to draft up an email to be sent out to all members.             | Complete. Satnam sent email to Jeff; Jeff to send to BCKC-announce.  |
| Dave to pick up 2nd motor (and also 2L of oil)   | Complete.  |
| Lynn is going post signs in the boathouse to inform the rowers of all our events during the upcoming season so they can plan their practices accordingly.          | Complete.  |



## **2) Coached program update.**

The programs are going well. Last weekend Lynn took two BCKC and four FLCC athletes to Gig Harbour for the weekend. All had a good time, and the Gig Harbour parents were impressed with the BC athletes.

Lynn has received an Internship Grant from the Coaching Association of Canada to assist her salary as Head Coach at BCKC. This money assures BCKC to be able to afford Lynn as our coach for 2006.

Hugh investigated the possibility of some SFU varsity students helping our athletes with their running techniques. Lynn is going to arrange this for when she returns from California (April timeframe), and may be opened to anybody – not just those in a coached program. Stay tuned for details.

Lastly, Lynn has been encouraged to pursue a Level 4 Coaching designation by the CKC. This is a designation usually held by national team coaches, Olympic level coaches, etc. Lynn is looking into getting the letters and support she needs to get into the program. While in the program, she would continue to coach.

## **3) Equipment**

Katja has ordered 5 recreational canoes (complete with 2 paddles each) which will be available for pick up on March 18. As the city was not expected to be agreeable to our building a lean-to or shed to house the canoes, we are going to put floorboards in the grandstands and improve the boat storage conditions there.

A boat builder has looked at both the Bear C4 and the War Canoe. He said the Bear is in most dire need of attention and for a reasonable investment can be repaired to an almost new state, and that the war canoe only needs minor repairs that the club members can manage.

- Boat fixing day is Sunday, February 26th! Katja will send out an email to BCKC- announce to remind everyone.
- Katja & Lynn to discuss canoe paddle length requirements.

## **4) Recruitment Planning**

Hugh was not able to attend the meeting, but sent an email on what needs to be done for the open house at Brentwood Mall on April 2 (note: it is only on Sunday now, instead of the whole weekend). If you can help out with any of the items below, please contact Hugh.

- Ask Dick if we can use the rowing club's stands to hold the boats. (Lynn volunteered)
- Someone to bring the boats from the club to the mall and back (no volunteers)
- Design tickets for summer camp draw (Lynn volunteered)
- Find out lottery rules for having a draw (no volunteers)
- Make ballot box (Lynn volunteered)
- Someone to organize the volunteers – adult/youth required all day (no volunteers)
- Update programs poster on the club door (Krista volunteered)
- Have brochures ready and printed.

## **5) Dragon Boat School Program**



There are currently 410 participants. The date for the Big Boats regatta has been changed to Sunday, April 30, and we now have use of the pavilion. Dave, Debbie, Lynn (and Satnam?) have been working on organizing the off-water components of the event, while Lynn is working on the on-water components.

- Krista to send a list of all registered schools to Lynn.

## 6) Policy Changes

It was agreed at the meeting to trial a new system for fees. In summary:

- a) Families with more than two kids in coached programs only pay for the first two kids. This will be re-evaluated at the end of the season.
- b) BCKC will pay all regatta fees and boat transportation within BC and Washington for CKC and BCKC sanctioned regattas. If a participant does not show up to the regatta after their fees are paid, they are responsible for reimbursing the club. As well, to be eligible for having the entrance fee paid, participants must let Lynn know they are interested before the deadline she gives in her email.
- c) For the Canada Day and Nationals regattas, BCKC will contribute \$500 towards the cost of the event. Still to be decided is how this \$500 will be distributed.
- d) BCKC will contribute \$50 per member who participates in a BCKC sanctioned training camp held outside of the Lower Mainland.

## 7) Regatta Hosting

The annual BCKC long distance regatta is fast approaching. This year it will be held Saturday, April 1. Graham is managing it and will soon be contacting people with the volunteer opportunities.

As was the case with previous years, there will be prizes for the winners. It was agreed to spend 30% of the entry fees on the prizes.

## 8) Other Business

- a) We have some of the older mesh-type racing singlets. Debbie is going to ask her mother-in-law if she can do the final seams. After complete, they will be sold for \$5.
- b) To raise our profile in the community, we need to contact the local papers about events and happenings at the club. Heidi H is going to get a contact at the newspapers.

## 9) Next Meeting:

The next meeting will be **Wednesday, March 29, 2006 at 6:45pm** at the Nosella's residence.