

DELTA OUTRIGGER KANU ASSOCIATION

Minutes

ANNUAL GENERAL MEETING

Tuesday November 10, 2015

Welcome meeting began 710pm

Attending – Marguerite Townrow- President, Jason Biggin-Treasurer, Karen Hutton – Secretary, Kathy Plante, Wanda Wessel, Cheryl Harder

Additions to agenda - no additions

Acceptance of agenda – accepted unanimously by show of hands

President's report

Margie welcomed everyone, and acknowledged the new members this year: Cheryl Harder, Cheryl Hare, and Elisa Chanco. The races in which DRCC participated were reviewed. Most of the teams were mixed, and we tended to finish in the middle of the pack. March Madness, Ft Langley River Run, Jericho short course, Lotus short course, Lotus Poker Paddle. Jason and Carmel did the Length of the Lake with Ft Langley, and Jason did Bridges with Ft Langley.

Financial report

Last year's financial report was circulated and unanimously accepted by show of hands.

We have 10 paid members including 2 associates, along with 2 lifetime members. DRCC currently has approximately \$5,000 (corrected from purchase of OC1) in the bank and our finances are very similar to last year. Our biggest expense is insurance for the canoes which is about \$1200 each year. The financial report is attached.

New business:

Race objectives, set a date to discuss 2016 races

Karen will distribute the list of races once it is published by CORA, usually mid-December, and set an all-members meeting for January to set our race goals.

Organize outside coaching

Jason will approach Pat Barker who coaches the Ft Langley competitive team (Holo Nui) to see if she is interested in providing some coaching for us, either at Ft Langley or Deas Slough.

Cheryl Harder mentioned she has access to 2 coaches right now from Richmond Dragon Boating and one or both may be interested in coaching and /or joining our club. She will pursue this with them.

Jason will contact Komini and Jackie to see if they have any availability in February or March. The World Va'a in Australia is in May so coaches may be fully booked until after that. There was discussion on what format the coaching would work best, such as a 2-day weekend clinic, or 3 or 4 Sundays during our regular paddle time. It may depend on the availability of the coach.

It was also suggested that the coaching sessions be offered first to DRCC members, but then opened up to ensure we can get 12 participants. We will likely require a paid commitment before we can book the coach.

Possible 'relationship' with Ft. Langley club

Jason is currently paddling Sundays with Ft Langley and will casually pursue this. Most agreed it is too far to routinely travel for practice.

CORA meeting, any feedback from Delta regarding possible policy on drafting during races

Drafting appears to be more of a problem with small boats than OC6. While it is accepted in other sports, we felt it was not appropriate in outrigger.

Club purchases of new equipment

Jason coordinated the purchase of another OC1 in the spring and it has been getting a lot of use.

There had been some discussion early in the season about getting a SUP, however there has been one available (thanks Mel) most of the summer which did not get much use. It was decided an OC1 or 2 would be a better purchase, at some point in the future. The 'tank' is still available and a more stable boat for beginners, giving us 3 OC1 and 1 OC2.

Social Activities

Sunday paddling will continue through the winter, weather permitting. Those days when the weather doesn't cooperate, we have other options:

We can alternate with Sungod, Richmond and Ladner for gym classes. Sungod has a cycle fit class at 915 on Sunday morning, and a variety of weeknight evening classes

Hiking, swimming (in a pool), snowshoeing or other activities to maintain fitness over the winter.

Or just get together and socialize.

If you are interested please post something.

Other/ Miscellaneous

We have some team shirts from the last order. 3 men's XL long sleeved, 3 men's XS long sleeved, and 1 women's XS short sleeved. We will need to discuss if we want to order more. Kathy Plante has a contact for shirts. We would need to track down the logo used the last time.

In the grey winter days it may be a good idea to have a light for visibility as well as a whistle on your PFD.

Meeting adjourned at 850pm.

Thanks to Margie for hosting and for representing us at the CORA meeting!!

Operating Statement

2015

Revenue

Membership	\$1,995.00
Sale of Shirt	\$27.00
Total Revenue	\$2,022.00

Expenses

Society Act Filing Fee	\$25.00
Lumber for Boat Horses	\$102.02
OC1 Purchase	\$1,850.00
Boat Insurance	\$1,358.00
Mailbox	\$190.40
Website Hosting	\$292.69
Materials for Boat Repair	\$83.69
Total Expenses	\$3,901.80

Net Cash Flow -\$1,879.80

Closing Balance – Dec 2015 \$4,977.88