

Dragon Boat Barrie (Ontario)

AGM January 2023 - Minutes



26 Jan 2023 / 7:00 PM / Virtual

ATTENDEES

Board Members: Sean, Nicole, Jen

CALL TO ORDER

Sean welcomed everyone to the meeting.

Approval of Minutes

Approved by Jen and 2nd by Nicole

TREASURER'S REPORT

Account Balances December 31, 2022:

All team balances are now combined into one club balance

Total Club Assets	\$10,109.18
-------------------	-------------

2022 Income Statement

Beginning balance	<u>\$14,124.12</u>
Income	
DBB Membership Fees	\$925.00
Team Fees	\$10,955.00
Donations and Sponsorships	\$4,780.20
Other	\$0.00
Total Income:	<u>\$16,660.20</u>

Expenses	
Boat rental	\$1,560.00
Insurance	\$1,379.32
Festivals	\$7,639.81
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)	\$400.62
Other/Misc.	\$530.60
Total Expenses:	<u>\$20,153.91</u>
Ending balance	<u>\$10,099.18</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

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 did not cover 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 stepped down from their positions.

Nominations to the Board

Steven Labelle and Ryan MacDougall were nominated to the Board.

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

Dryland Training

Two options available:

1. Delfit, Cedar Pointe Plaza
2. Movement Headquarters, Bell Farm Road

Pricing will be around \$100/person, one evening per week for ten weeks.

Other

Adjournment

Motion to adjourn by Jen: 2nd by Steven.

The new Board will meet immediately after the AGM.

The next AGM will take place in January 2024.