

2016 CKBC AGM Minutes
Sunday April 23rd, 2017
Fortius Athlete Development Centre
Vancouver A Meeting Room
1:00 pm

In Attendance:

Rhys del Valle – President/Flag Officer
Cindy Mott – Secretary
Stuart Chase – Athlete Rep
Edmond Duggan – Member at Large
Francis Vaillancourt – VP Development
Rob Fletcher – WW Representative

Alouette Paddling Club – Rick Hammer, Brian Hammer
Burnaby Canoe and Kayak Club – Mark Loutet
Chilliwack Centre of Excellence – Marko Kryworuchko
Chinook Racing Canoe Club – Clifton Cann, Lydia Keefe Sampson
False Creek Sprint Canoe Club – Diane Tam
Fort Canoe and Kayak Club – Emily Raymond
Pemberton Canoe Association – Karen Tomlinson
Pitt Meadows Paddling Club – Julie Cornell, Stuart Botchie
Ridge Canoe and Kayak Club – Darren Koehler

Dave Nosella, Vicki Nosella

Blake Dalton – staff (non voting)
Mary Jane Abbott – staff (non voting)

1. Call to Order – Rhys del Valle called the meeting to order at 1:15 pm.
2. Approval of the Agenda – Moved by Stuart Chase/Emily Raymond that the agenda be approved as circulated. CARRIED
3. Approval of the Minutes of the previous AGM – May 7th, 2016 – Moved by Cindy Mott/Brian Hammer that the minutes of the previous AGM held May 7th, 2016 be accepted as circulated. CARRIED
4. Receiving of the Annual Reports – The Annual Report had been previously circulated. Hard copies were on hand for those wishing to take them back to share with their clubs. Sandra was thanked for her work in gathering and preparing the report.
5. Welcoming of new clubs in 2016-17 season

Rhys welcomed the following new clubs to our Canoe Kayak family;

- False Creek Sprint Canoe Club
- Fort Canoe and Kayak Club
- Pitt Meadows Dyke Usage Enhancement Society dba Alouette Paddling Club
- Revelstoke Paddle Sport Association
- Flatwater Paddling Yukon

We have also entered into a partnership with iSparc – Indigenous Sport, Physical Activity and Recreation Council to help them prepare their athletes for the North American Indigenous Games.

A kayak polo group has partnered with Burnaby to deliver their program within the club until they establish themselves to create their own club.

6. Review of proposed governance changes

MJ reviewed the proposed governance changes that the board has been working on over the past year. **RED** highlighting indicates the positions up for election this year. **BLUE** highlighting indicates the committees that are currently operational.

Current Board	Proposed Board
Past Flag/President (ex officio)	Past President (ex officio) Nominating Committee
Flag/President	President Governance, HR, Risk Management & Compliance
Secretary	
VP Finance	Finance Chair Finance
VP Development	Participation Chair Participation, Aboriginal
VP Performance	
Member at Large	Member at Large
Athlete Rep	Athlete Rep
Marathon Rep	Marathon Rep Marathon
WW Rep	WW Rep WW Performance (BC Games)
	Sprint Rep (Flag Officer) Performance (BC Games), Officiating
	Facilities and Water Access Chair F and WA, Rutherford

7. Financial

We have struggled at completing our 2015 audit. When the draft was sent to us there were some areas that we wished to have addressed and notes added to the audit.

- We had a minor capital gaming grant that was used to purchase a contained trailer and had purchased some equipment. As a result of these being capitalized rather than expensed we finished the year with a significant surplus. Without notes in our audit it is difficult for us to ask Gaming for additional support.

- We have for many years rolled over a block of our viaSport grant (with their permission) so that we are able to ensure program delivery for the next fiscal year. This had not been done so needs to be corrected as well.
- We have been assured that once the tax season is done this will be a priority for the audit firm.

8. Election of Officers

- VP Finance – Joan Ko - Acclaimed
- Performance Director – Steve Juranovics - Acclaimed
- Member at Large – no candidate nominated so Edmond remains as per bylaws
- Athlete Representative – to be completed electronically as per bylaws

9. Naming of the Auditor – Moved by Emily Raymond/Mark Loutet that Eva Y Lee Inc (Richmond) be named as our auditor for our 2016 – 17 audit. CARRIED

10. New Business – Clubs were invited to share their plans for the upcoming season

- Pemberton
 - Jared is back to coach for the summer
 - The group has been late getting on the water because of the ice
 - The youth dragon boat team is preparing for their regular season races and will be attending a race in Hong Kong
 - The outrigger youth program is training towards attending the Worlds in Tahiti in 2018
- Fort
 - It is exciting for the club to have a fresh start
 - They have been on the water since March
 - Community programs begin in May
 - They have a new commodore and new board
 - They are excited to be hosting a long distance regatta in the fall
 - Their youth attended the FLCC AGM and spoke on their own behalf. This has helped bring the group together
 - They are still negotiation with FLCC re shared assets
- Burnaby
 - The club is hoping to not use Groupon for their summer camps
 - They have many younger kids and then a gap to the teen group that they are working through
 - As a result of the above they have not recruited any new parent volunteers
 - They will be working on their bylaw transition this year
 - The grandstands have been taken down
 - There are challenges with the many partners using the lake
 - May is well booked with school dragon boat programs
- False Creek
 - They have a group of 40 kids training regularly
 - Diane has quit her job and in 2 weeks will be coaching full time

- They have reduced their CanoeKids capacity so that they can focus on preparing kids to race
 - They are excited to race at Nationals as False Creek!
- Alouette
 - Brian is excited to be employed
 - Programs will start mid May with groups already booked
- Ridge
 - The club has had not growth since last season
 - Dragon Boat started this week
 - Competitive kids have started 2x a day practices now
 - Winter was hard on training for them
 - Over 100 registered for the Season Opener
- Chilliwack
 - Excited to have a new coach; Brendan Cursan from Saskatchewan
 - Looking forward to expanding recreational and competitive programs
- PMPC
 - Strange winter; had to move off site as landlord would not renew their lease. After a major site clean up he has agreed to renew the lease so boats are moving back
 - Reduced the size of their board to 5 and much easier to make decisions and move forward
 - 4 staff approved under CSJ and 2 from last season will be returning
- VIPS
 - Their season is just ending
 - Recently hosted a very successful Youth Festival on the Cowichan River with over 40 youth participating
 - Puntledge Festival is held in conjunction with a salmon flush so they know they will have water
 - High water has allowed exploration of new rivers
- Chinook
 - Shares a facility and they have successfully rejigged their contract to remove the 'head tax'
 - Small club; VI Paddling has stopped running their youth programs so Chinook is now partnering with Victoria West Community Association
 - Lydia (from the US) has decided to remain in Victoria and train through the summer rather than participate in the arduous competition schedule of the previous summer
- Blake (Sprint Provincial Coach)
 - BC Cup #1 is next weekend (earlier than last year and over 100 participants registered already)
 - Busy season with all regular events and Canada Games preparation and competition

- Cory continues to work with coaches and developing athletes across the province
- Rob (WW Rep)
 - Was a positive year until towards the end when we repeatedly came up against roadblocks re Rutherford safety
 - The design for the safety gate has been done by the engineers but we now find ourselves short \$140G to complete the job
 - We have received funding for 3 CSJ positions
 - Rob has approached over 30 corporations to help with the funds with little success
 - There is a rumor of a second club starting in the Chilliwack area that would focus on festivals as a method of recruitment for competitive programs
- MJ (Executive Director)
 - Introduced the board members in attendance and thanked them for their contributions over the past year
 - Thanks to Blake, Cory, Sandra and Catalino for their efforts. With very little staff we are running a significant number of programs
 - Thanks to club coaches for their efforts. We have seen great growth in recent years and the recruitment and retention happens in the clubs so clearly they are doing something right
 - Asked for feedback from club commodores/ reps if there is interest in returning to a monthly telephone update. YES! Will send out a doodle poll to try and pick the best time/day

11. Adjournment – Moved by Rhys to adjourn the meeting at 2:37pm. CARRIED