



## BARRIE CANOE & KAYAK CLUB, INC.

### 2010/11 JOINT MEETING

Tuesday, May 3, 2011

7:00 p.m.

Martha's Home, 14 Golden Oak Dr., Midhurst (705) 722-3563

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#### MINUTES

Present: Carl Buchheit, Bonny Campbell, Marilyn Clark, Abby Gomez, Susanne Hamilton, Martha Morris, Charlotte Piprell, John Rankin, Jean-Marc Roy, Ross Rutley, Scott Schneider, David Walsh

Regrets: Ron Good, Lisa McBride

1. Review of Agenda

2. Approval of Minutes – April 5, 2011

Revisions: Date of Next Meeting: 2011, not 2010, #7 – Celebrate Barrie (year needs revisions)

MOTION: Bonny moved, seconded by Carl that the minutes of April 5th meeting as amended be accepted. Carried

3. Business Arising

(a) Director and Coordinator – Unfilled Positions: No suggestions. It was suggested that, on an interim basis, courses@bckc.ca be forwarded to Secretary and Course instructors be asked to manage registrations for their courses.

(b) Review Action Items

4. Correspondence

(a) Barrie Heritage Triathlon 2012 - Coordinator needed  
Martha Morris will contact the organizers.

(b) Georgian College Recreation Program  
Abby will forward the latest email from Anne Green regarding a proposal from the Outdoor Recreation program at Georgian College to all.

(c) Bill Trayling – SUP Opportunity  
He will be attending our general meeting this month. Suggest he speak with John.

(d) ORCKA – Revisions to Kayak Instructor / Trip Leader Criteria  
Circulated; Discussion deferred.

5. Celebrate Barrie (June 4) – organizing group and volunteers required

Bonny will coordinate registration. Charlotte will assist with finding volunteers. Scott will lead the Voyageur shuttle. Display photos from RPF can be adapted to the tent. Ross suggested that we contact the Barrie Police to make them aware we are on the water.

6. Eco-Fest (June 11-12) – volunteers required

Marilyn will coordinate registrations for the Safe Canoeing and Kayaking clinics. David, Ross, Marilyn and Diane (tentative) will teach. Charlotte will collect volunteers to man a table. Kim Gate will be asked by Charlotte to take boats on trailer home on Friday night due to Rowing Club holding their High School regatta that day and blocking the entrance to the boathouse on June 11th. Marilyn will reserve kayaks, canoes and trailer.

7. Trip Interest Sheets and Leader Qualifications - Proposed Revisions

Ross will send an email to all Trip Leaders asking them if they want to retain trip interest sheets for spring/summer trips. It was agreed that we do not need to list trip leader qualifications on trip interest sheet.

8. Reel Paddling Festival Report

There will be a follow-up meeting this coming Thursday night to make recommendations to RPF Chair, Ross Rutley, for next year. Financials are pending.

9. New Access Cards

City of Barrie (Neil) contacted us to issue new access cards. John will provide Bonny the information on active access memberships and number of cards required. Bonny will follow up with Neil from City of Barrie.

10. Request for Revision of Weeknight for Joint Meetings

Tuesdays will remain the night for both Director and Joint meetings.

11. Other Business

- a. Charlotte will check the supply of brochures on Monday – may need to order more copies for June special events.

12. MOTIONS REQUIRED

(a) Treasurer's Report

Charlotte moved and Carl seconded to accept the Treasurer's Report dated April 2011 as circulated. Carried

(b) Stand Up Paddle Board Purchase

Decision was to consult with Bill Trayling at Monday's general meeting to see whether he has access to SUPs. We also need to get up-to-date recommendations from John. Get a show of hands to find out who would be interested in SUP at general meeting. Members felt we need to gauge interest before purchasing. Marilyn will advise John.

(c) Sea Kayak Purchase

Carl moved and Charlotte seconded to purchase three (3) sea kayaks with accessories (to include tow ropes and not throw bags) for a total cost of \$5625 plus taxes. Carried

- (d) **Maximum Billable Hours – Sea Kayaking and Tripping**  
David Walsh would like to leave maximum billable hours as is. We do not know whether there was a response from Bob Jung.
- (e) **Trip Leader – Request for Change to Policy and Reimbursement of Instructor Fee**  
If we are not covered by insurance, we cannot approve a revision to our policy for trip leaders or approve reimbursement for instructor course fees. A copy of the insurance policy will be circulated to Directors by Marilyn (once she receives it). A further investigation of insurance implications is ongoing.
- (f) **Request for Approval – Tripping 3 Certification**  
Jean-Marc Roy requests approval to reimburse his instructor course fees to take Tripping 3 through ORCKA, in adherence with our policy on reimbursement. Marilyn moved and Carl seconded a motion to approve. Carried

### 13. Adjourn

Next Meeting of Directors: Tuesday, June 14<sup>th</sup> @ 7:00 p.m. – Carl's Home