



Board of Directors Meeting

Conference Call

April 17, 2018

Minutes

Present:

President	Chris Waddell
Treasurer	Pippa Hobbes
Secretary	Judy Sutcliffe
Director	Jurgen Schubert
Director	Margy Braga
Director	Tony Miller
Director	Amanda Schweinbenz
Executive Director	Andrew Backer

1. Call to Order and Agenda Approval

Waddell called the meeting to order at 6:30 PM.

MOTION: To approve the agenda as amended.
Miller/Braga - CARRIED

2. Minutes of Previous meeting

MOTION: To approve the minutes of March 24, 2018 as read.
Miller/Braga - CARRIED

3. ROWONTARIO Umpires and Coaches 2018 Dues

Waddell noted that there have been concerns expressed by participants who are being asked to register and pay for multiple roles. Umpires are objecting to paying to volunteer. Staff and others have received these concerns. It was noted that some clubs are addressing the multiple role registration by paying for their coaches' registration. Funding raised by fees is directed into programming. It was noted that the rationale for the fee had not been well explained, especially to the umpire cadre. It was suggested that offering the umpire seminar at no cost for 2018 (instead of \$25 per person) might be well received.

MOTION: To defer imposition of the \$25 fee for the umpire seminar for the 2018 calendar year and impose the fee only commencing in the 2019 year.
Schweinbenz/Sutcliffe - CARRIED

It was noted that the Rules are not covered adequately in the NCCP course.

ACTOIN: Sutcliffe and Backer will discuss how to develop a webinar for coaches on essential elements of the Rules. This would be an online course like Making Ethical Decisions.

4. Finances – 2017/18 Consolidation of funds

MOTION: To consolidate the Shells and Sails and Row to Podium restricted funds with the General Fund.

Schweinbenz/Hobbes - CARRIED

5. HST Update

Backer reported that CRA has provided an assessment of penalties and late fees amounting to \$16,000 for a period of six years. Once this has been submitted, the HST issue will be resolved, and hence forth will be kept current.

6. RCA – NTC ROWONTARIO Next Steps

Waddell and Backer described conversations they have had with Phil Monckton, who continues to express concern over the actions of RCA in relation to the location of the national team. The Board considered short and long term actions and determined to focus on developing one solid Ontario proposal for 2020 and beyond, as to the location of the national team. The Board determined to request that RCA develop evaluation criteria for the proposals that are open and transparent.

ACTION ITEM - Waddell will write to RCA to request that the RFP process for the location of the NT post 2020 be transparent. The letter needs to be delivered prior to the RCA Board's meeting this coming weekend.

7. Next meeting

Conference call meeting June 12, 2018, 6:00 PM for the audit.

8. Adjournment

MOTION: To terminate the meeting 7:37 PM.

Schubert/Braga – CARRIED

Judy Sutcliffe
Secretary