



# KIDS 2022 AGM Meeting

Thursday, November 3, 2022

**Draft**

Attendance List		
Nancy Eld – President	Nancy Baillie – Treasurer	Marlene McKay – Secretary
Jennifer Wolney – Director	Sean Lane	Mary Lester – Director
Farrer Tammy	Mike Farrer	Heather Davidson
Trudy Goold	Sandra Woods (Zoom)	Bonnie Smith
Victoria Weller (Zoom)	Rob Woods (Zoom)	Judy Mouldey
Christine Welch	Linda Kupp	Ken Mouldey
Dana Gibeault (Zoom)	Maureen Carr (Zoom)	Heather Bepple (Zoom)

Agenda Item	Discussion	Action
<b>1. Welcome and Introductions</b>	Started 5:55 PM at the Sports Council meeting room. Potluck supper was held before/during the meeting. Thanks all for participating!	
<b>2. Verification of Quorum and Voting Rights</b>	Quorum of 10 % of paid members required. Due to a snowstorm on this evening, 6 members joined through Zoom call, 15 were in person. A total of 24 paid participants were in attendance through zoom call and in person. Quorum met.	
<b>3. Approval of Agenda</b>	Tammy motioned for approval of the agenda, 2 <sup>nd</sup> , all in favour.	<b>Approved</b>
<b>4. Approval of 2021 AGM Minutes</b>	November 15, 2021 Annual General Meeting Minutes were approved with a motion from Tammy, 2 <sup>nd</sup> Heather D. All in favour.	<b>Approved</b>
<b>5. Presentation of the Boards Annual Report</b>	2022 report was motioned for acceptance by Sean, 2 <sup>nd</sup> by Tammy. All in favour. Report attached below.	<b>Approved</b>

<b>6. Report of the Treasurer</b>	<p>Report provided by Nancy Baillie.</p> <p>Ending bank balance of \$8,010.40; Outstanding cheque \$252.96; Ending bank balance \$7,757.</p> <p>34 paid members for 2022.</p> <ul style="list-style-type: none"> <li>❖ Tammy inquired what the Board was considering the surplus. She recommended purchasing our own dragon boat.</li> </ul>	<p><b>Approved</b></p> <ul style="list-style-type: none"> <li>❖ Tammy and Marlene will review grants available</li> <li>❖ The Board will discuss the purchase of a boat</li> </ul>
<b>7. Financial Statement</b>	<p>October 31, 2022 Financial Statement Reviewed. Motion to approve – Bonni, 2<sup>nd</sup> by Tammy. All in favour.</p>	<p><b>Approved</b></p>
<b>8. Elections of the Board</b>	<p>Sean Lane – Election Chair</p> <p>Election of 2022/23 Board</p> <p>President: Nancy Eld (by acclamation)</p> <p>Vice President: Phil Maher (by acclamation)</p> <p>Secretary: Marlene McKay (by acclamation)</p> <p>Treasurer: Nancy Baillie (by acclamation)</p> <p>Directors at Large: Jen Wolney, Mary Lester, Wendy Cumber; Melody Pike (by acclamation),</p>	<p><b>Closed</b></p>
<b>9. 2023 Season</b>	<ol style="list-style-type: none"> <li>1) Coaches - Tammy, Linda &amp; Jen are going to continue to be our coaches with Tammy taking the lead. Tammy will be travelling some in 2023 and will require more coaching from the others. The coaches currently collaborate stroke and races with each other. Dana Gilbert has offered to take the coaching course and help as well.</li> <li>2) Steers - Phil and Wes will be our steers. Ken Mouldey has offered to take on this position as well.</li> <li>3) Feedback – The members brought forward: Better boats required, perhaps purchase our own; Joining Sicamous or Salmon Arm should the river be closed for lengthy times again; attend more festivals.</li> <li>4) Merchandise – T-shirts, jackets, paddles, tip covers, and seats were available in 2022. Melodie will be looking at additional merchandise in 2023 perhaps PFD's; tank tops. If members have additional requests forward these to Melodie.</li> <li>5) Festivals – The Board has brought forward to attend the following festivals in 2023, provided they are being held by the organizing clubs.</li> </ol> <p style="text-align: center;">✦ June 17 – Shuswap</p>	<p><b>Ongoing</b></p>

	<p>✦ July 22 – Vernon</p> <p>✦ Aug 12 – Kamloops</p> <p>✦ Aug 23-25 – BC 55+ Games Abbotsford</p> <p>For September, a TeamSnap poll to see which festival everyone would like to attend. Because the BC55+ Games are being held in August, we could attend either the Penticton Festival on Sept 9 &amp; 10 (Sat &amp; Sun) or the Osoyoos Festival on Sept 16. The Osoyoos Festival is a fun one-day festival of 200m flag sprints. We are guaranteed to run 3 races, then it is sudden death after that (ie as soon as you lose a race, you are out). Tammy will be putting this up on TeamSnap and request everyone respond by Saturday, Nov 19, 2022.</p>	
<b>10. Special Presentations</b>	<p>Presentations were made to some members for their additional help through the year.</p> <p>Door prizes were drawn for those in attendance and included members on the Zoom call.</p>	
<b>11. Date of Next Meeting</b>		<b>To be determined early 2023.</b>
<b>12. Adjournment</b>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 7:01 PM with Sean's motion; 2<sup>nd</sup> by Trudy.</li> <li>• Wish all a good winter and holiday season.</li> <li>• Stay Safe</li> </ul>	<b>Closed</b>

# KAMLOOPS INTERIOR DRAGONS (KIDS)

		Nov 23/22 ACTUAL	2022 BUDGET	Dec 31 /21 ACTUAL
# of members - Early bird rate	\$ 200.00	34		
# of members - regular rate	\$ 225.00	2		
# of members - membership during covid	\$ 20.00			32
# refund		1		
REVENUE				
Memberships Dues		7,100.00	6,500.00	640.00
Festival fees recovered		2,325.00		0.00
Shirts/ paddles/jackets		9,248.70		
Sponsorships		-		500.00
Sports Legacy Fund				2,822.40
Dryland Training Fees		0.00		0.00
Fund raising activities		12.00		0.00
		\$ 18,685.70	6,500.00	\$ 3,962.40
EXPENSES				
Advertising & promotion		0.00	200.00	0.00
Bank charges		254.68	60.00	59.40
Boat rental		2,500.00	2,500.00	0.00
Festival deposits		2,350.00		0.00
Honorariums & travel subsidies		1,002.14	1,500.00	0.00
Insurance		883.56	900.00	839.48
Office & admin		0.00	200.00	0.00
General office		170.90		0
Meeting		89.07		0
Mailbox Rental		0.00		0
Conference Call		0.00		0
Memberships & Association Fees		76.75	250.00	76.75
Paddles		4,958.10		0.00
Shirts		2,544.29		-
Hats		-		-
Jackets		2,532.32		-
Decals		-		-
Dryland instructor Training fees		-		-
Supplies		198.79	500.00	0.00
Equipment		78.39		
Equipment - Shed				0.00
Equipment - Shed construction				
Equipment - Canopy		202.91		2,822.40
Training		0.00	500.00	0.00
Website		441.08	400.00	252.00
		\$ 18,282.98	\$ 7,010.00	\$ 4,050.03
OPERATING SURPLUS (DEFICIENCY)		402.72	- 510.00	- 87.63
OPENING SURPLUS		5,959.39	5,959.39	6,047.02
ENDING SURPLUS		6,362.11	5,449.39	5,959.39
Bank balance per bank statement	Nov 23/22	6,800.66		6,357.94
Accounts Receivable		0.00		0.00
Accounts Payable		0.00		0.00
outstanding cheques		- 76.75		- 36.75
ending bank balance		6,723.91		6,321.19
Balancing		-		
Assets:				
shed		1,342.88		1,342.88
Shed Construction		1,233.25		1,233.25
Canopy		3,025.31		2,822.40



# 2022 – A Year in Review

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## Message from the Board

A Year in Review – how nice it is to write this year's message knowing that we were able to get back on the water. Although COVID-19 is still with us, we were able to paddle and participate in festivals.

Our focus in the spring was not specifically to grow our membership but to encourage the return of existing members. We were quite happy then to several new members this year as well as returning members. Thanks to everyone for coming out and joining us.

Just as we started to get into a groove of practicing three times a week and finding our rhythm, the water started to rise, continued to rise and remained high for an unprecedented 5 weeks! That put a stop to our practices, but most of the Club members kept up with an exercise regime to keep the good work going.

In the middle of July, the water stopped rising and we got back on the water. We had a few weeks and then jumped into our festivals, starting with the Kamloops Festival in August. Unfortunately, earlier festivals that we wanted to participate in (Salmon Arm and Harrison) were cancelled and not enough paddlers were available to paddle at Vernon.

This didn't slow us down though. We had a good showing at the Kamloops Festival. This festival was followed by the Canada 55+ Games which were held in Kamloops for the first time. Dragon boating was introduced as a demonstration sport for and we were happy to welcome Kelowna and Yukon paddlers to our fair city. and followed this with a great performance at the Canada 55+ Games where we rocked and became National Champions.

Our next event was the BC 55+ Games held in Victoria BC. This event started with, of course, ferry rides to the Island. Several car loads of paddlers met unexpectedly at the Tswassen terminal, did some shopping, did some snacking, did some sightseeing before disembarking and heading to our hotel and dinner and/or Opening Ceremonies. This was followed by two great days of racing and a fun flag race. A huge shout-out to Maureen Carr and Judy Chamberlin for getting us all organized, including a great team dinner at Milestones.

It was great to be back together on the water and we hope everyone comes back for 2023.

Respectfully submitted by

**Nancy Eld**

**President**

**On behalf of the 2022 Board of Directors**

# KIDS Feedback – Nov 2022

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## Social Events

### Worked Well

- Love them, opportunity to know team mates better
- Awesome
- Fabulous
- Perfect

### Could be Better

- More socials

### Just Right

## Coaches, Schedule & Fees

### Worked Well

- Love the coaches and schedule is perfect
- 7:00 am practices in the heat liked them
- Enjoyed the variety from 2 coaches
- Works for me
- No issue
- Fees are reasonable for what we get in return
- Fees totally fair
- All good

### Could be Better

- 2 days per week
- Tuesday or Thursday am practice
- 2 days am, 1 day pm to avoid cancellation in heat
- Better boats
- Sicamous or Salmon Arm during river shut down 1x per week

### Just Right

## Festivals

### Worked Well

### Could be Better

- More festivals

### Just Right