

ROWING SECTION EXECUTIVE MINUTES

DATE	March 2, 2011
ATTENDEES	Rene Myrand, Bill Myra, Krista Shackelford, Diane Burgess, Samira Barakat, Heather Bidwell, Nick Naggy
APOLOGIES	None
GUESTS	Richard McDaniel (7:30-7:45)
ATTACHMENTS	none

AGENDA ITEM	NOTES/ACTION	TIME FRAME	COMMITTEE MEMBER
1. PROCEDURAL ITEMS	<ol style="list-style-type: none"> Meeting called to order at 7:30 pm Adoption of the Agenda. Motion to adopt by Nick, seconded by Krista. Adoption of previous meeting minutes. Motion to adopt by Krista, seconded by Nick. 		
2. Action items from previous minutes	<ol style="list-style-type: none"> LTR Equipment Through the diligence and hard work of Diane, and all members who attended maintenance days in February and March, the LTR equipment is ready to be used. LTR will be restricted to one class only during the Saturday Novice timeslot of 12-2pm due to conflict of availability of the Rosalie. The executive will consult with Anne and program coaches to determine if an additional limit should be imposed during weeknight rowing program timeslots in consideration of safety and congestion on the waterway. LTR Regattas will not be scheduled on weekends that member regattas occur. This is in an attempt to ensure availability of the Rosalie and cox boxes with LTR and the Novice Program, as well as volunteer and LTR coach/cox participation at LTR events. 		Diane, All

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<p>4. Vice-Captain Operations (Heather)</p>	<ol style="list-style-type: none"> 1. Heather was approached by a program coach asking for reimbursement for regatta expenses (i.e. hotel, gas, ferry, meals, etc...). This is a recurring annual request. In the past it has been determined that coaches are not required to attend regattas and therefore would not be reimbursed by the section. Individual programs may subsidize their coaches expenses as they feel appropriate. The program coach has been invited to the next executive meeting to discuss alternative solutions to this issue. 1. There has been an increased need for coxes in masters and novice programs. A policy will be drafted to determine what kind of compensation/honorarium the section can offer to these individuals. 2. Have contacted Eron Main of Rowing BC to resurrect the coach training that was cancelled several times last year. 3. Dave Dundas to look into donating shock-proof, waterproof video camera to club as he manages a photography store. 	<p>April 6, 2011</p> <p>April 6, 2011</p>	<p>Heather</p> <p>Heather</p>
<p>4. Treasurer (Rene)</p>	<ol style="list-style-type: none"> 1. Rene was contacted by an individual currently involved with the Junior Program to request payment for his coaching work since October. The Executive was not aware that this person had been hired by Maksim. Heather, Vice-Captain Operations, has contacted the individual to confirm that a Criminal Record Check has been done and that said individual is qualified to act as Coach. His involvement and Honorarium will be determined following a discussion with Maksim. 	<p>April 6, 2011</p>	<p>All</p>
<p>5. Equipment (Diane)</p>	<ol style="list-style-type: none"> 1. Repairs are currently underway to hull damage on both the Montreal and the Rosalie. Neither incident was reported by the crews 2. There was excellent participation at both Rec and Novice Maintenance this month. While the Novice Juniors turned out in force, the majority of the Junior program still needs to complete Winter Maintenance. Make-up sessions will be offered in March 3. Diane is completing the annual review of the Insurance Schedule for the Section's equipment. Private shell storage will be reviewed at the same time, in advance of membership renewals. 		

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6. Vice-Captain Membership (Samira)	<p>1. Samira requested to add items (3, 4, 5) to the member fees renewal invoice as below. Changes are pending approval from Keith Jolly (VRC GM) and the Rowing Executive. Invoices will be sent by the office at the end of the month. Please ensure the office has your correct address.</p> <p>In renewing my membership at the Vancouver Rowing Club, I agree:</p> <ol style="list-style-type: none">1. To abide by the Constitution, Bylaws, Rules and Regulations of the Club, now in force or hereafter adopted;2. That I am applying for an Annual Membership and that this membership is non-refundable.3. To commit my time volunteering for the rowing section throughout the year.4. To participate in mandatory boat maintenance and repairs.5. I have read and signed the safety waiver.	March/April	Samira
	<p>2. The Learn-to-Salsa social event was held on February 18th in the Harbour Room. It was a good introduction to dance as cross-training.</p>		
7. Secretary (Krista)	<p>1. Members will be excited to learn that plans for a VRC jacket are underway by Alison Stooshnov (Sat Masters). Examples of Stormtech, Row West, Regatta Sport, and JL Racing jackets are attached to the minutes. Members are asked to provide input via email to vrjackets@hotmail.ca on which jacket will they feel will be most suitable for our club.</p>		
6. New Business	<p>1. Saturday Masters Head Coach Jim Garner has resigned. This leaves Bill Myra (Captain) as the sole remaining coach of the program until a replacement can be found. Some members of the program have requested a forum for input into the hiring of a new coach and how to best meet the needs of the program as a whole. As the executive strives to maintain an open relationship with all members, a survey will be provided where opinions can be expressed in a safe and objective manner for all concerned. Details on how to participate in this process will be presented to members of Saturday masters by Bill and Heather.</p>	ASAP	Bill, Heather

ADJOURNMENT

Next meeting – April 6, 2011, 7:30pm.

Minutes respectfully submitted by: Krista Shackleford.