

VANCOUVER ROWING CLUB
ROWING SECTION
MINUTES – EXECUTIVE MEETING
14 JULY 2009

Meeting called to order: 1945

Present: Paul, Krista, Dimas, Chris, Rene

Motion to adopt agenda: Moved – Paul; Seconded – Dimas
Motion Carried

Motion to adopt minutes of last meeting: Moved – Dimas; Seconded – Chris
Motion Carried

Old Business

- Process for dealing with new members:
 - Krista reports that all in place per communication from Keira
- Socials:
 - Keira working on Friends and family day
 - Chris working on intersectional regatta – weekend of 15/16 August
- Update re: Coaching Certifications
 - Krista following up with Coaches
- Small Boat Trailer
 - Tabled to August meeting, Dimas following up with builder
- Insurance for trailer drivers, etc.
 - Chris to follow up with Keith
- Volunteering
 - Tabled – Dimas still working on draft proposal

Updates from Exec Members

- Dimas - Equipment:
 - Laurie West now rigged as a 4X
 - Update re boat usage
 - Midweight doubles continue very heavy usage
 - Singles also heavily used
 - Coxed boats, rarely used
 - Discussion re above
 - Proposal to purchase new boats:
 - Dimas suggests:
 - Wintech 1X, “rec” single , cost about \$5,100.00
 - Hudson, predator class 2X/-, 155-195 lbs, cost \$13 – 14,000.00

- Discussion re above
- Motion: Proceed with purchase of Hudson 2X/-; Dimas to get further information re Wintech.
Carried
- Paul – Captain
 - LTR revenues at about par with last year; consensus that students are getting a much higher quality product this year
 - Anne to take vacation for one week in August
- Rene – Treasurer
 - Finances in good shape
 - Working with office to improve record keeping, particularly concerning entry into appropriate category for accounting
- Krista – VC Operations
 - Reports meeting with Coaches concerning “flow” of new members through the programmes went well; positive meeting; many good points and questions; still a work in progress
 - Regatta Fees: executive confirms policy that all regatta fees must be paid before going to regatta
 - Confirms hiring of:
 - new assistant Rec Coach: David
 - New assistant junior Coach: Melissa
 Proposal from Novice programme requesting new Assistant Coach for Summer – Katy, who has been working with the Novice programme
 - Discussion re above
 - Approval given for new Novice Assistant Coach

Meeting Adjourned

Next Meeting: 5 August 2009, 730 PM