



KIDS General Meeting

March 28, 2022

Attendees:

Name	Role	Present/Absent
Nancy Eld	President	Present
Phil Maher	Vice-President	Present
Nancy Baillie	Treasurer	Present
Marlene McKay	Secretary	Present
Wendy Cummer	Director at Large	Present
Jen Wolney	Director at Large	Present
Mary Lester	Director at Large	Present
Melody Pike	Director at Large	Present
Trudy Goold	Linda Kupp	Christine Welch
Celeste McLaren	Lynnette Skakun	Tammy Farrer
Mike Farrer	Wes Ramage	Heather Bepple
Bonni Smith	Sean Lane	Debby Erickson
Don Erickson	Judy Mouldey	Ken Mouldey
Alice Turkenburg	Earl Skaarup	Carol Weich
Maureen Carr	Heather Davidson	

Agenda Item	Discussion	Action
1. Welcome & Introduction of Board	The Board, Coaches and Steers were introduced to the group. The Board and 20 members attended the meeting for a total of 28.	
2. Approval of Agenda	Items added to agenda: 3. i) Gear j) Compound maintenance k) Holidays l) Age limit	Approved
3. Approval of Minutes	Minutes from Nov. 15, 2021 are to be carried over to the Annual General Meeting in November 2022 for approval.	Held over to Nov./22
4. Report of the Treasurer – Nancy Baillie	a) Financial Statement: Current Balance of \$5,427.73. Insurance for 2022 has been paid and bank charges are the expenses of 2022 to this date. b) 2022 Budget: The anticipated expenses are \$7,000. Anticipated income from membership \$6,500.	Ongoing
5.	2022 Season	
5. a) COVID Protocol	COVID Protocol is currently being developed to include the updates from the Provincial Health Officer, Dragon Boat	Ongoing

	<p>Canada, Dragon Boat BC. The protocol will be finalized at the KIDS Board meeting on Aril 10/22 and posted to the web site. The protocol will be fluid with reviews and changes required to keep up with current changes.</p> <p>At this time protocol will include:</p> <ul style="list-style-type: none"> • All members must be double vaccinated. • Vaccine passports will be checked at the time of registration. <p>Further clarification is required from coaches, steers and the board on the following:</p> <ul style="list-style-type: none"> • Should someone have COVID how many days following before attending a practice? • What are the needs of the coaches/steers? • Return from out of country restrictions? 	
<p>5. b) Practice Days & Times</p>	<p>After consulting with the coaches and the results of a survey taken in 2019 the practice times will be as follows:</p> <p>Tuesday and Thursdays – be at the compound by 5:15 pm. Be on the water by 5:45.</p> <p>Saturdays – Be at the compound by 8:00 am on the water by 8:30 am</p> <p>The first practice will be Saturday, April 23, 2022 at 8:00 a.m.</p> <p>The water will be cold on this first practice. Neoprene socks and gloves are recommended.</p> <p>Coaches and steers provided some insight into boat placing for practices and competition. They look at numbers in the boat, strength, weight, height, weather conditions, rotations and experience are just a few. Members are asked to be patient and discuss any concerns with the coaches.</p> <p>KIDS will purchase a portable voice amplifier for coaches to utilize during practices.</p>	<p>Closed</p>
<p>5. c) Team Snap</p>	<p>Linda Kupp provided a demonstration of TeamSnap which will be used to schedule practices and festivals, and for paddlers to sign up. It replaces Doodle polls. Thanks to the Board members who have been testing TeamSnap.</p> <p>After KIDS receives your completed membership, waiver, and medical forms and annual fees, you will be added to the roster and will receive an email from TeamSnap to join our club. You need to create a password for your login to the KIDS TeamSnap account, which you can access from their website and/or you can choose to download the app to your mobile device.</p>	<p>Ongoing</p>

	In the Availability tab, indicate your attendance for each event on the schedule as 'Going', 'Maybe', or 'No'. TeamSnap uses email to communicate with you. If you indicated you are 'Going' to an event, you will receive a reminder email 2 days before the event. If you signed up for a practice but are unable to attend and it is less than 24 hours before the practice, contact the coach for that day. Their contact information will be in the reminder email that was sent to you. CHECK your email before coming to a practice. There may be a message from TeamSnap that practice is changed or cancelled.	
5. d) Membership Fees	2022 membership is set at \$225 Early bird registration by May 31, 2022 is \$200. Registering online is encouraged. Membership Application; Waiver; Medical Forms; Conditions of Membership and Code of Conduct; Safety Protocol; Covid-19 Protocol; and e-transfers info is all located on the web page kamloopsinteriordragons.ca . New participants can attend 3 practices at no charge, however Medical and Waiver forms must be completed before going on a boat.	Closed
5. e) Refund Policy	Refund policy will be consistent to pre-COVID. No refunds after May 31, 2022. There is a \$50 administrative fee that will be held. The board will review each refund request.	Closed
5. f) Festivals	<u>Shuswap Dragon Boat Festival</u> – Saturday, June 18, 2022 One day event, car pooling and schedule will be discussed further closer to the event. <u>Kamloops Dragon Boat Festival</u> – Saturday, August 6, 2022 One day event. Planning will be discussed closer to the event. <u>Kamloops 2022 Canada 55+ Games – late August 2022</u> A definite date has not yet been set. The Canada 55 + Games General Manager would like the KIDS to both paddle and volunteer. Phil will provide further details when they become available. <u>Victoria 2022 BC 55+ Games, Thursday September 15, 2022 and Friday September 16, 2022</u> Linda Kupp is now the Treasurer for Zone 8 of the BC Seniors Games Society. She and Phil will provide more information concerning registration in the near future. Deadline for online registration is June 15/22. Receipts are required for the rebate from BC Lottery.	Ongoing

	A block of hotels has been booked for those interested in attending. Members are to contact Maureen Carr if interested in a room and possibly hiring a bus for travel.	
5.g) Volunteer List	The volunteer list will be distributed to the membership to review and put their name forward for positions. A strong team is reliant on volunteers.	Ongoing
5. h) Pit Stop	Due to the high interest in members assisting with volunteering at the Pit Spot in the past, the Board went forward with scheduling Sunday, May 8, 2022 as our date. The time period is from 12 noon to 5:00 pm. Volunteering can be for an hour, a couple of hours or the full time. Members are to contact Nancy Eld at nmeld54@gmail.com for more information and to schedule a time period.	Ongoing
5. i) Gear	A shed for KIDS gear was purchased and assembled in 2021. In addition, a canopy with the team logo was purchased with the help of a grant from the Sports Council. Most of KIDS gear is currently being stored in Blind Bay. A date will be determined to bring the equipment to the compound, take inventory and do a rehearsal of putting up the canopy.	Ongoing
5. j) Compound Maintenance	Sean Lane volunteered in 2021 to provide compound maintenance of for the month of July 2021. He and a couple volunteers and ended up taking care of the compound for most of the summer. This year Sean has again put his name forward for July maintenance. He will be reaching out to members for assistance.	Ongoing
5. k) Members Holidays	It is requested that members who have planned holidays or periods of time they will be unavailable to attend practices to record this in Team Snap to assist coaches and Board with planning.	Closed
5. l) KIDS Age Requirements	As per Canada 55+ Games and BC 55+ games, those competing must turn 55 years old by the end of the calendar year. KIDS follow the same requirements.	Closed
6. Closing Remarks		
	Returning members and new people interested in joining the club will find the most current and complete information on the KIDS website. Google " Kamloops Interior Dragons" to find the website which includes membership, practice and festival info, along with links to the KIDS Facebook page, YouTube Channel and Instagram Account."	Closed

7. Door Prizes	Ken Mouldey, Melodie Pike, Nancy Eld, Alice Turkenburg and Bonni Smith were winners of the door prizes.	Closed
8. Adjournment		

DRAFT