

ROWING SECTION EXECUTIVE MINUTES

DATE	September 7 2011
ATTENDEES	Rene Myrand, Bill Myra, Krista Shackelford, David Wood, Jen Reid
APOLOGIES	Heather Bidwell
GUESTS	None
ATTACHMENTS	None

AGENDA ITEM	NOTES/ACTION	TIME FRAME	COMMITTEE MEMBER
1. PROCEDURAL ITEMS	<ol style="list-style-type: none"> Meeting called to order at 7:48 pm Motion was raised by Jen to adopt the agenda, Second by Rene. Adoption of previous meeting minutes. Motion to adopt by David, seconded by Krista. 		
2. Action items from previous minutes	<ol style="list-style-type: none"> New Life Jackets – Existing life jackets are no longer in production. Difficult to find appropriate size to carry in rowing shell. Jen will approach the subject at the next board meeting to solicit advice on Transport Canada recommendations. Coaches PFD canisters still need to be re-filled. Bill to obtain replacement canisters from Steveston Marina. Carried forward to next meeting. There will not be a special meeting to review the rowing policy manual. Jen will make recommendations for change, and it will be reviewed at subsequent executive meetings over the fall/winter. An equipment update was provided to the executive by Diane outlining current outstanding issues. Of particular note is the new Wintech Explorer 24 1x which is expected to arrive in October, and the Hudson Classic Super Predator Lwt 2x which will arrive later this month. Croker will present a product demonstration on Wed, September 14th at 7:30pm on the dock. All members welcome to attend. RCA Coaching Course to be held at VRC September 9-11. All coaches have been encouraged to attend. Course fees will be paid by the section. 	<p>Oct 5</p> <p>Ongoing</p>	<p>Bill, Jen</p> <p>Jen</p>
3. Captain (Bill)	<ol style="list-style-type: none"> The executive received a letter from members of the REC Program regarding the availability of boats during regatta weekends. The executive will hold an informal meeting with REC on September 25th to discuss their concerns and possible solutions. Bill will meet with Keith to organise insurance for the new boats we have purchased Bill and Heather to discuss new blade purchase at next coaches meeting. 	<p>Oct 5</p> <p>Oct 5</p> <p>Oct 5</p>	<p>All</p> <p>Bill</p> <p>Bill, Heather</p>

ROWING EXECUTIVE MEETING MINUTES, SEPTEMBER 7, 2011

AGENDA ITEM	NOTES/ACTION	TIME FRAME	COMMITTEE MEMBER
4. Treasurer (Rene)	1. Rene presented the proposed budget for 2011/2012. There will not be an increase in fees this year. A new line has been added for 'Advertising and Promotion' due to the success of participation in the Vancouver Pride Parade this year. 'Repairs' will be subdivided into 'major' and 'minor' to more accurately track our spending on repairs and maintenance.		
5. Rowing Liaison (Jen Reid)	1. Tower Fitness will be consulted to get all of our ergs tuned up and ready for training and will provide ongoing semi-annual maintenance. 2. Disciplinary action regarding the Mr. Ellis and Mr. Hall event in the Carver Bar. The VRC Disciplinary Committee consisting of representatives from all sections – rowing, rugby, field hockey and yachting – presented the VRC Board of Directors with the recommendation to terminate Mr. Hall's membership and give him significant time to remove his vessel from VRC moorage. The BOD passed the motion and Mr. Hall has been notified that effective immediately his membership is terminated and it is expected his vessel will be removed from VRC moorage. 3. The Intersectional Regatta will be held Saturday September 10 th . There is a good turnout expected from all sections. Thanks to all rowing members who have volunteered to assist our non-rowing comrades!	Oct 5	Jen
6. Vice-Captain Membership (David)	1. Program capacity is an ongoing issue facing the rowing section. David will meet with program coaches on an individual basis to discuss the process of new membership and guest rowers. 2. We have had many guest rowers this summer from all parts of the world with very positive feedback on our club, our rowers, and our equipment. 3. All regatta fees should be paid in full before each regatta. The Regatta Committee will be contacting individuals who have outstanding fees on record.	Oct 5 Oct 5	David David
ADJOURNMENT	Motion to adjourn by Krista, seconded by Bill. Meeting ended at 10:00pm.		
Next meeting – October 5, 2011			Minutes respectfully submitted by: Krista Shackelford