

Dragon Boat Barrie (Ontario)

# 2024 Annual General Meeting

Thursday, January 30<sup>th</sup>, 2025.



Barrie Public Library, Painswick Branch

<u>Board Members Attendees:</u> Sean, Mathieu, Jen, Steven.	<u>Club Member Attendees:</u> Mike Vigneau, Tonia VanDyk, Katie Hanson, Steph Smith, Nicole Emmonds, Carol Shaw, Katrina Morris.
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## Minutes

Approval of Minutes from last AGM. – Approved. Moved by: Tonia, Second by: Mathieu

## Presentation of Annual Report

### 2024 Year End Finance Report:

2024 Income Statement		
Opening Balance		\$12,408.10
<b>Income</b>		
Team Fees		\$33,543.33
Membership Fees		\$3,825.00
Club Gear		\$3,175.67
Fall Fun Paddle		\$390.00
<b>Total Income:</b>		<b>\$40,934.00</b>
<b>Expenses</b>		
Bank Fees		\$133.05
Credit Card Fees		\$1,032.75
Boat Rental		\$3,440.00
Insurance		\$1,439.11
Fall Fun Paddle		\$367.26
Festival Fees		\$13,192.60
First Aid / CPR		\$0.00
Jerseys		\$2,375.50
Club Merchandise		\$1,809.34
Coaching Fees		\$9,434.70
TeamSnap		\$990.85
Dragon Boat Canada Fee		\$211.88
BDBF Sponsorship		\$500.00
Refunds		\$2,237.58
Miscellaneous		\$649.75
<b>Total Expenses:</b>		<b>\$37,814.37</b>
Closing Balance		\$15,527.73

Some key points from this year's finances:

- At the beginning of the year, we had \$239.95 set aside as part of our cash balance for future CPR and First Aid Training from a previous donation from IBEW. This balance remains set aside 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

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

## **Membership Fees**

<b>Year</b>	<b># of Members</b>	<b>% Change y/y</b>	<b>Total Fees</b>
2016	124	n/a	\$ 1,860
2017	110	-11%	\$ 2,090
2018	101	-8%	\$ 2,525
2019	105	4%	\$ 2,625
2020	67	-36%	\$ 1,675
2021	8	-88%	\$ 200
2022	37	363%	\$ 925
2023	99	168%	\$ 2,475
2024	153	55%	\$ 3,825

Standard membership with Dragon Boat Barrie is \$25/member. We have not increased these fees in over 8 years.

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 \$211.88
- Insurance costs totaled \$1,439.11
- TeamSnap \$990.85
- Bank and credit card transaction fees of \$1,165.75
- Website costs of approximately \$250 were donated in kind

After all club costs are considered, the membership fees paid in 2024 have fully covered our total administrative expenses.

## **Motions to be put forward**

1. Stephanie Smith put forward motion to include Coaches / Captains in future DBB meetings.
  - a. **Motion passed** as per 6.1 Control and Management in DBB Constitution.  
*There shall be coach representation at all Board meetings when requested to do so, in an ex officio (non-voting) capacity.*

## **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:

- Jennifer Ruth (Jan 2024 – Jan 2026)
- Steven Labelle (Jan 2023 – Jan 2025)
- Mathieu Samson (Jan 2023 – Jan 2025)

Sean Levison and Kathleen Doherty will be stepping down from their positions.

This leaves a total of up to six (6) positions available on the Board. We require a minimum of five (5) and maximum of nine (9) directors.

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

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

## **Nominations to the Board**

Nominations may be presented on the floor, with support of two members in good standing. As of the time of writing this report, we have received the following nominations to the Board:

- Michelle Read
- Michele Horlings

Nominations presented during AGM.

- Katrina Morris.
- Mike Vigneau
- Emilie Samson

Nominations were carried forward.

## 2025 Season Plan Bring on 2025!

Here is a brief summary of what we have planned. Please note that team fees now include the \$25 Dragon Boat Barrie annual membership fee. For those joining multiple teams, you will receive a 10% discount off the cost of all teams.

**Registration opens March 1st for all existing members, and March 15th for new members.**

### **PaddleActive – Returning in 2025, with new early morning option.**

**Description:** This team will NOT be attending any races and will be paddling just for fun. We expect a wide range of paddling abilities from beginner paddlers to more experienced paddlers just looking to get in an extra practice

**Practices:** Tuesdays mornings at 6:30am, or Thursday evenings at 6:30pm.

**Cost:** \$130

**Coach:** Steven Labelle

### **PaddleAvengers – Beginner/Recreational Mixed**

**Description:** This is our beginner/recreational dragon boat team

**Practices:** Monday evenings at 6:30pm from late May to late August

**Races:** Port Perry and Barrie

**Cost:** \$245

**Coach:** Stephanie Smith

### **PaddleStrong – Intermediate/Competitive Mixed**

**Description:** intermediate/competitive dragon boat team

**Practices:** Wednesday evenings at 6:30pm from late May to late August

**Races:** Port Perry, GWN Sport in Toronto, and Barrie

**Cost:** \$400

**Coach:** Brad Hansen

### **That's What She Said – Intermediate/Competitive Women's**

**Description:** intermediate/competitive women's

**Practices:** Tuesday evenings at 6:30pm from late May to late August

**Races:** Peterborough, Barrie, and one other festival of the team's choosing

**Cost:** \$340

**Coach:** Nicole Emmonds

### **Mixed Barries – Intermediate Mixed, paddling in September only**

**Description:** this is a combined mixed team of DBB paddlers, paddling for the month of September only

**Practices:** day of the week to be determined, only during the month of September

**Races:** Christie Lake, September 20th

**Cost:** \$135

**Coach:** Mathieu Samson

### **Weekly schedule:**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
1) PaddleAvengers: 6:30PM	1) PaddleActive: 6:30AM 2) TWSS: 6:30PM	1) PaddleStrong: 6:30PM	1) PaddleActive: 6:30PM	No set practice

**Other Business**

- None

**Adjournment**

Motioned: Stephanie Smith

Second: Carol.

The new Board will meet immediately after the AGM.

**The next AGM will take place in January 2026.**

