

<p>E-3</p>	<p><u>Cranberry Festival Society</u> – (Grant) Grant explained that this new group (organized through the Eric Woodward Foundation) is working to build a team of businesses who all have vested interested in being part of Cranberry Festival events. This group is working in addition to the former BIA group (which dealt with the Santa Parade and Christmas Tree Lighting, etc.) Called <i>The Fort Langley Community Events Society</i> this new group is the one that FLCC has asked to be included in. Megan Newfeld(sp?) is the coordinator of the Cranberry festival. ACTION: Grant will forward the original letter to Joanne or Debbie. Grant will assist Debbie in touching base with those who have a vested interest so that she might be able to “take over from Grant as part of this group”.</p>
<p>F</p>	<p>SAFETY BUSINESS - <i>See attached report;</i></p>
<p>F-1 NEW</p>	<p><u>Freshet Concerns (OC1s):</u> (Mary) Question = When does the club shut down the boats because of ferocious freshet conditions? Answer (by discussion) = This doesn’t happen often. The Board would call this (with advisement from the current experienced paddlers) by declaring that the gate is locked and will not be opened. ACTION: Joanne will send out emails to Bob, Cheryl, Jonathan to ask for their help in this.</p>
<p>F-2 NEW</p>	<p><u>Loaning OC1s out</u> – (Joanne) Jonathan Wilkins has asked to borrow FLCC club boats to use off site (meaning launching somewhere other than at Fort Langley). The Hurricanes will not be loaned out unless by exception. The Olympus boats may be loaned out only if they are not booked for river use. Joanne will make an exception and allow one Hurricane to be transported and used for Huli drills on another site during freshet. MOTION: Joanne moves that we allow Women-for-Women one (1) Hurricane (OC1) to be transported offsite for first time Huli Drills. Pam second. Carried MOTION: Joanne moves that only Olympus (OC1s) be permitted for transport offsite for club sanctioned use. Denise second. Carried</p>
<p>F-3</p>	<p><u>Numbers of Paddlers</u> – being assessed and included as part of the work being done on the Safety Manual update.</p>
<p>F-4</p>	<p><u>VOY Safety Manual</u> -being assessed and included as part of the work being done on the Safety Manual update.</p>
<p>F-5 NEW</p>	<p><u>Users on Docks (own boat users)</u> – (Mary) Joanne reports that ALL paddlers (including individual boat owners) MUST go out in pairs on the river during freshet. A policy will be declared, effective immediately.</p>

	<p>MOTION: During freshet only, as declared by FLCC, private boat owners who enter through the paddle sport gate MUST paddle with a companion. Joanne Pam Carried</p> <p>ACTION: Joanne will communicate to boat owners.</p>
F-6 NEW	<p><u>Physicality of Paddlers:</u> (Mary) Question = How do you assist someone who might not be that self-aware to take extra precaution because of limited physical ability? Answer (by discussion) = This is often addressed by Joanne during huli drills. Joanne reports that this is a personal and individual conversation that happens with paddlers as they proceed with the huli drill.</p>
Pam	<p>MEMBERS AT LARGE - BUSINESS - <i>See attached report;</i></p>
G-1 (off)	<p><u>Pub Dock:</u> (Betty) [To keep for FLCC use?] At present, ToL has a fishing charter using that space. Previously the Pub Dock was used by FLCC to store two OC6s. ToL is presently hoping to have someone come along with a proposal for use. Betty suggested that FCKC consider using the PubDock for their use. ACTION: Joanne and Betty will approach Sandra (FCKC Commodore) about the idea of FCKC assuming use and responsibility with ToL for the pubdock.</p>
G-2	<p><u>Security Cameras</u> – (Gralin) Work on this is at a pause and will proceed in June.</p>
G-3	<p><u>Storage Facility on New Dock</u> – (Gralin) The rental fencing removal will be delayed until after the summer.</p>
H	<p>DRAGON BOAT - <i>See attached report;</i></p>
H-1	<p>See N-2 Below</p>
J	<p>OUT RIGGER - <i>See attached report;</i></p>
J-1 NEW	<p><u>OC Coaching</u> – (Joanne) Kris has been hired to coach a competitive OC6 team for FLCC. He is an athlete and an International NCS Level 4 coach. Kris is doing the groundwork for this.</p>
J-2 NEW	<p><u>Hurricane purchase</u> – (Joanne) Because Hurricane OC1s have to be ordered one year in advance (there is a waiting list), Joanne would like to purchase TWO Hurricanes in February 2022. MOTION: Joanne moves to ‘get on the list’ (preorder) to purchase two Hurricanes for 2022. Debbie seconded. Carried</p>

K	VOY/REC CANOE – <i>No report at this time;</i>
M	ASSOCIATE CLUB – FCKC BUSINESS
N* NEW	NEW BUSINESS ITEMS
N-1 NEW	<p><u>Proposal for Kayak Coaching</u> – (Grant) Grant presented the idea of FLCC working with FCKC to initiate a coaching program for up to 10 FLCC paddlers. The focus of this will be to assist with the basics of paddling. To be held on Salmon River, this group will use FCKC kayaks. Kris would act as the coach for this effort and be paid (out of fees paid by registrants). Paddlers will sign up for TWO 1.5-2 hour sessions (held on two evening or two daytime sessions); cost is \$50 per paddler. FCKC will require some compensation for use of their equipment. This effort is aimed particularly at the DB users.</p> <p>Question: Insurance? Answer: FCKC’s insurance would cover this.</p> <p>Question: Minimum number of paddlers? Answer: Yes. There must be at least seven paddlers in order to make this work.</p> <p>MOTION: Pam moves that FLCC proceed with following through on using FCKC kayaks to offer a coaching program initiated by Grant Rawstron, with coaching done by Kris (who will be paid coaching fees) and at a cost of \$50 per paddler (expenses to be paid by FLCC). Denise seconded. Carried.</p>
O	NEXT MEETING
O-1	<u>Next BoD meetings</u> – Monday, June 28 at 7pm via Zoom (or alternate?)
O-2	<p>MEETING ADJOURNMENT at 9:35 pm</p> <p>Move to accept: Pam Second: Gralin</p> <p>Carried</p>

ATTACHMENTS - Section “C”: Combined Reports

[C-1] DIVISIONS

OC Report - Joanne Bolam – May 2021

We continue with OC1's being the only boats on the water.

Repairs to all 6 Hurricanes will have been completed by the end of May.

Women 4 Women 2nd clinic is going great and the 3rd clinic in June is already full !!

Time trials are scheduled every month..come on out and grab a donut at the finish line ! you can also do your CORA time the same day

We have a couple of exciting things planned, one of them is Kris has agreed to put on a small course on how to read water..stay tuned !

Voyageur Report – Debbie Scott – May 2021

We still haven't been able to paddle.

Jonathan and Allie have taken the new/used tandem canoe I bought to their house and are doing repairs and repainting it.

The Voyageurs canoes in Glenn Valley still need to be moved and washed. Waiting for Gralin and Betty to let me know when we can arrange a date.

DragonBoat Report – Pam Sutherland – May 2021

Another boat is repaired and looking spiffy and new. The green 6/16 is now in storage and under tarps. Thank you to Betty and Kris for doing all these repairs.

Bailing has not been an overly arduous task so far this year. Please ensure as a member of FLCC that your name is attached to a group for bailing. Many hands make light work and only 3 people are really needed to do the job. Please contact Linda at ell4leather@gmail.com to add your name.

Patience will be rewarded eventually so please continue to follow all health and safety protocols as outlined by all.

[C-2] COMMITTEES

Members at Large Report – Betty Stockli and Gralin Doubleday – May 2021

Security / Cameras

Work expected to commence early June.

2 Wheel Outrigger Cart

The new larger wheels have been installed on the two-wheel cart. This will provide better operation when moving boats on sandy terrain.



Calmar OC6s

Repairs to the two Calmar OC6s have been completed as well as the installation of new FLCC decals. Both boats have been moved to the storage yard (they remain tarped on the OC trailer).



Green 6-16 Dragon Boat

Repairs to the green 6-16 Dragon Boat have been completed and it has been moved to the storage yard (it remains tarped on the flat deck trailer).



Many thanks to the volunteers that helped to get the boats removed from the basement and loaded onto the trailers.

Thanks to Bobbie and Joanne for assisting with the cleaning of the basement after the boats were removed.

Safety Coordinator Report – Mary Stardom - May 2021

Freshet is here!

Paddlers were sent a set of considerations for paddling in freshet conditions, especially for OC1s, which are currently being used extensively. These include, but are not limited to: before launch, during launching and docking, and choosing a suitable route. Reminders were given to honestly assess one's ability to safely paddle on any given day, and possibly paddling inside the channel, close to shore and within range of quick help.

- **No one is ever permitted to paddle a club boat alone.**
- **No one should ever paddle solo if they are using club facilities (docks or boathouse)**
- It is **strongly recommended** that no one (including private boat owners) should paddle solo at any time, but especially during freshet or adverse conditions

Incidents

April 20 – accidental huli during workout. No injury

April 24 – equipment failure of iako-ama connection as well as iako-boat collar, causing accidental huli. No injury. Collar has been replaced, more secure connection fitting has been created for ama

May 11 – equipment failure of iako-ama connection, causing accidental huli. No injury. More secure connection fitting has been created for ama

Communications Committee Report – Catriona Eigenfeldt – May 2021

Website Committee

On May 13th the Website Committee met to continue the review of ‘to-do’ items.

Joyce reviewed the website revamp approved at the last meeting. It was reviewed to everyone’s satisfaction and will be implemented immediately. Joyce to set up a forum on the front page for general use by all members. Joanne will be in charge of the updating the blogs and monitoring the forum.

Joanne to prepare an OC writeup that will appear in the OC drop down menu. (See DB discussion below, this should be consistent with each division)

Betty, Jen and Mary reviewing the safety manual which will appear under the ‘documents page’ when complete. Their next meeting May 19th.

Jen to review the boards roles and responsibilities to ensure wording exists requiring division rep’s to annually review their information on the website. It was suggested a review by the board should be conducted each March.

FAQ’s will be reviewed and updated by the committee.

Next meeting: Wednesday, June 16th at 7pm.

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Dragon Boat

On May 17th at 7pm the Dragon Boat group had a final meeting.

It was agreed that a common template for team page information would be developed. Joyce presented a basic and enhanced version of team pages. Both will be offered to teams. Pam will reach out to those teams that have not yet provided information.

Under the DB dropdown, an option labelled “Interested?” will be offered. It will direct the user to a DB info page with direct contact information. It was suggested that this approach should be the same for each division.

Pam will reach out to Chris to organize the Steers Committee to meet and review/update the DB Steers manual. This will get posted to the ‘Documents’ page on the website.

Next meeting: No scheduled. Work has been assigned and individuals can call a meeting if required.

Risk Management Assessment for FLCC (Report) - Denise Crook – May 2021

[C-4] ASSOCIATE CLUB – FCKC

FCKC Commodore Report - Sandra Young, Commodore – May 2021

No report at this time

[C-5] OTHER REPORTS and/or CORRESPONDENCE

None at this time