

**OTTAWA ROWING CLUB**  
**Executive Meeting**

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**When:** August 16, 2010 (start 7:05 p.m.)

**Where:** **ORC**

**Who:**

Mike Walker	President
Chris Waddell	Vice-President, Administration
Jennifer Shortall	Secretary
Chris Masson	Vice-President Programs – Competitive
Lana Burpee	Registrar
Elia Macaluso	Athlete’s representative
Geoff White	Treasurer
Brian Adams	Club Manager (Visitor)

**Missing:** Steve Higgins Vice-President Programs – Recreational/ Instructional  
Siobhan McLaughlin Head Coach

**MINUTES OF MEETING**

**1. Approval of Agenda**

Motion: Chris W

Second: Chris M

**2. Review of records of last meeting**

Deferred until the next meeting

**3. Business Arising from the Minutes**

**Ottawa Boat Cruise Company:** The ORC has been in discussions with the Ottawa Boat Cruise Company and the next step is to include the City in these discussions.

**Empacher boat:** Negotiations with Derek regarding the buying of the Empacher have reached a standstill. He is request to coach in the morning can not be agreed to as the highschoools are all moving to the afternoon. Chris M will continue to talk with Derek and see if an understanding can be reached.  
The Exec is looking at selling one of the Vespolis.

**Training Development Centre:** The Exec has not heard as to the status of their application to be the Eastern Ontario TDC. The ORC did have a face to face interview while at Henley. They asked a number of questions of the organizers and provided suggestions on coaching development vs rower development.

**4. President** – Nothing new for this meeting.

**5. Vice-President – Recreational and Instructional programs**

Rec is looking into the how many boats will be needed for the Montreal regatta and what size trailer should be used. There is an issue with people going to Worlds in St. Catherine's. Rec is also looking into whether or not they can borrow boats from Montreal.

**6. Vice-President - Competitive Programs**

The Club has received a request for a rower to do a stress test using club ergs. Due to the nature of the request the Exec will not agree to it. The Mother has been informed.

**IN CAMERA**

Discussion of coaching

**CLOSE IN CAMERA SESSION**

**7. Registrar**

The Registrar has requested that before Siobhan leaves the ORC all fees need to be reconciled for regattas etc.

The Exec needs to look at tightening the Ronin registration system for next season.

The refund policy for the club also needs to be re examined. This item is deferred until a future meeting.

**8. Head Coach business**

Nothing new for this meeting

**9. Vice President Administration**

Thursday, August 26 7 p.m. will be a going away gathering for Siobhan.

The Weekend Manager, Jacob will be finished on August 28<sup>th</sup>. Aiden will take over for him.

There will be a meeting with competitive athletes on September 8.

ERA Montreal: At the last meeting for ERA, a discussion was held as to the possibility of changing the regatta format.

**Action Item:** Karim and ?? will put together a proposal on how the change would look like in time for the November 1 Row Ontario AGM.

**10. Athlete's Representative**

Some items from the Canada Day Auction were not picked up so they will be held for the end of year banquet.

Applications for funding were submitted and a decision will be taken at the next meeting.

**11. Secretary's business**

The HeadSweat hats will be brought into the club and stored in the Club Manager's office. They will be sold for \$20 a hat.

ARL – ensure that next year volunteers are placed in age appropriate roles.

**Action Item:** The Ottawa Outdoors Magazine has an article about the ORC and ONEC. Jennifer will send copies to the Exec.

**12. Treasurer's Business**

The Youth in Motion scholarship (\$5K) has been awarded to a club rower. There are some issues with its dispersement that Geoff will look into.

A discussion needs to be had into the logistics of private lessons.

**13. New Business**

N/A

**14. Next Meeting** – Monday, August 30 at the club.

**15. Close of meeting**

Motion: Chris W

Second: Chris M

**Meeting ended at 9:25**