

BCKC GENERAL MEETING MINUTES

Wednesday, September 16, 2009

6:45 p.m. Nosella's residence

In Attendance:

Hugh Alley	Evelyn Gindrich	Dave Nosella
Rebecca Alley	Nicole Haywood	Katja Rademacher
Trevor Ardley	Elliot Hoyt	Jeff Raymond
Dan Bisalputra	Maureen McDonald	Debbie Wollbaum
Kurt Foellmer	Dave Nosella	

Jeff Raymond called the meeting to order at 7:35.

1. **Call for agenda topics.**
2. **AGM date selection**
 - **December 9, 2009 6:30 p.m. at the Nosella's.**
 - Debbie will contact Darrell Pearse to send out the nomination information to all members regarding the positions to be filled. It is important to have an executive in place.
3. **Burnaby Lake dredging project update**
 - We are still waiting for a permit from the Federal Government pertaining to the turtles that reside in and around the lake. Nothing can take place until the permit has been received.
 - Dredging when it starts will be done in sections. We may not have access to the lake for two months. (Jan - Feb?) Work will be done from 7:00 am - 7:00 pm Monday to Friday possibly Saturday.
4. **Missing program/membership registrations/payments**
 - We seem to be missing the registration and payment for the Fitzmaurice family. We know they paid, Hugh will follow up on this.
5. **Junior, High Performance and APT Programs**
 - a) **Coaching**
 - Lynn Dagenais has handed in her resignation. Her last day will be September 30.
 - Junior**
 - Will be coached until the Pacific Cup (Sept. 26-27) by Kendra.
 - They could continue into the fall with a different coach. Kiran Basra has expressed an interest in coaching. Hugh Alley will also contact Steve Juranovics to see if he is interested.

High Performance

- A committee of athletes will work on finding a coach for their program. They will need to decide what they need and how much it will cost since we have received no funding this year. Nicole, Elliot and Rebecca will start the process. Krystof Lepianka is also someone who could be consulted about their program.

b) Practices - Junior

- Until Pacific Cup Tuesday 4:00 - 5:30, Saturday 1:30 - 3:00, Friday 4:00 - 5:30.
- October - Tuesday/Saturday afternoon on the water
- November - March - Tuesday or Wednesday dry land training, Saturday on the water (weather permitting).

6. Upcoming regattas

- Pacific Cup September 26/27 for bantam and masters.

7. Equipment/Trailers

New trailer has been inspected and is good to go. It is at Barnett Marine park.

- Old trailer is at Dave's shop. If Dave can get funding it will be converted into a dragon boat trailer.
- We will put a green mark in the corner of our boat numbers to make them stand out as belonging to BCKC.
- We will try to get ladders on the platforms this winter, Trevor will spearhead the operation.

8. New business

- We need to formalize our agreement for the coach boat so that guest coaches will be able to use the boat because the rules state that the coach boat is to be used only by the coach during club sanctioned programs.

9. Next meeting date. AGM December 9 at 6:30 p.m. at the Nosella's.

Meeting was adjourned at 9:25 pm.