



Waves of Hope

Spring Team Meeting

May 30, 2009

Elton Collegiate, Forrest, Manitoba

9:00am to 2:00pm, Lunch Included

Several members arrived between 0800 and 0830 to meet at the school and carpool back to Brandon for our paddle presentation at Rideau Park. The Kiwanis Club was hosting a car rally and wanted to present the 20 paddles they purchased for our team at this event while there were news people around. The paddles had not arrived yet but members congregated at Rideau Park in their uniform and their own paddles. Darlene Vickers and Carol Fulford said a few words of thanks. Presentation was made, pictures were taken and we headed back to Forrest to start our meeting.

1.0 Call to Order

Carol Fulford

Called to order at 10:30am with a welcome to everyone and a request for a minute of silence to think about those members we have lost and those members that are going through health problems right now.

We have 18 members present: Kathy Cameron, Annette Beatty, Betty Stewart, Jody Parsonage, Mary Pearce, Gail Smith, Edna Verhelst, Darlene Vickers, Helena Neustater, Diane Harrington, Sandy Robinson, Merle Darling, Arlene Wood, George McLeod, Barb Ksiazek, Carol Fulford, Betty Berg, Rosemarie Blair.

Approval of Agenda

Timings were adjusted on the agenda to accommodate the later start time and moving George to an earlier timing for his presentation as he had to leave for another commitment.

Motion by Betty Stewart to approve agenda as corrected, **Seconded** by Jodie Parsonage, CARRIED

2.0 Approval of last minutes (November 22, 2008)

Rosemarie Blair

Under item 5.0 "D" it should read \$822. for the vanity and not \$882 stated. **Motion** by Gail Smith to approve minutes with minor change, **Seconded** by Darlene Vickers, CARRIED

3.0 Treasurer

Betty Berg

4.1 Financial Report

Motion by Betty Berg to approve the distributed Balance Sheet and Profit & Loss Budget vs Actual, January 1 through May 27, 2009 statement, **Seconded** by Gail Smith CARRIED

4.0 Festivals

Saskatoon Festival

Kathy Cameron

We have 23 on the team; 21 paddles, drummer and a steer. We have 27 on the bus leaving us with 20 spots still available. We need to be there by 7:00pm Friday or perhaps 6:30pm as there may be lots of teams participating in the sprint races. After some discussion it was decided that yes we would like to participate in the sprint races and we will leave Brandon around 0900am on the Friday, 24 July. Kathy will check with the bus driver on route pick ups and get back to everyone. For \$15.00 we can get a room to eat as a team; this is a good idea for the night and look at going to a restaurant on the Saturday evening.

Winnipeg Festival

Annette Beatty

The festival is already paid for from the money we paid for the festival that was cancelled last year. The festival is the 11 to 13 of September; we usually have 2 races on the Saturday and 1 race on the Sunday. The team normally spends only the Saturday evening in a hotel; all members are responsible to book their own accommodations for Winnipeg.

Wheat City Festival

Gail Bordian

This festival is the 19th of September. The posters and registration forms were mailed to the wrong address and have been redirected in the mail to Mandy. Gail will get them from Mandy when they arrive. Apparently Westoba Credit Union has 15 paddlers for far. We still need to look at purchasing a tent. There is a tent for sale on E-Brandon; advertisement is attached – 2006 Columbia 2 room tent which is 6' high. It comes with a case on wheels about the size of a hockey bag, weighs around 54lbs and is 10 x 15. The money is already in the budget so no vote is required for this expenditure. There are several members that are going to look at the tent after the meeting and decide if it is something that we could use. The tent will be set up and taken down while we are there so we can see how easy it is to do so. Edna voiced her concerns about having a tent that has a bottom as we will have to watch out for wet weather and muddy feet. This tent is selling for \$220.; Canadian Tire can't match this price, Stream & Wood has a 12 x 12 at a cost of \$660. or a 10 x 10 for \$519., this sounds like a really good deal.

Peterborough Festival

Annette Beatty

This festival will be held on the 11 to 13 June 2010; cost is \$280. per paddler if we pay by the end of September. We have to register the team and send the paperwork to one place; pay our fees and send this money to another place. The fees include: on water practices to include transportation if required; opening and closing ceremonies; Saturday night Gala dinner; BBQ hosted by the Mayor; individual ID tags; souvenir bag; souvenir program; lunch on both race days; bottled water at the site; transportation from official recommended accommodations to all the listed venues and other commemorative event items. Teams will be a minimum of 18 paddlers and a maximum of 26 paddlers. We will be flying into Toronto and will need to look at shuttle prices. We will have a practice at 0800am on the Friday morning. Annette and Kathy will do all the ground work and report back to the team. Sherri Hines did our last team trip and it is a good idea to get help again. All paddlers will have to leave at the same time but each paddler can come back whenever they wish. Each member is responsible to manage their return timings with the travel agent. We will budget \$500. towards flights for each member. We should look into a team credit card as this way we will be covered if problems arise. After some discussion it was decided that, yes, we really should have a team credit card and Betty, as our Treasurer, will look after this. She will check with the bank and do up the required paperwork to obtain a credit card. **Motion** by Darlene Vickers, **seconded** by Gail Smith "That the Peterborough 2010 team registration fee of \$280 per person be paid for 18 crew (18 crew is the minimum allowed to register as a team) (or for the number of committed crew to a maximum of

26 allowed on a team) at the time a deposit for rooms must be submitted. (early bird registration deadline is September 30, 2009) The \$280 fee will be paid for those committing after the initial team registration has been submitted but: individuals will be responsible for all additional fees over the \$280; registration between October 1 – December 31, 2009 additional \$25.00; registration between January 1 – March 31, 2010 additional \$50.00. The roster must be submitted by March 31, 2010 – substitutions after that will be charged \$25.00 – cost to the individual – substitutions between March 31, 2010 and May 31, 2010 will be charged \$50.00 – cost to the individual. The individual will also be responsible for any additional banking or other charges from the Peterborough organization that the team is not aware of at this point.

Exception: the additional fees may be waived for a new member joining the team after September 30, 2009. Supporters register as individuals. The same fee structure applies to them.” This motion was **CARRIED** The hotels are all comparable in price so we will leave this up to Annette. We are responsible for our own rooms and meals for this festival. **Motion** by Darlene Vickers, **seconded** by Merle Darling “That the team pay to a maximum of \$650 per member for travel expenses” This motion as **CARRIED** Each member going to Peterborough needs to be a deposit of \$50. to Betty as soon as possible so a cheque can be mailed to confirm our room bookings. Thank you to Annette for all her hard work.

5.0 Training 101

George McLeod

George showed a video of a team practice. This was a great tool to show everyone how we are progressing. George was able to point out our reach, exit, rotation and this was shown from different angles. The video showed one side for 1 min/3min, then the second side for a 2min/3min and then a couple of race starts. This was all critiqued as the video played on; what an invaluable training tool. Thank you to George.

LUNCH

Training 101 continued

Annette Beatty/Kathy Cameron

We were set up in our chairs like we were on a boat. From there we practiced strokes, etc. Then we spent time on safety rules while in the boat. Great learning tools from our team Captains.

6.0 Fashion Show

Rosemarie Blair

A meeting was held on the 16th of May of the various Chairs involved with this years Fashion Show. There was much sharing and we have come up with a theme for next years Fashion Show titled “Generating Hope”. This show will be geared around family and how they support us and how we do, what we do, for them. It would be great to have a power point presentation with family pictures, best friends’ pictures; pretty much someone who is important to us and has helped us with where we are today. We need to start gathering these pictures early so we will be prepared. The show would open with 8 young to old members to signify how Breast Cancer affects 1 in 8 people. We could have different models at each show. It was suggested that an email go out asking if anyone was interested in Chairing this committee for next year.

7.0 Display at Mall

Kathleen Christensen

Kathleen is away however, she has booked the Shoppers Mall for the 17th and 18th of October. On the Saturday, we must work the whole day of 0900am to 900pm and on Sunday, we must work the whole day of Noon to 500pm. Kathleen would like to know if the team wishes to work both days or concentrate on one day and maybe get more volunteers and thus make the shifts shorter in duration. Kathy Cameron **motioned** “that we only set up the display on the Saturday, 17th of October with a Link to Pink connection”, this was **seconded** by Betty Stewart and **CARRIED**.

8.0 Storage

Rosemarie Blair

There is already a budget of \$100. allocated for storage. Several venues have been contacted to inquire on sizes, access, heated or not, and prices. One will be selected next week when all replies have been received.

9.0 Action Plan

We went through the action plan quickly point by point. Most of it is done or still okay. The highlights are:

**We did a training session today

**We need Festival managers and Kathy will send an email out to the team to let them know what is expected. George has volunteered for the Saskatoon Festival.

**Kathy is still working on places for demos. She was looking into Neepawa but the dock is apparently quite high. Neepawa is hosting Manitoba's Birthday festivities next year and that would be a great time to showcase our team. She is still looking at Sandy Lake and has received an email on Virden days in August that she will look at.

**Diane has let everyone know that we will be practicing in Minnedosa on Canada Day

**We will participate in the Travellers Day parade again this year

**We will participate in the Link to Pink again this year

**There is a new coordinator this year for the PEO Fashion Show so there is no guarantee that we will be asked to participate again this year

**We need to wait and see what room size we will have before we can order a vanity

**We are not updating banners this year

**Willa is working on an Alumni newsletter

**Sue Rouleau is moving away and we will get a picture for her as a gift, have cake after practice and this will be a great social time. Carol will make a gluten free cake

**We still have three Board positions not filled but we are still working on them

***There is a fundraising opportunity with the band Country Blend who will come and perform a 2hr show. The team would provide tea/coffee/desserts and pay for the venue. The band gets \$1,000. or 50% of the proceeds collected. The team was not keen on this idea at this time.

****The Christmas party date has been set for the 28th of November at the WO & Sgts Mess in Shilo again this year.

10.0 Date for Fall Meeting

The fall meeting will be held on the 7th of November at the Elton Collegiate if it is available.

11.0 Closing Remarks/Adjournment

Carol

Fulford

Carol thanked everyone for attending and keeping to the schedule as best we could. Betty Stewart motioned to adjourn the meeting at 2:25pm.

Carol Fulford, Manager

Rosemarie Blair, Secretary