

GVYRS Executive Meeting Minutes

November 15, 2011

Attendance:

Deborah LeFrank – Claremont SS
Patricia Farmer – St. Margarets SS
Angela Grohovac – St. Andrews SS
Stuart Common – Stelly's SS
Chris Frappell – Claremont SS
Tony Webb – Parklands SS
Brent Chomack – Parklands SS
Tim Henderson – St. Andrews SS
Patrick Anglin – Stelly's SS
Louise Gage – Stelly's SS

Purpose of meeting is for the board to make final decisions on three issues that need responses to be sent to Mr Bruce Frith, Principal of Claremont SS.

The three issues are:

- 1- GVYRS Rental fee for any organization for training purposes.
- 2- GVYRS Rental fee for regattas.
- 3- Availability of boats for regattas and request from CSI for priority use of our boats for the Maple Bay and Shawnigan regattas.

- 1- Motion made to set the rental rate to \$10 for training purposes per seat per session.** Moved by Deb LeFrank, 2nd – Louise Gage

Discussion:

- \$10 per seat per session is too high b/c it approximates to \$12000 per year which is a high and \$8 per seat per session seems more reasonable. Amortization rates and accounting do not always reflect the life of the boat.
- The fee of \$10 was generated from various figures including wear and tear of the boat, damages, insurance etc... It was not an amortization figure analysis.....The \$10 fee was more accurate of what the boats are actually costing us.
- Boats are basically dead after 10 years.

VOTE: All in Favour: 7 Against: 2

MOTION CARRIED.

- 2- Motion made for the rental of boats for Regattas to be set at \$20 per seat per event. This is based on most events having 2 races per event.** Moved by Deb LeFrank 2nd- Chris Frappell

Discussion:

- Suggestion was made for it to be free.
- Others informed that it cannot be free b/c it sets a precedent.....rowing clubs usually have rental rate fee for regattas. We should follow the same format.

- Setting a fee also means there is an expectation that you will take great care of the boats b/c we value them.
- The rental fee includes transport for away regattas, because we usually transport the boats with our boats, however when CSI takes our boats off site, they need to obtain transportation insurance or we need to carry extra insurance for CSI.

VOTE: All in Favour: 6 Opposed: 1 Abstentions: 2

MOTION CARRIED.

3- Motion to allow CSI to have priority access to GYRS boats only for the two Regattas at the Maple Bay and the Delta Deas Regatta for 2012. Moved by Brent Chomack 2nd – Louise Gage

Discussion:

- CSI had requested priority boats for Shawnigan and Maple Bay Regattas but those are complex regattas for boat allocation and so we are counter-offering to them, priority use of our boats for the Maple Bay and the Delta Deas Regattas.
- If another school forms a club and asks for boats for regattas, it will be available on a first come first serve basis.
- We have a procedure which states deadlines for such requests, as per the website.
- Boats will be available to others based on availability.

VOTE: All in Favour: Unanimous.

MOTION CARRIED.

Discussion about CSI requesting to attend the San Diego Crew Classic Regatta in April 2012 under the GYRS name.

- We had made a prior discussion and motion that we would allow CSI a one- time only use of the GYRS name for the Head of the Charles Regatta then we recommended that they form a club and use their own name for all future regattas.
- CSI must register with Rowing Canada. This was time limited since there are obligations to register with Rowing Canada as competitive athletes.
- CSI used to pay through VCRC; the last couple of years, Gord pays Rowing Canada through GYRS but we are not a club from Dec. To Aug.
- New RBC fees for 2012 will be announced at the 2012 RCA Conference.
- A suggestion was made that we talk to Bruce Frith, principal at Claremont, to explain the implications for us to register all year vs CSI rowing as a club.

ACTION: Tim Henderson will speak to Bruce Frith about the implications of CSI using our GYRS name at offsite regattas and that since CSI is behaving like a club, they should register as a club.

Discussion about an email sent by Gord Redlin resubmitting his request for boat usage for the 2011-2012 season.

The board decided that we cannot respond to the request due to decisions above.

Meeting adjourned at 6:45pm.