



BCKC General Meeting: Minutes

January 10, 2008

7:30-9:00pm Nosella residence (1684 Springer Ave, Burnaby)

Present

Lynn Dagenais
Dan Bisalputra
Heide Eden

Krista Rasmussen
Hugh Alley

Katja Rademacher
Dave Nosella

Satnam Basra
Jeff Raymond

Discussion

Meeting started at 7:30pm

1. Dragon Boat:

Dave is concerned the Dragon boat program takes too much of our volunteers time and that we're not focusing on Sprint Kayaking. He's wondering if we'll actually begin to see expansion in the sprint programs from the Dragon boat program. We also have problems getting a boat on the water.

2. Participation in Club Meetings

Satnam suggested we request that younger members begin attending the monthly club meetings. They may have valuable ideas and solutions to contribute.

It was also agreed that we should extend a personal invitation to other members and parents and consider moving the meetings to the Rugby club rather than in someone's residence.

3. Coaches Corner

Lynn has provided an advertising proposal for review and discussion next meeting. The club needs to make a decision on what the programs will entail (examples included: Invite media out for a free 2 hr session, provide a free afternoon for a local kids camp, target corporate HR departments). Lynn will send her proposal out to everyone prior to the next meeting.

Lynn developed a Job description for a potential new coach.

4. Programs for 2008

Jeff stated that we need to define what the focus of the club will be in the future. We've not had much success in growing the Youth programs. High performance, dragon boat and paddle technique programs have been most successful. Jeff suggested we re-evaluate our summer camp program and possibly set it up as a graduated program. Lynn suggested we could follow the Kids Canoe Program for the camp.

Krista recommended that the brochure be changed to show adult program photos as well.

It was agreed that we should change website so the most popular programs are also the first to be seen.

Executive will meet next Wednesday to review this.

1) Previous Action Items

Action Item	Status
Dragon Boat Program Options: Option 1:	

<p>Can we come up with different methods for moving the dragon boat more easily up and down the ramp to the lower dock at Burnaby lake. Assemble a group to provide a proposal for moving boat up and down dock. Krista will talk to Fred. Heide will talk to John. Hugh volunteered.</p> <p>Option 2: Look at transporting boat or storing boat at Deer Lake during duration of programs.</p> <p>Option 3: Can we store boats at lotus and paddle out of there.</p>	
<p>Lynn will distribute her advertising proposal prior to the next meeting for discussion.</p>	
<p>The Executive will meet separately to discuss budget, leisure guide ad, programs for 2008, filling of summer staff positions, and the design of the website.</p>	
<p>Next meeting notice will be sent out with a prompt requesting all members attend. Each of us will take 2 names and call them prior to the meeting to see if they will attend. Heide will rotate a list around. Lynn will invite all the athletes.</p>	
<p>Dave will send a BCKC announce requesting help to flip the Dragon boats over.</p>	

Meeting adjourned at 9:10pm
Next meeting will be Feb 13, 2008 at 7:30pm