

BCKC GENERAL MEETING MINUTES
Wednesday, March 25, 2009
6:45 p.m. Nosella's residence

In Attendance:

Hugh Alley	Krista Rasmussen	Dave Nosella
Dan Bisalputra	Trevor Ardley	Debbie Wollbaum
Katja Rademacher	Maureen McDonald	Satnam Basra
Rebecca Alley	Jeff Raymond	Jim Nosella
Lynn Dagenais	Kiran Basra	

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

1) Call for agenda topics

- The new BCKC shelter is here. Dave will store it for the club.

2) Dragon boat program update

a) Registrations

- Ten timeslots have been booked so far. [12 as of April 7]

b) Status of boats

- We need to contact Rick about paddles and pfd's along with the dragon boats.
- Lynn will have all the paddles and pfd's counted on Friday. We may need to purchase some smaller pfd's.
- FCRCC will be borrowing our dragon boat on May 23/24.

c) Regatta

- Will need lots of volunteers.
- Dave has booked the shelters. We need to encourage the schools to bring their own.

3) Coaching status

a) Dragon boat

- Staff not yet confirmed...advertising will be posted.

b) Beginner/Junior sprint programs

- Possibly Emily and someone else

c) Summer programs

- Post ads

d) HP Sprint program

- Hugh is working with Lynn on a new contract.

4) Summer program

- Different options were discussed with the most popular being a regatta ready

program with:

- 9:00 - noon Beginner/Sprint
- 12:00 - 1:00 lunch
- 1:00 - 3:00 fun camp
- After much discussion it was decided that Lynn will prepare a draft regatta ready program
- schedule to be submitted to the club
- [As of April 6, BCKC will not be offering a formal summer camp type program for 2009 based on the need to focus our limited volunteer time/energy on delivering quality Beginner and Junior Sprint Programs and our School Dragon Boat Program as part of our grassroots development of our sport.]

5) New trailer

- It will be built over a weekend at Dave's shop, Beaver Electrical Machinery.
- Hopefully it will be ready for Seattle's Ted Houk regatta.

6) Safety

a) Ladder replacement on platforms

- Wooden ladders are rotten. Metal ladders are rusted. Hugh will have new ladders made from scrap aluminum.

b) Emergency kits on platforms

- Trevor will check on the emergency kits.

c) First aid kit status

- We need to restock the first aid kit with band aids, hydrogen peroxide etc.
- Trevor will organize the kit.
- A first aid sign would make it more visible.

7) Boathouse update

a) Need pens that work

- Katja will look after.

b) CKC trophy storage

- Kiran has volunteered to keep the trophy at her house.

c) If we purchase 1-3 boats. Do we have enough storage?

- Yes. We should sell older equipment. Lynn will look into new K-1 boats.

d) Do we need to keep Riptide plastic kayak on the boathouse floor?

- It has been moved. Riptide stored in grandstand needs to be drained of water.
- [As of April 7, 6 new club owned Turbo kayak paddles are available for use and 2 new club owned Liangjin Lightning K1's, Vanquish style, are available for use.]

8) Online registration for BCKC

- Tabled until we know what is happening with the summer program.

9) Race singlets needed

- Lynn will look into.

10) Spring Open House. Do we want one?

- We would like a fun get together for friends and family with a barbecue, awards for last season and to have registration for the new season. April 25 if weather is good.
- [April 25 is not permissible for the event due to conflict with a City of Burnaby approved wedding taking place at the pavilion and on the paved platform during that afternoon.]

11) 2009/10 BCKC and CKBC membership renewal

- Time was set aside to hand in registration forms and payments for the new paddling season.
- All members must have CKBC membership and insurance

12) New business

- a) We received an email from Wildlife Rescue inviting us to be an exhibitor at Earth Fest.
 - No we will not participate.

13) Next meeting date. April 22.

Meeting was adjourned at 8:40 p.m.