



BCKC General Meeting: Minutes

February 14, 2008

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

Present

Lynn Dagenais
Dan Bisalputra

Dave Nosella
Jeff Raymond

Katja Rademacher
Heide Eden

Satnam Basra

Discussion

Meeting started at 7:45pm

1. Budget:

The budget and any changes were reviewed (see notes imbedded below).

2. Dragon Boat:

Dave suggested the dragon boat training be moved to the same day as the war canoe program. A dragon program still needs to be developed and we need to find a way to recruit teams. One suggestion was to approach business's. Dave agreed to talk with people he knows that are interested and come back with a proposal on how the program should be structured (number of days and cost). We'll also need a steer's person/coach.

3. BCKC's April Regatta

The date in April originally selected for the BCKC long distance regatta conflicts with the Sun Run. It was agreed to reschedule the regatta to April 13th.

4. Club Programs

Adult lessons will increase in cost this year. Jeff recommended that we have the boats ready and provide a professional, planned coaching plan for the Adult Lessons due to the increase in cost. Dave was of the opinion that most adults don't want to go into a Dolphin for lessons; he believes we'd get more interest in the program if we had ocean kayaks. After discussion it was agreed we will stick with the Dolphins.

Technical development training fees will change this year to \$200 for non-members and \$100 for members. It is hoped this will provide incentive for people to become members.

War Canoe – We will no longer hire a coach for this. We'll use people from the war canoe for steering. This program will no longer have a fee; it will be free to all members.

Training to compete has been cut from the program. Technical development training will remain.

The beginner sprint will not be funded for a full-time coach due to the limited number of kids attending. Jeff made a recommendation that the High Performance paddlers take on some coaching of the beginner sprint paddlers. It was agreed the Club would cover the cost of First Aid and Pro-boating for the youth interested in helping with the coaching. Lynn stated that a funded coach will still be there to train the beginner sprint paddlers once per week.

5. Advertising

Ran out of time during the meeting. This section will be carried over to the next meeting.

6. Website

Ran out of time during the meeting. This section will be carried over to the next meeting

7. CKBC Update

Ran out of time during the meeting. This section will be carried over to the next meeting

2. Coaches Corner

The Lake has been frozen. Last Monday the boat house was cleaned during practice.

Several High Performance Paddlers are away in March

Lynn will be gone some this summer:

-PanAm in Montreal (May)

-Europe 3wks (June)

-Jr –Russia, Sr Worlds –Halifax (August / September)

Lynn is planning on coaching every day except Sundays.

The ad for hiring the summer coaches needs to go out soon.

1) Previous Action Items

Action Item	Status
Dragon Boat Program Options: Option 1: 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. Option 2: Look at transporting boat or storing boat at Deer Lake during duration of programs. Option 3: Can we store boats at lotus and paddle out of there.	Carry over
Lynn will distribute her advertising proposal prior to the next meeting for discussion.	Carry over
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.	Done
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.	We've decided to not contact people personally. It's agreed to add the request for attendance to the meeting notice.

Lynn will invite all the athletes.	
Dave will send a BCKC announce requesting help to flip the Dragon boats over.	Carry over. Waiting for ice to thaw.

2) New Action Items

Action Item	Status
Lynn will follow up with High Performance paddlers to see if any of them would be interested in coaching part of the Beginner sprint program. They'll talk about how the program could be run and she'll ask any interested to Apply to the executive.	
Lynn will send summer coach advertisement to Jeff for review. Advertise thru CKC, CKBC and school news letters for summer coaches.	
Katja will contact CKBC to reschedule the long distance regatta to April 13 th .	
<p>Katja will ask CKBC whether there is a way to provide feedback on CKBC staff performance.</p> <p>Dave will provide Heide a list of positions for the regatta and Satnam & Heide will develop a message making a call for volunteers for the April 13th regatta.</p> <p>Dave will follow up with the people he knows are interested to see what type of program they'd go for and at what cost. He'll bring a proposal on the program back to the club for review. Dave will check on line to see what other clubs are charging.</p>	

Meeting adjourned at 9:20pm

Next meeting will be Mar 12, 2008 at 7:30pm