

2022 ANNUAL GENERAL MEETING

7:00 pm, Thursday January 26, 2023

Virtual

Agenda

- Opening remarks / Welcome
- Approval of Minutes from last AGM
- Presentation of Annual Report and Financials
- Motions to be put forward
- Elections for Board of Directors
- Spring Training Camps
- The 2023 Season Plan
- Any other business // Open Forum
- Closing remarks





Dragon Boat Barrie (Ontario)

AGM May2022



15 May 2022 / 2:00 PM / 19 Austen Lane, Barrie

ATTENDEES

Board Members: Sean, Justin, Jen, Karen

CALL TO ORDER

Sean welcomed everyone to the meeting.

Approval of Minutes

Approved by Karen B and Nicole E.

TREASURER'S REPORT

Account Balances December 31, 2021:

- PaddleAvengers: \$563.75
- Paddlestrong: \$785.47
- Powerstrokes: \$1,450.95
- TWSS: \$629.70
- Northmen: \$1,017.84
- U24: \$0.00
- DBB: \$9,676.41
- Total Club Assets: \$14,124.12

Some key points from this year's finances:

- Website costs of approximately \$250 were donated in kind
- We have \$450 set aside for future CPR and First Aid Training from a previous donation from IBEW
- We have canceled our subscription to the TeamSnap app, which was costing close \$1,000/year



The Club received \$2,500 in sponsorship dollars from Busch Systems, to be used as follows:

- \$1,000 sponsorship of Northmen
- \$1,000 donation to Dragon Boat Barrie to be used for advertising and recruitment purposes
- \$500 donation to Dragon Boat Barrie for general use

Membership Fees

Year	# of Members	% Change y/y	Total Fees
2016	124	n/a	1860
2017	110	-11%	2090
2018	101	-8%	2525
2019	105	4%	2625
2020	67	-36%	1675
2021	8	-88%	200

What do these membership fees cover?

There are a number of costs involved with running the Club, some of which are broken down as follows:

- Dragon Boat Canada membership totaled \$113.00
- Insurance costs totaled \$449.44

After all club costs are considered, the membership fees paid in 2021 have not covered our expenses for the year.

MOTIONS TO BE PUT FORWARD

None

ELECTIONS

Nicole Emmonds has been elected to the board. The Board now consists of Sean, Katie, Sal, Justin, Karen, Nicole and Jenn. The new Board will meet immediately following the AGM.

Covid Update

The following is an outline of Dragon Boat Barrie's policies with regards to the ongoing Covid-19 pandemic. We are following the guidance of Dragon Boat Canada, the City of Barrie, the Simcoe Muskoka District Health Unit, as well the Ontario and federal government. As the situation is still fluid,



the items listed below are subject to change:

- Members are required to stay home if they are not feeling well, are required to self isolate due to travel restrictions, are a confirmed close Covid contact, or have tested positive for Covid within the last 5 days.
- Members are encouraged to bring their own paddles, life jackets, or other equipment required for training.
- All shared equipment is to be disinfected between team practices (with cleaning solutions provided by Dragon Boat Barrie), and hand sanitizer and masks will be made available to our members
- The wearing of masks is optional
- Respect social distancing, while off the water. Given the nature of dragon boating, this is obviously not possible during on-water activities
- It is recommended that members, in consultation with their health care provider, obtain any necessary vaccines for their own safety and the safety of other members, however they are not mandatory

These policies are effective Apr 1, 2022 until notified otherwise.

TEAM OVERVIEWS 2022

With the small number of registered paddlers, it was decided that we would only offer That's What She Said and the Barrie Northmen this year. Any paddlers who registered for PaddleAvengers or PowerStrokes will be given the opportunity to switch teams at no additional cost, or receive a full refund.

OTHER BUSINESS

None

ADJOURNMENT

Motion to adjourn by Nicole, 2nd by Mary. The next AGM will take place in January 2023.

2022 Financials

2022 Year End Finance Report

Account Balances December 31 2021		Account Balances December 31 2022	
PaddleAvengers	\$563.75	PaddleAvengers	\$0.00
PowerStrokes	\$1,450.95	PowerStrokes	\$0.00
PaddleStrong	\$785.47	PaddleStrong	\$0.00
TWSS	\$629.70	TWSS	\$0.00
Northmen	\$1,017.84	Northmen	\$0.00
U24 Grizzlies	\$0.00	U24 Grizzlies	\$0.00
DBB	\$9,676.41	DBB	\$10,634.18
Total Club Assets	\$14,124.12	Total Club Assets	\$10,634.18

| All Outstanding Fees have been paid

The board decided mid-year that given that so many of our teams were not formed in 2022, that going forward we would operate more as a single club and therefore all team balances have been amalgamated under one account.

2022 Income Statement

Beginning balance	<u>\$14,124.12</u>
Income	
DBB Membership Fees	\$925.00
Team Fees	\$10,955.00
Donations and Sponsorships	\$3,876.02
Other	\$0.00
Total Income:	<u>\$15,756.02</u>
Expenses	
Boat rental	\$1,560.00
Insurance	\$1,379.32
Festivals	\$6,509.81
Coaching	\$2,550.00
Steers	\$200.00
Donations	\$2,500.00
Advertising & Marketing	\$626.02
Website	\$250.00
Jerseys & Equipment	\$2,765.09
First Aid / CPR Training	\$170.05
Dragon Boat Canada	\$113.00
Bank fees (RBC & PayPal)	\$400.00
Other	\$222.67
Total Expenses:	<u>\$19,245.96</u>
Ending balance	<u>\$10,634.18</u>

Some key points from this year's finances:

- At the beginning of the year we had \$450 set aside as part of our cash balance for future CPR and First Aid Training from a previous donation from IBEW. Two members took part in training this year, leaving a balance of \$279.95 set aside (from the total cash balance) specifically for CPR and First Aid Training for our members.
- \$1,000 of the cash balance is to be set aside for advertising and recruitment purposes, from a previous donation from Busch Systems

- Jerseys and equipment include new club jerseys, as well as new team tent and tent rental at GWN Challenge
- The club donated \$2,500 to the Barrie Public Library to go towards the purchase of a new equipment shed.

The Club received \$1,000 in sponsorship dollars from RBC Dominion Securities, to be used as follows:

- \$1,000 sponsorship of Mixed Barrie's dragon boat team, for the Barrie Dragon Boat Festival

The club also received private donations covering the costs of Northmen jerseys, website, and advertising costs.

Membership Fees

Year	# of Members	% Change y/y	Total Fees
2016	124	n/a	1860
2017	110	-11%	2090
2018	101	-8%	2525
2019	105	4%	2625
2020	67	-36%	1675
2021	8	-88%	200
2022	37	+363%	925

What do these membership fees cover?

There are a number of costs involved with running the Club, some of which are broken down as follows:

- Dragon Boat Canada membership totaled \$113.00
- Insurance costs totaled \$1,379.32
- Advertising & Marketing fees of \$626.02 for promotion of the club, which were donated.
- Website costs of approximately \$250 were donated in kind

After all club costs are considered, the membership fees paid in 2022 have not covered our total administrative expenses.

Motions to be put forward

None

Elections

Current Board Members

Directors are elected to the Board for a two year position. The following Board Members are within their 2 year period and/or wish to extend their term on the Board:

- Sean Levison (Jan 2021 – Jan 2023)
- Jennifer Ruth (Jan 2022 – Jan 2024)
- Karen Baldwin (Jan 2022 – Jan 2024)
- Nicole Emmonds (May 2022 – Jan 2024)

Katie Granata, Justin Stewart, and Sal Maltese will be stepping down from their positions.

This leaves a total of up to five (5) positions available on the Board.

This is a list of all positions:

- President & Chairman of the Board
- Vice-President
- Director of Finance
- Secretary
- Director of Athletics
- Director of Events
- Director of Fundraising and Sponsorships
- Director of Public Relations
- Director-at-Large

Positions of office will be determined at the next board meeting, which immediately follows the AGM.

Nominations to the Board

Nominations may be presented on the floor, with support of two members in good standing.

Spring Training Camps

Get a head start on the season

22 Dragons – Myrtle Beach, SC

22 Dragons, based out of Montreal, is offering two different weeks to train in Myrtle Beach, South Carolina.

The dates available are: April 16 – 21, and April 23 – 28, 2023.

For more details and to register, [please visit their website](#).

Pan Am – Tampa, Florida

Pan Am Dragon Boat, based out of Florida, is offering three different weeks to train in Tampa, Florida.

The dates available are: April 10 – 14, April 17 – 21, and April 23 – 29, 2023.

For more details and to register, [please visit their website](#).

GWN – Orlando, Florida

Great White North is offering a full week experience, or accelerated three day program, to train in Orlando, Florida. You can even combine the three day program with the full week program for some extended training!

The dates available are: April 14 – 16 for the three day program, and April 16 – 23, 2023, for the full week program.

For more details and to register, [please visit their website](#).

2023 Season Plan

Bring on 2023!

Some big changes are being made for the 2023 season.

No longer will paddlers be signing up for individual teams. As we rebuild the club after Covid, paddlers will now simply sign up for whichever day of the week they are able to attend practices, and will also be able to choose which festivals they wish to attend.

The hope is that this will provide greater flexibility for our members allowing them to make choices that best suit them and their needs.

We will register our teams at various regattas based on the make up of who wishes to attend.

- Women's division: That's What She Said
- Open division: Barrie Northmen
- Mixed division: Mixed Barrie's

There will still be a Team Captain who is ultimately responsible for the teams registered at each festival. As the club membership grows back to pre-covid levels, we can consider entering multiple teams at regattas once more under our previous team names PaddleAvengers, PowerStrokes, PaddleStrong, and Grizzlies.

Other Business

Other

Adjournment

The new Board will meet immediately after the AGM.

The next AGM will take place in January 2024.