



BARRIE CANOE & KAYAK CLUB, INC.
2010/11 BOARD OF DIRECTORS' MEETING

Tuesday, June 14, 2011

7:00 p.m.

Carl's Home, 50 Cityview Circle, Barrie, ON (705-733-3232)

MINUTES

Present:

Carl Buchheit, Bonny Campbell, Marilyn Clark, Abby Gomez, Ron Good, Lisa McBride, Charlotte Piprell

1. Review of Agenda

Under Other Business (e), add CFB Borden; (f) visioning; and (g) paddle nights/volunteers. Defer 4(f) and 5(a) will be handled through email.

2. Approval of Joint Meeting Minutes – May 3, 2011

Marilyn moved and Carl seconded a motion to approve the minutes as circulated. Carried

3. Business Arising

(a) Director & Coordinator – Unfilled Positions

There are two potential candidates for Courses Coordinator; one of whom can take on the position in the fall.

(b) Review Action Items

Newsletter – Carl will add request regarding e-distribution of newsletter to members in next issue.

Acknowledgement of Risk – Marilyn will send form to Ron Good for Bob Jung.

S. Sherk Thank you – Ron will resend to Marilyn.

Blue Barrels – Abby will follow up with Ed Irwin.

Poster for Boathouse – Charlotte will follow up with Susanne.

Trip Interest Sheets – deferred to next Joint meeting.

Access Cards – Bonny is coordinating and will give information to City.

(c) *Approval by Email* – reimburse WFA course costs to Bob Miller

Bob Miller will be reimbursed his Wilderness First Aid (WFA) course fees, as it is a club requirement for leaders/instructors to have their WFA.

4. MOTIONS REQUIRED

(a) **Treasurer's Report**

Ron pre-circulated a balance sheet, Profit and Loss for month ending May 31st and a report on the financials for the Reel Paddling Film Festival (Jan 1-June 13).

Ron moved and Lisa seconded a motion to accept the Treasurer's report as presented. Carried

(b) **Insurance**

Carl will create a matrix to identify all insurance requirements and identify where we still have questions. Marilyn will send Carl a table of risk areas. We will then contact the insurance brokers to get clarification.

a. Trip Leader – Request for Change to Policy – deferred until insurance questions have been addressed.

b. Courses - Request for Reimbursement of Instructor Fee (x2) – one request has been withdrawn.

(c) **Free Membership – Bill Trayling (re. SUP)**

Stand up paddle boards and paddles belonging to Bill Trayling are being stored in the boathouse and used by Club members. The Club has extended a 2011 access membership in exchange for use of this equipment.

For the purpose of uniting paddlers for the protection of their interests, for the improvement of their skills and the promotion of all aspects of paddle related activities, the Barrie Canoe and Kayak Club, Inc. was formed, in the spirit of a service, non-profit, community-oriented organization, working to further the welfare of the community as a whole through the promotion of water safety and improved recreational skills.

- (d) **Fred Schwarz – Request to reimburse ORCKA membership fee**
Ron moved and Lisa seconded a motion to reimburse \$85 ORCKA instructor fees to Fred Schwarz. Carried
Ron will advise Fred and arrange for reimbursement.
- (e) **Georgian College – \$75 per student for Basic Level 1**
Carl moved and Marilyn seconded a motion to offer Georgian College students a Basic Level 1 course at \$75 per student. Carried
- (f) **Georgian College – corporate membership**
Deferred

5. Correspondence

- (a) Advocacy Letter - Public Access to Little Lake
Abby will send an update to directors and coordinators.
- (b) City of Barrie Pilot Project – Canoe/Kayak Rental Proposal
A meeting is scheduled for Wednesday, June 15th at the Southshore Community Centre to discuss this with the City. **Abby** will send an update.
- (c) Barrie Social Club
Abby will keep us updated on status of request for a special paddle activity. It was noted that all would be required to sign waivers.
- (d) Lions Club of Gravenhurst Paddle-For-A-Cause
Marilyn will send information to Susanne for circulation to members through an e-bulletin.
- (e) Collingwood Collegiate Outter's Club!! – Sep 9-12 Equipment Request
Charlotte will make sure this is reserved in the Equipment Reservation book.

6. Other Business

- (a) *Georgian College / Barrie Canoe & Kayak Club Joint Venture*
BCKC will offer students taking the Georgian College Outdoor Recreation Course an 8-hour Basic Canoeing Level 1 course for a fee of \$75 per student. There will be a total of 50 students, divided into 2 groups. This course is planned for the Saturday, October 15th and Sunday, October 16th (25 students on each date). Students will sign the appropriate Waiver and Emergency/Medical Forms. See motion above 4(e).
- (b) *Guests at Paddle Nights*
Marilyn will revise wording on Paddle Activity Procedures to say "Guests must sign waiver forms". Discussion was that guests did not need to be attached to a particular member but rather are guests of the Club.
- (c) *Honda Canada – Cheque for Deposit*
Marilyn will send a thank you letter to Honda Canada. It is understood that donation cheques are used to benefit the Club with no obligation to any specific purpose.
- (d) *MNR Basic 1-2 Course – Fees*
It was agreed that we would charge the non-member fee for this Basic Level 1-2 and that fee would include accommodation and gas fees. Both instructors will be paid at the full instructor rate due to effort involved.
- (e) *CFB Borden*
John will be asked by **Bonny** to supply details of his agreement for supply of equipment to CFB Borden (e.g., type of equipment, how long and access to boathouse). All requests for equipment must be noted in the Equipment Reservation book and that there may be a number of conflicting requests for boats this fall.
- (f) *Visioning*
Abby will organize a small working group to do some long-range planning, to meet for the first time in August to set goals, terms of reference, meeting frequency, time, etc. **Abby** will ask Susanne to include invitation to all BCKC members in next e-bulletin.
- (g) *Paddle Night / Volunteer*
Abby raised the idea of hiring a student to man the boathouse. Discussion will be taken to long-range planning committee above. In the meantime, we will approach members who are high school students to see if they wish to earn community service hours by volunteering in this capacity. A request will be included in the next e-bulletin.

Adjourned: 9:25 p.m.

Next Meeting: Thursday, September 8th @ Mike Harrison's