

# GREATER VICTORIA YOUTH ROWING SOCIETY

## Executive Meeting Minutes

August 27, 2012 – Board Approved

### **Attendance:**

Angela Grohovac – Mount Douglas

Niall Paltiel – Stelly's SS

Alec McKay – Parkland SS

Christian Frappell – Claremont SS and Royal Oak Middle School

Deb LeFrank – Claremont SS

Dawn Spraggett – Claremont SS

### **Regrets:**

Louise Gage – Stelly's SS

Joanne Frappell – Claremont SS and Royal Oak Middle School

Tim Henderson - Independent

1. Welcome: Meeting called to order at 7:05pm
2. Motion to accept agenda: Moved by Christian Frappell, 2<sup>nd</sup> by Alec McKay
3. Motion To Approve minutes: Moved by Alec MacKay, 2<sup>nd</sup> Naill Paltiel

Presidents Report:

### **Web-Reg**

1. Follow the steps
2. CSI students have to register as regular rowers.
3. Only accepting cheques for the volunteer bond, Volunteer cheques are to be made out to GYRS. Only
4. Web-Reg using pay pal for rowing fees.
5. Some fees will come from Kids Sport as opposed to pay-pal
6. Please use cheque logs distributed by Alec MacKay, for accurate accounting.
7. Get clear dates for drafts for cheques and use envelope for the cheques dated and labeled with each regatta date.

### **Boat Sharing Agreement**

1. Angela and Dawn met with Carl Molholm and Jen Burliegh regarding the boat sharing agreement.
2. It is important to define the GYRS boats during school season. VCRC needs to up the value of their boats

3. During our annual boat inspection we observed GYRS boats going out for the Adult learn to row before VCRC boats. VCRC needs to use the boats according to the Boat Sharing Agreement before using GYRS. VCRC did not support us at both of the boat inspection sessions.
4. Coaches may not know about the boat sharing agreement. Brenda does not have input on our decisions
5. The boat Sharing Agreement has to be signed by the 30<sup>th</sup> of August. It is important to define the GYRS boats during school season. The dates on the agreement have been adjusted.
6. VCR is worried about other schools coming in asking for VCRC boats. We are equal in boats and value; our boats are newer than VCRC boats. In our ten week program we use an equal or less than amount of boats and in VCRC's 8 month program they use equal or more than us.
7. Schedule A is boat schedule for VCRC . Schedule B is boat schedule for GYRS.
8. Schedule C will be stating which boats are available from VCRC , Aalbert will have the final say on these boats
9. CSI hasn't come to the table for spring season, they maybe assuming boats will be available for the same Regattas as the 2012 season. (Brentwood and Maple Bay) Schools must has their requests for boat usage, for Spring Season in by Novemer 30,2012
10. Private storage yearly basis starts in November, spaces could open up allowing us to purchase singles without increasing the footprint in the boat house.
11. Emails from both Brenda and Jen regarding the boat sharing agreement

**Treasures Report:**

1. CSI up to date

**Action Items:**

1. Name single and Quad to be christened at Crabfest. Single possible name to be "Gone With The Wind". Quad name chosen, to be announced at Regatta. Quad noted named on meeting minutes as we the board have chosen to keep it to ourselves until the boat christening.
2. Next on the agenda is to go over the 5 year plan to buy an 8 to replace the Bramble.
3. Alec to go over the boat schedule (numbers) before signing the agreement. VCRC boats average about 10 years old and ours are an average of 2 years.
4. Mandatory coaches meeting Alec and Niall to prepare a list of items for this meeting.
5. Theron, Jesse, and James to prepare papers regarding coaches boat inspections.
6. Pick next AGM meeting
7. Niall organize 2 lifeguards for the swim test on September 7<sup>th</sup>
8. Dawn and Joanne to check in coaches and student at the swim test. +

**Meeting Adjourned 9:05**