



KIDS General Meeting

March 14, 2024

Draft

| Name | Role | Present/Absent |
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| Nancy Eld | President | Present |
| Phil Maher | Vice-President | Present |
| Nancy Baillie | Treasurer | Present |
| Marlene McKay | Secretary | Present |
| Wendy Cummer | Director at Large | Absent |
| Jen Wolney | Director at Large | Present |
| Melodie Pike | Director at Large | Present |
| Tracy Gibson | Director at Large | Present |
| Heather Bepple | Jackie Perrin | Christine Welch |
| Tammy Farrer | Mike Farrer | Sandy Kennedy |
| Kevin Rex | | Judy Chamberlain |
| Valerie Welsh | Stephanie Butland | Sean Lane |
| Heather Davidson | Rob Woods | Judy Mouldey |
| Sandra Woods | Maureen Carr | Trudy Goold |
| Earl Skaarup | Don Erickson | Debby Erickson |

| Agenda Item | Discussion | Action |
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| 1. Welcome & Check In | Meeting held at the Kamloops Sports Council, potluck supper before the meeting. The meeting started at 6:40 pm with 27 in attendance | |
| 2. Approval of Agenda | Added to the agenda: Houseboat; Team Snap; Farmers Market | Approved |
| 3. Approval of Minutes | March 28, 2023, Minutes 1 st Tammy Farrer, 2 nd Sean Lane, all in favour. | Approved |
| 4. 2024 Board of Directors | Introduction of the Board of Directors as listed in the group attendance in these minutes. | Closed |
| 5. 2024 Coaches and Steers | Introduction of the coaches: Tammy Farrer and Jen Wolney; Trudy Goold, Melody Pike and Marlene McKay assisting as required. Introduction of steers: Phil Maher, Wes Ramage, Earl Skaarup, Len Piggan, Tammy Farrer. Ken Mouldey from KDBC may assist us if required. | Closed |
| 6. Joint Meeting of All Dragon Boat Clubs | Executives from KDBS, Spirit Warriors and KIDS met on Feb. 15, 2024 with the intent to collaterally promote dragon boating in the community, compound maintenance, boat purchases, Kamloops Dragonboat Festival and current issues. The meeting was positive and encouraging. A following meeting will be on March 19, @ 5:30 pm. The executive will bring relevant items to the membership. | Ongoing |

| 7. 2024 Season | Discussion | Action |
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| 7.1 Boat Flipping | KIDS will assist with the boat flipping at the compound on April 6 th @ 10 am. We will also do general cleanup and organization of the shed and compound. Schedule your attendance on Team Snap. | Closed |
| 7.2 Boat Purchase | KIDS grant to Sports Council to purchase a new boat was turned down. Feedback from Sports Council was that KIDS should provide a portion of the funds required. KIDS will do fund raising to come up with \$7K - \$10 K. A fund-raising committee was created with Melodie Pike and Tammy Ferrer heading it. KDBC and Spirit Warriors did receive a portion of their requests for a grant to purchase boats. Discussion of a joint purchase was discussed with no decision coming forward. | Ongoing |
| 7.3 Practice Days & Times | Practise schedule will remain the same as last year. Tues. & Thurs. at the compound 5:15 pm, on the water by 5:45; Saturday 8:00 am on the water by 8:30. Members are to utilize team snap to show their attendance to practise. Should a member make changes 24 hours before the practise please contact the coach. Extreme heat/smoke procedures: On Sunday the coach, steer and a board member will review the forecast for the week. If required practice will start at 6:30 AM, on the water by 7 am and off by 8 am. On a day of practice at 2 pm, if the government air quality reading is 7 or higher the practice will be cancelled. Should the river close due to high water or other reasons we will review practising at an alternate location. Members would be notified. | Closed |
| 7.4 Membership Fees & Registration | Membership fees will remain at \$225.00. There will be no early bird incentive. All fees are due by May 31, 2023. Fees are encouraged to be paid via e-transfer to kamloopsinteriordragons2@gmail.com or bring payment to Nancy Baillie. On-line registration and waivers are encouraged. | Closed |
| 7.5 Due dates and Refund Policy | Registration and fees are due by May 31. Requested refund cutoff is June 15. There is a \$50 administration fee when requesting a refund. Registration cut off is June 15. Anyone requesting to join after June 15 the board will review their experience and situation , with a case-by-case determination. | Closed |
| 7.6 Start-up-date | Start-up-date was voted on and concluded a Tuesday, April 16 @ 5:15 PM. The parking lot at Pioneer Park is being worked by the city starting in March. The boat launch will be accessible, portable toilets will be in place for our use (location not yet | Closed |

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| | determined). Alternate parking will need to be found. Members will need to consider extra time to find parking when arriving for practise. Updates will be forwarded to members as they are forwarded by the city. | |
| 7.7 Team Snap | Team Snap will be used again this year for practises, festivals, and activities attendance. Members are requested to populate the calendar in advance. Should you need to cancel your attendance, please do so before 5pm the day before the activity. If it is less than 24 hrs to the event, call or text the coach for that event. | Closed |
| 7.8 Give-It-A-Try (GIAT) | 2 sessions of GIAT are scheduled for May 13, 4:30 pm and 6:00 pm. 10 members for each session are required to paddle. Members are requested to sign up on Team Snap to assist in the mentoring of GIAT attendees and assist in the compound with putting up the tent etc. | Closed |
| 7.9 Festivals | <ul style="list-style-type: none"> ❖ The Board brought forward a list of festivals for the membership to consider and vote on which ones to attend. <ul style="list-style-type: none"> i. June 7, Penticton Sprints OR, June 15, Salmon Arm ii. July 20, Vernon Dragon Boat Festival OR, Harrison July 27 iii. August 10, Kamloops Dragon Boat Festival iv. Sept. 11 & 12 – BC 55+ Games in Sicamous v. Sept. 7 & 8 Penticton (if BC 55+ are cancelled) <p>Membership voted to attend:</p> <ul style="list-style-type: none"> - June 15, 2024, Salmon Arm Festival - July 20, 2024, Vernon Festival - Aug. 10, 2024, Kamloops Festival - Sept. 11 & 12, BC 55+ Games, Sicamous - Sept. 7 &, 2024 Penticton will be determined should the BC 55+ games be cancelled. <ul style="list-style-type: none"> ❖ Maureen Carr was recognized for her successful work on having the BC 55+ Games membership refunded as the 2023 games were cancelled. ❖ KDBC & Spirit Warriors have expressed an interest in paddling with KIDS for the BC 55+ Games. The Board will give priority to KIDS members and review following our registration date. Should they paddle with us, practices will be required. ❖ HOUSEBOAT - Judy Chamberlain brought forward information for possibly renting a houseboat in Sicamous for the BC 55+ games. Two options were presented. Judy will reserve the large houseboat that can hold 20 people, 4 bathrooms with an approx. cost of \$80 each per night. | |

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| 7.10 PR Posters | Heather Beppe distributed posters for members to put up to boost membership. | Closed |
| 7.11 Farmers Market | KIDS will be putting an information booth at the Kamloops Farmers Market on April 20. Members will be required to man the booth from 8 am – 1 pm. As this conflicts with our practice time, Mary Lester and other past members will be recruited to help out until our practice is finished. | Closed |
| 7.12 Volunteer List | Appreciation was given to those who have volunteered in the past. The list was reviewed with several changes. The list will be updated and distributed. | Closed |
| 7.13 Merchandise | KIDS did receive a grant from Sports Legacy to purchase merchandise such as long-sleeved shirts and tank tops. Mel attempted to have OddBall provide samples for the members to look at, but they sent the wrong ones. Mel will continue working with OddBall for samples. Discussion on future orders of paddles, t-shirts, hats. Mel will price out Sail banners for the KIDS. | Ongoing |
| 7.14 City Beach Clean-up | The city of Kamloops just announced a City Beach Clean-up scheduled on April 21, 2024. Members showed an interest in being involved in this event. As more information from the city comes forward a decision will be made. | Ongoing |
| 5. Closing Remarks | Appreciation for all attending, bringing items for the potluck and anticipation for the season to begin was discussed. | |
| 6. Adjourned | 8:06 PM | |