



**BARRIE CANOE & KAYAK CLUB, INC.**  
**2010/11 JOINT COORDINATOR/DIRECTORS' MEETING**

Thursday, September 8, 2011

7:00 p.m.

Mike Harrison's Home, 6 Nightingale Crescent, Barrie (705-727-9716)

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**REVISED MINUTES**

**Chair: Abby Gomez**

**Recorder: Carl Buchheit**

Present: Carl Buchheit, Lisa McBride, Ross Rutley, Mike Harrison, Charlotte Piprell, John Rankin

Absent: Marilyn Clark, Ron Good

1. **Review of Agenda** – completed.
2. **Approval of Joint Meeting Minutes – June 14, 2011** - Approved
3. **Business Arising**
  - (a) Unfilled Positions - Courses Coordinator - Discussion deferred
  - (b) Review Action Items – see attached list updated.
  - (c) Trip Interest Sheets - A request to eliminate the participant name list was made. Trip coordinator will give the option to the trip leaders as to what they want on the sheet. Item completed.
  - (d) Access Cards – Status – Have 2-3 cards left. Charlotte to make up a new list and place on a spreadsheet. More cards needed (John R.) All present spaces are paid up (John R.). Some new spaces may be available in the fall (John R).
  - (e) Policy re. Loaning Equipment - No policy change. Provide a documented request for borrowers to sign (John). Reference in procedures book (pg 6/34)-“organization will supply evidence of liability insurance” And “equipment coordinator can approve”  
Marilyn will be asked to review these items.
  - (f) Equipment Inventory- very good at 90% complete (John R. to complete remaining),  
Numbers required on some equipment (John R). Abby G. has cleaned up spreadsheet to make sorting possible.

4. **MOTIONS REQUIRED**

Treasurer's Report – Not available.

- (a) Insurance– Need a list of activities and events each year. Non-members at 'event' are not insured. Also not covered for 'meetings' (i.e., Social activities, awards banquets)
  - a. Trip Leader – Request for Change to Policy - Not needed (See item 2C above). Charlotte to calculate how many 'guests' are on the trips, etc.
  - b. Courses - Request for Reimbursement of Instructor Fee - Discussion Deferred.
- (b) Equipment Purchase – Stand Up Paddleboards: -John recommends purchase of two short plastic boards – Approx cost (\$1500 TOTAL, max cost each \$700). May get end of season sale. Already have two paddles (teens size). Need leashes at \$20 each.  
Concerns: - give lessons/ clinics; - not use on rivers  
Motion made by Carl B to purchase TWO paddle boards at maximum cost of \$700 each conditional that concerns are addressed; seconded by Lisa M. Vote: Decided to complete vote by email to Ron G and Marilyn C. Abby G. to tally vote results. Motion incomplete.
- (c) Commemorative Paddle Purchase (x2) - One paddle for each grandson. Paddles were made with laser burned motif. Find out what is the delivery status – Abby to ask Marilyn.

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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.



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**5. Correspondence**

- (a) Copeland Forest Stewardship Initiative - Charlotte P. will be the contact.

**6. Other Business**

- (a) Nominations Committee – 2012 Directors/Coordinators positions were reviewed.
- (b) Feedback from Visioning Meeting: Sept-22 @ 7:00PM – Place notice on web site – try to get some statistics –trips , courses , membership etc.
- (c) Updating Club Scrapbooks – Need to find a member who is interested to be the “archivist” – resources coordinator, Marian suggested with assistance from another member volunteering. Rename the activity as “BCKC Archives” which includes copies of newsletters, newspaper articles, photos, etc.
- (d) John Rankin sold three racing boats for a total of \$
- (e) Corn Roast - possibly list this as an awards night with corn roast (if so what awards?). Alternative suggestion is to call the event a “Recognition of BCKC Volunteers” hosted with a BBQ and Corn roast.
- (f) Reel Paddling Film Festival Committee – Tentative date Apr 13-14.
- (g) Incident report: Two reports made.
  - 1) Volunteer at paddle night broke finger from pinching hand between equipment being carried and dock.
  - 2) Member fell off dock into cold water. John suggested a ramp railing may be needed to prevent future falls. We need to discuss with rowing club. Carl stated ramp railing would be a good ‘preventive countermeasure’ for re-occurrence of similar injury (safety due diligence).

**7. Adjourn**

Lisa made a motion to adjourn.