

OTTAWA ROWING CLUB
Executive Meeting

When: November 9, 2010

Where: **ORC**

Who:

| | |
|-------------------|--|
| Mike Walker | President |
| Chris Waddell | Vice-President, Administration |
| Jennifer Shortall | Secretary |
| Steve Higgins | Vice-President Programs – Recreational/ Instructional |
| Lana Burpee | Registrar |
| Elia Macaluso | Athlete’s representative |
| Horatio Tendilla | Head Coach |
| Geoff White | Treasurer |

Regrets: Chris Masson Vice-President Programs – Competitive

MINUTES OF MEETING

1. Approval of Agenda

Motion: Lana B
Second: Chris W

2. Review of records of last meeting

Motion: Mike W
Second: Steve H

3. President’s business

Executive Succession –

Mike will continue talking with potential candidates.
An email will be sent out to the club members informing them of the open positions (President, VP Competitive, and Treasurer) and invite interested individuals to submit names to Mike W.

The suggestion was put forth that the Club create a position for someone to be in charge of regattas. For example, Head of the Rideau, Recreational Regatta, Highschool regatta, PD Ross. These individuals would also train volunteers and work with people already involved with the running of regattas and provide additional support.

Motion: appoint Maureen McAvooy and Peter Thompson as CoDirectors of Competitions with responsibilities to oversee and coordinate ORC hosted regattas.

Moved: Lana

Second: Mike W

Approved: All

Row Ontario Conference and AGM – Horatio and Mike will be attending. Kate Goslind is going for one night, Brian Storosko and Wes Kuran will be attending as umpires from club. There are two issues that the Exec/Club will be watching

1. Governance
2. Row to Podium programme

Chantal Saunders will be putting her name put forward as the Eastern Ontario rep.

RCA Coaches conference last week in January
Horatio and Mike will be attending.

Plans are also underway for the following training camps in Mexico
February 12-17 – Masters (although open to all rowers)
February 19-24 – Senior Boys

Club awards – Mike has sent in the nominations for club awards. He has also offered to continue this task once his time as ORC President is completed.

4. VP. Administrative Business

Annual Banquet - The Delta Hotel will be the location of the ORC Banquet. Tickets will be sold at \$50 there will be no real profit however the Exec may want to re-examine this next year. David Blair will speak and the emcees will be Brian Adams and Jacob Boomgaardt.

Club closing – Friday, November 12

One dock possibly two will need to be repaired. Brian may work an additional week to fix them.

Ergs were purchased as per discussion with Carleton. A discussion is to be had with Carleton regarding payment of these ergs. Paul Amesbury is to be involved in this process. They are going to pay 2/7 of the whole cost. Three ergs were sold to Osgoode and 1 was given to Canterbury total cost \$200.

Aiden is done as weekend manager.

Fiona, Brian, and Chris W to meet and discuss reservations for next year.

Dirt Pile – Peter Thompson has been talking with the City about this process. The city wants to charge the club to remove the contaminated soil. There is someone who is prepared to move the soil to another site for sifting and will only charge cost.

Head of Fish- 65 kids attended with excellent results

Fees for next year outdoor rackage fee – if we are able to extend the chain link fence then we will charge full price but if between the two boat houses there will be a discounted price.

5. Treasurer

Geoff suggested that the Exec look at new ways to deal with credit card receipts. We should be collecting all receipts. Need to get all credit cards back from staff and reconcile them. Karim's charges from CUs are to be paid by Carleton.

Need to reconcile various issues: boat repairs, coach, winter training, dir pile, 2010 RCA fees, audit payment

Outstanding issues for regatta fees and logistics such as Rideau, Trent, Fish

Donation – Alden – Geoff to deal with work through Sport Alliance for a receipt

6. Secretary

Nothing to report on at this meeting

7. Athlete's representative

Ask Nick/Dillon to do a presentation at the banquet

8. VP competitive

Still waiting to hear from Siobhan on the November 20 trials and boats to be used. ORC will not be sending down boats/trailers. Brian will talk to Hudson about loaning a boat to the pair.

9. VP Recreational and instructional programs

Nothing to report at this time.

10. Registrar's business

Note to be sent to Cristy and David.

11. Head Coach

Provided overview of program/planning, needs more clarification in sections

12. New business

Brian and Jeremy to write a proposal on damage to boats which will outline the consequences (financially) if someone damages a boat. Also write up on drivers fees and what is included and submitted it to executive.

Brian will be bringing the club laptop home for the winter

13. Next Meeting – all day meeting on Saturday, December 4 from 9-3 Geoff to find room within his building.

14. Presentation by Head coach to Club on next steps the week of December 6.

Meeting closed at 8:15

Moved: Chris W

Second Steve H