

BCKC GENERAL MEETING MINUTES
Wednesday February 18, 2009
6:45 p.m. Nosella's residence

In attendance:

Dan Bisalputra
Jeff Raymond

Nicole Haywood
Katja Rademacher

Maureen McDonald
Debbie Wollbaum

Dave Nosella

Jeff Raymond called the meeting to order at 7:05 p.m.

1) No change to agenda topics.

2) BCKC long distance regatta

- a) Dave has had no response to the emails he has sent to MJ and Krystof...working on basis that we won't be hosting a long distance regatta this spring.

3) Dragon boat program update

a) City approval -

- i) We are allowed to have the boats on the lake a week or two before the regatta and also a week or two after.
- ii) We have a verbal confirmation that we will have access to the pavilion but still need to enter a contract with the City.

b) Registrations - Seven of 25 time slots are filled.

c) Status of boats/steering oars/paddles/pfds -

- i) Rick Hammer has the boats plus one set of paddles and possibly one set of pfds.
- ii) We need to count pfds and paddles and purchase new ones if necessary.
- iii) We need to find out about storage of the boats after the regatta.

d) Coaches - Will need 2 coaches and 1 safety boat operator for each dragon boat session...Hugh to hire?

4) Beginner and Junior sprint programs

a) Do we need both programs?

- i) Do the numbers support both programs? How many practices and when? Encourage input from participant's families to determine program structure.

b) What do we need to support both programs?

- i) Coaches for both programs and enough participants so that both programs will be fun and worthy of the club's and coach's investment.
- ii) Beginner Sprint Program: BCKC membership with no additional fee for the program.
- iii) Junior Sprint Program: BCKC membership plus \$150 program fee for two practices a week April - Sept / one practice per week Oct - March.
- iv) High Performance Program: BCKC membership plus \$650 program fee.

5) Summer programs impact by Pavilion use for volunteer centre World Police & Fire Games

- a) We do not have enough information about what will be happening in and around the pavilion at this time.

6) New trailer

- a) Dave and Hugh will meet on Saturday with someone who is interested in doing this.

7) Lake dredging

- a) Dredging will start Oct/Nov 2009.
- b) One year to complete.
- c) Phase 1 of project will allocate 18 million to dredge to a two metre depth. Two million allocated to infrastructure.

8) Gaming application

- a) We have spent \$11,000 out of the 35,000.
- b) We are spending according to the guidelines.
- c) We have purchased one K-1 and six turbo kayak paddles.
- d) We are getting pricing on K-1's and K-2's.

e) Order for the new shelter is in progress.

9) Fundraising/Public Relations

- a) An article about the trip to Australia by our HP paddlers was in the Burnaby Now.
- b) We have advertised in the past with brochures, posters and the Leisure guide.
- c) We should look into advertising as a team sport

10) Online registration system

- a) We have been checking into the Karelo registration system. It might be feasible depending how many people will make use of it.
- b) Tabled to the next meeting.

11) News from Australia: The athletes are training hard and are having a good time.

12) New business

- a) All ladders need to be replaced on the platforms.
- b) We have only XL racing singlets. We need a volunteer to look into getting more.
- c) CKBC has sent a strategy for coaching email to all clubs which would allocate a point system per club as to how much each club needs to pay for coaches. BCKC has agreed to support this system.
- d) **Development of Sport in BC 2010-2020**
 - i) Jeff attended meeting aimed at eliciting input from community sport providers as to how to grow sport development in the years post the 2010 Olympics?
 - ii) One point that was raised was that we could use greater support from the City of Burnaby it seems that they just tolerate us.
- e) **Spring Open House:** Tabled until next meeting.
- f) **Member profiles on website**
 - i) In an effort to have BCKC better connect with our community, Jeff will send out a notice asking members to post information about themselves on the BCKC website.

13) Next meeting date. March 25.

Meeting was adjourned at 9:00 pm.