

CPCC AGM
Meeting Minutes
12/02/2020

Opening

The CPCC AGM was called to order at 7:00 pm on 12/02/2020 on Zoom by Pat.

Present

Pat Lester, Don Leverette, Ben Brandino, John Kenney, Alessandra Iozzol, Melissa Abbott, Kerri-Ann Redwood, Gary Quartermain, Kim Anderson, Edward Hong, Deana Dumont, Liz Krivonosov, Cindy Henderson, Christa Bingley, Shannon Leverette, Aidan Dumont, Jason Anderson, Karen Mulville.

1. Approval of Agenda

John moved, Don seconded, none opposed.

2. Approval of 2019 AGM meeting minutes

Liz moved, Alessandra seconded, none opposed.

3. Commodore Report

Kim has been Commodore for 2 years. She will be stepping down. Kim's observations of the past five years are that the member revenues are not covering operating expenses. Only one year had a profit if you exclude grants and fundraising. She is concerned about the year coming up. She feels that the rates should go up two or three times for the next summer or the summer after that. She recommends that the board have a more clear description of their jobs.

4. Christa Bingley – financial report, review engagement.

In her opinion, all is in order. The club has 46k in cash and receivables, and will have to go through the winter with this. The previous year, the club had 56k, so there is a drop. The total revenue dropped 90k for a total of 168k. The club had a wage subsidy of 22k, but total expenses dropped. This year the club had expenses over revenues of 19k; last year it was 32k. If not for wage subsidy and grants, the club would be in a sticky situation. The club has enough to keep going this winter but what is the plan re. building up cash reserves.

Accounting fees were higher because there were two fiscal years at one time to reconcile, and 2018 was difficult. There were some fees paid to Donna for advice for 2020 accounting.

Motion to approve financial report; Cindy moved, Kerri-Ann seconded.

5. Head Coach Report

Pat gives thanks to the volunteers and executive for their efforts during COVID restrictions.

Sprint Program; the training camps are cancelled and there were no competitions. Training moved online in the spring. Enthusiasm was kept alive through virtual club challenges. The club operated at very reduced capacity, athletes attended sessions rather than full days. There was no Paddle-All, and no Rentals. The recreation stream was reduced by 80%. It was a building and developing year focussing on technical skill and

training habits. CSJ grants allowed staff hires. Pat is optimistic for 2021; he wants to get u14 strong again, but is concerned about the long-term impact of reduction in exposure of people to paddling and the river, and reduction in revenue. His goal is to run quality programs and be financially sustainable going forward.

CKC is in the process of rolling out new Safe Sport policy. The club needs to review the policy and adopt changes. There will be a webinar in the spring about Safe Sport.

6. Round Table

Kim states that although the programs are not generating profit, they are allowing kids to paddle and teens to have jobs. She can't see revenue going up in 2021 because the vaccine probably will not be ready.

Pat – Board will convene before Christmas to go over rates, and revise bylaws.

7. Election of Officers

Commodore; Don Leverette put his name forward, Liz seconded. Motion is passed to welcome Don.

Vice-Commodore: Gary Quartermain put his name forward, John seconded.

Rear Commodore: Don nominated Ben Brandino to return, Kerri-Ann seconded.

Treasurer; no nominations; position is vacant.

Secretary: Kerri-Ann nominated Melissa Abbott to return, Alessandra seconded.

Director of Programs and Coaching: Liz nominated John Kenny, Kerri-Ann seconded.

Kerri-Ann Redwood-Wheeler will be Past-Commodore instead of Kim.

Director of volunteers: Alessandra Iozzol motioned by Don, seconded by Kerri-Ann.

8. New Board

Don Leverette, Commodore

Gary Quartermain, Vice-Commodore

Ben Brandino, Rear Commodore

Treasurer, vacant/TBD

Melissa Abbott, Secretary

John Kenny, Director of Programs and Coaching

Alessandra Iozzol, Director of Volunteers.

Kerri-Ann Redwood Wheeler, Past-Commodore.

9. Appointment of 2021 Auditors

John motions to appoint Nephin Winter Bingley, Don seconds.

10. 2021 AGM

Date of December 6, 2021. Don motioned, Alessandra seconded.

11. Date for next board meeting will be e-mailed.

12. Meeting adjourned, 8:17 pm. Motioned by Don, seconded by Kerri-Ann.