



## BCKC GENERAL MEETING MINUTES

### Wednesday January 21, 2009

### 6:45 p.m. Nosella's residence

In Attendance:

Nicole Haywood  
Lynn Dagenais  
Trevor Ardley  
Jim Nosella  
Hugh Alley

Katja Rademacher  
Jeff Raymond  
Dave Nosella  
Elliot Hoyt

Kristen Bauder  
Satnam Basra  
Debbie Wollbaum  
Dan Bisalputra

**Jeff Raymond called the meeting to order at 7:00 p.m.**

- 1) **No change to the agenda topics.**
- 2) **Outstanding BCKC volunteer positions**
  - a) **Safety Officer** - Trevor Ardley
  - b) **Equipment/Facilities Coordinator** - Katja Rademacher and Jim Nosella.
  - c) **Officials Liaison** - Debbie Wollbaum and Satnam Basra.
  - d) **CKBC representative** - Jeff Raymond
  - e) **Nominations chair** - Darrell Pearse
- 3) **Pub Night Fundraiser review**
  - Satnam stated that we raised \$2,400.00 less \$200.00 in expenses not yet claimed for reimbursement.
  - The funds raised will be used to purchase a BCKC tent for regattas. Dave has found a company in Poco that can supply a 10 x 20 tent with Burnaby Canoe and Kayak Club on the vallyance, weighing around 93 lbs for approximately \$2,265.00. Will be ready 2 -3 weeks after ordering.
- 4) **Long distance regatta - April 4?**
  - Dave will contact M.J. and Kris to see if this date is available.
- 5) **New trailer**
  - Dave has a new design for a new trailer to replace the yellow one.
  - We need someone to build it. Jeff will send a possible contact to Dave. Hugh may also have a contact.
- 6) **Dragon boat program and regatta**
  - May 31, information will be going to schools shortly.
- 7) **BCKC programs for 2009**
  - a) **Beginner Sprint Program**
    - i) Subject to finding coaches.
    - ii) In the past there have been problems dealing with children putting themselves or others at risk while participating. We may need to ask them to leave. Lynn will draft a policy dealing with this and send it to Hugh.
  - b) **High Performance Program** - No changes.
  - c) **Adult Paddling Technique Program** - No changes
  - d) **War Canoe Program** - No changes.
  - e) **School Dragon Boat Program** - Need to find 2 coaches.



f) **Summer Camps**

i) If we can find coaches we will start organizing the summer program. We will need a commitment mid March for a coach to hopefully take on the dragon boat program and summer programs.

ii) Hugh will put an ad in the leisure guide listing our programs.

g) **Lessons** - Subject to finding a coach.

8) **Australian training camp**

- Elliot, Kiran, Kristen, Jim, Rebecca and Lynn will be travelling to Australia in February for a training camp.

9) **New business**

- Hugh has an idea for upgrading the wooden safety ladders on the platforms with aluminum ladders.

10) **Next meeting date - February 18, 2009.**

**Meeting was adjourned at 8:10 p.m.**