

KIDS Annual General Meeting
Thursday November 9, 2017
ReMax NVESTA office

20 members in attendance (+ 1 dog)

Meeting called to order at 6:41 p.m.

1. Reggie called meeting to order and introduced the executive
2. Two items were added to the agenda
 - Don Erickson would like to be added with a request to the club
 - Policy on non-members paddling with the club at festivalsM/S/C to accept the amended agenda
3. 2016 Minutes
M/S/C to accept the minutes from the 2016 AGM
4. Reports from 2017 executive
Secretary (Trudy Goold)
 - had some issues with communications this season but will continue to use google groupsFestivals (Alice Turkenburg – absent)
 - comments from members on festivals included Kelowna being iffy for going to again after it was stretched out over 2 days but the ‘Guts’n’Glory’ was greatTreasurer (Heather Beppe)
 - see attached report
 - MSC to accept treasurer’s reportVice-president (Phil Maher)
 - reported on cancellation of Kamloops festival due to smoke
 - full refunds were given to all 25 teams that had entered
 - received no criticism
 - a good decision made in a timely mannerPresident (Reggie Black)
 - see attached report
 - paddled over 200,000 strokes this year!Coaches (Paul/Christine)
 - lots of obstacles in 2017 – high water and smoke issues
 - team rallied! good commitment = good results, great team spirit!
 - training regimen for 2018 will partly depend on what members want
 - Jen Wolney will be helping with coaching duties in 2018Past-president (Don Erickson)
 - great group of paddlers
 - need more members in 2018 – try to get 60!

5. Festivals 2018

discussion regarding potential festivals in 2018

Steveston

- 1-day festival August 25
- further to travel and accommodation might be expensive

Penticton sprints

- late June
- should we just do 55+ event or stay for both days

Salmon Arm

- teak boats sometime in July

Victoria

- 2 festivals 'Hong Kong' in June, Victoria on July 14

US destinations

- Portland, Whitefish, Kalispell, Florida

Ottawa

- Ice dragon boating – event was sold out in 10 minutes!

Vancouver

- Pacific Concord festival in False Creek

55+ Games

- September 13/14

6. Winter socials/Outings

Don & Deb Erickson's on November 25 @ 7:00

- bring a small plate of appies/desserts to share
- not a dinner
- parking limited so please carpool if possible

Snowshoe/hiking/X-C skiing

- will try to set up an evening outing
- bonfire
- skating
- all members have access to KIDS google group to invite other members out

Dryland training

- discussed getting paddling machine and use of TCC pool in the evening
- depends on how many people would be interested – need at least 12

7. 2018 dues and refund policy

Need a clear consistent policy

Include on registration form

Motion to adopt a refund policy that no refunds will be given after May 1st of the current paddling year and that refunds prior to May 1st will have a \$50 administration fee withheld from the refund

Seconded and Carried

Dues for 2018

will be the same as 2017 \$200 with early bird prior to first practise of \$180

any NEW members who register after July 15 will have dues reduced to \$150

8. Recruitment of new members

All members should try to bring one new person out next year

Discussion about having a social evening for potential members. Show short video, explain what to wear, what to bring. have paddles, pfd's etc. Maybe at the Renaissance in Orchards Walk?

Get members to be invited to Rotary meetings to talk about the team – should have both male & female members go together.

TRU outdoors – paddle demo days

Boogie the Bridge

Booth at Aberdeen Mall

Dragon Boat in Santa Claus parade

Dragon boat open house at compound

9. Social Media

Will continue with Website and Facebook page

Christine will try to get pop-ups aimed at our demographics

10. Don Erickson

Needs shuttle drivers for BC Winter Games in late February

Contact Don if you can help out

11. Non- members paddling with KIDS at festivals

Sometimes we need to recruit members from other clubs to fill out the team for festivals

What should we charge them?

Executive needs to develop a policy regarding this

12. Paddling 2 or 3 days a week

Discussion regarding whether we should continue paddling 3 days a week or cut back to 2

Majority of members at meeting in favour of keeping 3 days

What about mid-week daytime paddling? Something to consider in future

13. Election of Officers for 2018 (run by Jennifer Wolney)

President – Reggie Black (by acclamation)

Vice President – Phil Maher (by acclamation)

Secretary - Trudy Goold (by acclamation)

Treasurer – Nancy Eld (by acclamation)

Past-President – Don Erickson

Non-elected positions

Festivals – Alice Turkenburg will not do festivals for 2018, Reggie will contact members to find out who might be interested

Maintenance – since we rent boats from KDBC, we don't need maintenance crew

Website – Christine Banford will continue

Social – all members will be social!

Meeting adjourned at 8:31 p.m.

Treasurer's report

KAMLOOPS INTERIOR DRAGONS (KIDS)

2017	2018		Oct 31/17 Actual	2017	
	BUDGET			BUDGET	Dec 31/16 Actual
# of members - Early bird rate	\$180.00	35	36	35	36
# of members - regular rate	\$200.00	10	7	10	6
		45	43	45	
REVENUE					
Memberships		8,300.00	8,100.00	8,300.00	7,680.00
Festival fees recovered			3,750.00		6,520.00
Sponsorships			683.54		2,000.00
Fund raising activities			29.89		937.62
		8,300.00	12,563.43	8,300.00	17,137.62
EXPENSES					
Accounting & legal		200.00	330.98		
Advertising & promotion		750.00	740.75	500.00	73.66
Bank charges		150.00	37.92	300.00	222.49
Boat rental		3,500.00	3,000.00	2,500.00	2,500.00
Festival deposits		500.00	3,507.25	1,000.00	6,563.50
Honorariums & travel subsidies		1,500.00	610.91	1,500.00	740.76
Insurance		200.00	150.00	300.00	200.00
Office & admin		250.00	139.51	250.00	166.46
Memberships		100.00	56.50	100.00	91.50
Shirts	\$60	600.00	(460.00)		3,517.68
Supplies & equipment		250.00		500.00	571.04
		7,800.00	8,113.82	6,950.00	14,647.09
OPERATING SURPLUS (DEFICIENCY)		500.00	4,449.61	1,350.00	2,490.53
OPENING SURPLUS		6,940.14	2,490.53	2,490.53	-
ENDING SURPLUS		7,440.14	6,940.14	3,840.53	2,490.53

President's report

Nov 2 2017

Looking back through the year we have been very busy as a group.

From our last General meeting on March 29, we started the season off on April 6 with a twelve new paddlers testing the waters. Throughout this year we dealt with Flooding and Fires. In June the rivers was shut down due to flooding which gave us the opportunity to paddle on Shumway Lake. In July and August we couldn't breathe cause of smoke from all the wild fires , This caused for our August festival to be cancelled along as a few practises. We persevered and stayed strong as it showed at the 55 + Games in Vernon with a Bronze medal.

Some of our achievements this year

- Becoming a society KIDS.
- Having our own signage up in the compound.
- Recruiting a few more paddlers, through advertising from our own club or media coverage.
- Receiving a bronze medal in the 55+ games.

Statistics for the sake of Paul, if you paddled every session this year we would have completed approximately 205,200 strokes!

It has been a very good year and I'm looking forward to next season.

Reggie