

OTTAWA ROWING CLUB
Executive Meeting

When: October 19, 2010

Where: **ORC**

Who:

Mike Walker	President
Jennifer Shortall	Secretary
Chris Waddell	Vice-President, Administration
Chris Masson	Vice-President Competitive Programs
Lana Burpee	Registrar
Elia Macaluso	Athlete's Representative
Geoff White	Treasurer
Steve Higgins	Vice-President Recreational & Instructional Programs

Regrets: Karim Pringle Interim – Head Coach

MINUTES OF MEETING

1. Approval of Agenda

Motion: Chris W

Second: Steve H

2. Review of minutes of July 19 and September 28

Minutes were approved with amendments to September 28

Motion: Lana

Second: Steve H

3. Head Coach Selection Committee

In Camera

4. President's Business

Robert Boraks has approached Mike with a proposal to work with Peter Thompson on preparing a plan for boathouse upgrading and expansion. Mike suggested that this would be a good sesquicentennial project to celebrate the ORC's 150th anniversary in 2017, given it will take at least six years to get the approvals and funds raised for such a project. The Executive agreed that Mike should approach Robert and Peter to see if they would co-chair the planning for the project, which should have the working title "ORC150"

5. Vice President Competitive

Chris M trying to reach Rob Watering re: TDC visit
ORC rowers will be participating in a November 20 competition (RADAR). The ORC truck and trailer will not be on the road for this event. Club members will have to bring their own boats or borrow.

Once the Row Ontario AGM is completed the ORC may submit an ATIP requesting all communications between Tommy, Peter, Derek and Siobhan re: TDC selection in order to obtain a better understanding of the objective criteria on our bid. However, we will let it wait for Mike to glean what he can of the process at the RowOntario AGM.

6. Treasurer

The question was raised why the Club does not simply audit 2010 books instead of doing all of the other years. It would be simpler and quicker. In response Mike said that the club would like to have all of the years done. It will take longer now but auditing 2009 is necessary to sort out the books for the longer run.

MasterCards: The Club Bookkeeper is suggesting that the Club look at changing the way credit cards are used. There is a need for greater checking i.e. receipts for usage.

Looking to next season, there is a need to work with Ronin to find ways to track outstanding payments. One suggestion was to implement drop down menus.

The Treasurer also emphasized a need for greater control over money i.e. all money handed over needs to be checked (keep track of it).

Executive Succession – There have been a number of expressions of interest in the President's position on the Exec. Mike has had and continues to have talks with these individuals to provide them with greater information on the role and responsibilities.

Dirt Pile – Peter Thompson will be dealing with this issue from now on.

Empacher – no information at this time

Boat Cruise – the ORC contract states that we can not engage in this possible partnership the same is said for the parking (charging).

Row Ontario AGM and Training Conference – Mike and the Head Coach will attend, Chris M's attendance to be confirmed. Mike will also confirm with Chantal Saunders that she is still interested in putting put her name forward as the Eastern Ontario representative on the RowOntario Board of Directors.

RCA Coaches conference – Will be held in January, 2011 in Richmond, BC with attendees being Mike and Head Coach.

Club Awards – Mike to send an email to the club asking for suggestions
Banquet will be happening on Friday, November 26. Possible speaker would be Adam Kreek?

Club closing – November 6
Brian's last day – November 12

Guild has gone to Hudson for fixing.
Look into the Trillium grant for docks, but need audited books first.

There was a trailer crash in parking lot – steps have been taken re: insurance and person involved.

Information has been put up on the club site regarding winter training, Head of the Charles and Head of the Fish.

7. Secretary's Business

None at this time

8. Athlete's Representative

There is a need for a more structured format for handling cash transactions at silent auctions.

Elia will talk to Cristy about signing a calendar to be auctioned off at the banquet.

The three recipients of the Athlete's fund have received their letters and Elia will put something together for the website.

9. Vice-President - Recreational and Instructional Programs

Boucherville regatta was cancelled due to weather issues, water levels were too high and wind was too strong.

ORC EXEC MEETING – October 19, 2010

The evite was sent out for the end of year recreational rowing party being held on October 27, 2010.

10. Registrar

None at this time

11. New Business

The Exec would like to hold its annual planning meeting, either November 27, 28 or December 4, 5.

12. Next Meeting – Tuesday, November 9, Chris Waddell’s house 6 p.m.

End of Meeting – 9:30

Moved: Lana

Seconded: Steve