

ROWING SECTION EXECUTIVE MINUTES

DATE	January 6th, 2010
ATTENDEES	Paul Harris, Rene Myrand, Carolyn Thompson, Keira St George, Diane Burgess
APOLOGIES	Anna Sloan, Nick Nagy
GUESTS	Don Arnold, Dimas Craveiro
ATTACHMENTS	None

AGENDA ITEM	NOTES/ACTION	TIME FRAME	COMMITTEE MEMBER
PROCEDURAL ITEMS	<ol style="list-style-type: none"> 1. Meeting called to Order 7:37 pm 2. Adoption of the Agenda. Motion to adopt by Keira, and seconded by Carolyn. 3. Adoption of previous minutes. Motion to adopt by Carolyn and seconded by Paul. 		
1. Presentation	<ol style="list-style-type: none"> 1. Don Arnold and Dimas Craveiro made a presentation requesting the Rowing Section of VRC to consider placing the bow section of the Victor Spencer I racing shell on permanent loan to the BC Sports Hall of Fame and Museum to honor and recognize the historic and significant contribution of the club to the sport of Rowing in communities, schools, universities, and to elite level athletes of metropolitan Vancouver and British Columbia. 2. Carried Unanimously. 3. Nick to present to VRC Board of Directors for formal approval. 	Jan. 18 th 10	Nick

Rowing Executive Minutes Jan. 6th., 2010

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2. Operational Issues	1. 1925 Trials 8 Trophy – VRC Exec. was approached to verify a 1925 trophy that could have belonged to VRC. Don Arnold was consulted and will make contact with people in the rowing community who may be able to help identify this trophy. The trophy was sold on eBay shortly after receipt of the email.	Feb 3rd 10	Don Arnold
	2. Volunteering and Liability – Insurance and liability concern raised for volunteer drivers of VRC trailer to regatta events. Request from VRC Board of Directors what current insurance policy coverage is for volunteer trailer drivers. Increase policy coverage if required. Create acknowledgment of liability form for both VRC and volunteer driver.	Jan. 18th 10	Nick
	3. Captain's Dinner - Silent Action was a tremendous success with over \$5,000.00 raised. Thanks to all who contributed to this event.		Keira to send out an email?
	4. Accessing the Club Facilities During the Olympics - Between Feb. 10th and Mar. 3rd, security personnel will be onsite at various locations throughout the clubhouse and marina facilities. Members will be required to show their current membership card as well as photo ID when accessing club facilities. Contact the office and request a current membership card. The lower floor of the clubhouse will be fully operational with regular operating hours for member activities, including the Carver Room, weight room, shell bay and changing/locker rooms.		
	5. Treasurer Vacancy - Tanya Bennett was unable to accept the position of Treasurer due to workplace conflict of interest policy. Rene Myrand graciously volunteered to fulfill the vacancy and was appointed as Treasurer by majority vote of the Executive committee. Thank you Rene.		

Rowing Executive Minutes Jan. 6th., 2010

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	<p>6. Rowing Mailing List– The rowing Mailing List is now password protected. Members who have correspondence for Mailing List distribution can forward their request to Keira St. George or Paul Harris.</p> <p>7. Master Coach Vacancy - Recruitment effort to be made to fulfill a Masters Coach vacancy</p> <p>8. LTR Summary Report 2009 - Anne Sproull submitted a LTR summary report for 2009. Exec committee agreed to request for Anne to open LTR office at beginning of February 2010. Her full report will be reviewed and discussed at length at Exec meeting in February.</p> <p>9. Coach Meeting Schedule – Coaches meeting schedule for 2010 presented and will be sent to coaches.</p> <p>10. Spring Regatta Schedule – Spring regatta schedule will be posted on website.</p> <p>11. First Aid Course –A First Aid course for members has been suggested for March.</p> <p>12. Safety Form – Safety Form to be distributed with membership renewals. Completed safety form will require sign off from coach to verify competency of member.</p> <p>13. Regatta Committee – Call for volunteers to form this year's Regatta Committee.</p>	<p>Feb. 3rd 10</p> <p>Feb. 3rd 10</p> <p>Feb. 3rd 10</p> <p>Feb. 3rd 10</p> <p>Feb. 3rd 10</p> <p>Feb. 3rd 10</p> <p>Feb. 3rd 10</p>	<p>Paul</p> <p>Carolyn</p> <p>Carolyn</p> <p>Carolyn</p> <p>Carolyn</p> <p>Carolyn</p> <p>Carolyn</p>
<p>2. Finance</p>	<p>1. Treasurer's Report – The Executive reviewed the November 2009 financial statement, which was accepted as circulated.</p>		

Rowing Executive Minutes Jan. 6th., 2010

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3. Maintenance	<ol style="list-style-type: none"><li data-bbox="611 347 1472 412">1. Trailer – The new trailer has been delivered. Waiting for documentation from vendor to license and obtain parking pass.<li data-bbox="611 451 1507 516">2. Repairs Update – The executive wish to thank Dimas for the quality of work and the condition of our equipment and workspace he leaves behind.<li data-bbox="611 522 1465 548">3. Repairs Update - For January, the focus will be erg repair and maintenance.	Feb. 3rd 10	Diane
ADJOURNMENT	<ol style="list-style-type: none"><li data-bbox="611 558 1373 584">1. Motion to adjourn made by Paul and seconded by Rene at 9:50 pm.		

Minutes respectfully submitted by: Paul Harris

NEXT MEETING – FEBUARY 3rd., 7:30 p.m.