



# Waves of Hope

## Fall Team Meeting

November 14, 2009

Elton Collegiate, Forrest, Manitoba

9:30am to 2:30pm, Lunch Included

### 2.0 Call to Order

Carol Fulford

Called to order at 9:45m with a prayer to those we have lost, those that we sick and getting. We must paddle towards a cure.

We have 23 members present.

### 3.0 Approval of last minutes (May 30, 2009)

Rosemarie Blair

Motion by Gail Smith, seconded by Betty Stewart to approve the minutes as distributed.

CARRIED

### 4.0 Treasurer

Betty Berg

#### 4.1 Financial Report

We have \$39,691.51 in our Savings account and \$11,296.61 in our chequing account as of 31 October, 2009. We still have more bills to be paid and here is an approximate breakdown:

Peterborough 6 more to register	\$1,680.
Air	\$ 900.
Mileage Claims	\$1,500.
Honorarium	\$ 100.
Rental for Storage Unit	\$ 100.
Fall Team Meeting Dinner	\$ 180.
Xmas Party	\$ 100.

We have received the following donations:

UCT	\$1,000.
Lynda Barnett's sister	\$ 200. and another \$200.
Minnedosa	\$ 50.
Brain Hills	\$ 100.

**Motion** by Betty Berg to approve the distributed Balance Sheet and Profit & Loss Budget vs Actual, January 1 through November 9, 2009 statement, **Seconded** by Jody Parsonage  
CARRIED

#### 4.1 Last Years Allocation

A.	Removed	
B.	Tent	Allocated \$332. and paid \$220.
C.	Wigs	Allocated \$1,648.
D.	Vanity	Allocated \$822. (typo from last minutes which stated \$882.)
E.	Turban Material	Allocated \$178. and paid \$169.
F.	Pictures for Chemo Wards	Allocated \$1,205.
G.	2009 Bookmarks	Allocated \$516.
H.	Waves of Hope	Allocated \$2,299.

**C, D, E.** Marg was allocated a total of \$2,648. but so far has spent \$1,365. of your allocated funds (\$169. for Turban material, \$546. for 12 wigs and \$650. approx of more wigs). The beauty stylist chair is on hold until they have room or storage to house the chair. **Motion** by Marg Rycroft, seconded by Helena Neustater “Move the remaining money not spent which is approximately \$1,300. be transferred to the Brandon Regional Health Center Foundation. This would be deposited in a restricted donation account, earmarked for LGFB program and would be accessed when purchases are made”. There was much discussion on this issue with the pros and cons (hospital would do all the paperwork – show as a charitable donation for income tax but it would also be good for the Foundation – they would get the rebate on taxes - we could look after this through our own books). This motion was defeated. **Motion** by Darlene Vickers, seconded by Gail Smith “Remainder 2008 allocation, less what has been spent, be put in a special Waves of Hope account for Margs' Look Good Feel Better program to purchase wigs and a chair”. CARRIED

**F.** Pictures for the Chemo Wards were \$59. each plus \$7.67 tax for a total cost of \$66.67 – There were 5 pictures ordered for the Chemo wards plus two more. One picture was given to George McLeod our Coach and the other one was raffled to the team only at our Fashion Show and this one was won by Willa Fowles. Of the \$1,205. allocated, \$466.69 total was spent. **Motion** by Mary Pearce, seconded by Gail Smith “The remaining money from the Chemo picture project be placed in the general team operational expenses for use by PR” – this could be made into a posting CARRIED

**G.** There is \$304.00 left for the bookmarks. There were 1000 ordered in 2008 and another 500 ordered in 2009. **Motion** by Kathleen Christensen, seconded by Marg Rycroft “Make use of the left over monies for bookmarks for this year” CARRIED

#### 4.2 2009 Allocation of WCDBF Money

George gave a talk about our mission, values, etc. Our team is unselfish and puts in many hours, days, and years into this Club. We need to keep this in mind while we are voting on this year's allocation of money. Some suggestions:

30 members are going to Peterborough - \$280. for team registration and \$650. each – We need \$20,000. to run our team for operational costs over a year. We have 10 more (\$2,800.) so at \$650. x 30 members is \$19,500. in travel expenses. What money are we looking at for allocations – We need time to reflect and will come back to this issue. **Motion** by Kathleen Christensen, seconded by Betty Stewart “We move this item to 10.1” CARRIED

## 5.0 Fashion Show Report

Fashion Show committee is looking at trying a new venue, UCT Pavilion and the Keystone Center. 350 people is a good number for attendance and room – There is 6 people to one round table. This venue is wheel chair accessible, lots of parking and we can now approach Seniors Home as we have more room to accommodate. On our usual day each year, the UCT Pavilion is being used for a Wellness Clinic but the 27<sup>th</sup> April which is a Tuesday and the 5<sup>th</sup> May, which is a Wednesday, is available. The Tuesday would be the best day. **Motion** by Gail Bordian, seconded by Lynda Barnett “That we move our Fashion Show to the Keystone Center, 27 April 2010 and that the price would be increased to \$15.00” CARRIED

Models/Stores	Betty S. and Diane Harrington
Decorating	Edna, Merle and Gail
Advertising	Kathleen
Display	Kathleen
Silent Auction	Sheila, Helen L., Joyce and George
Ticket Sales	Betty B. and Lynda

**Motion** by Merle Darling, seconded by Annette Beatty “Waves of Hope increase the price for the Fashion Show tickets to \$15.00” CARRIED

### UCT Donation – T-Shirts (moved from 10.0, 2:00pm slot)

We received a donation from the UCT of \$1,000. to purchase new T-shirt and those shirts are here. We need to send a picture to Donna Lochhead so she can see some of us in our new shirts. **Motion** by Betty Berg, seconded by Kathy Cameron “The Team pay \$440.32 over the \$1,000. that was donated by the UCT” CARRIED The extra shirts will be stored with Team Attire.

## 8.0 Nominating Committee

We should be sharing duties with Co-Chairs. Committee will try and get more people but we may have to look at streamlining. Manager job is not an easy one and Kathleen has volunteered to help as Assistant Manager until the AGM. We have fewer members, need to get more fun into our team and have less nit picking. At the AGM Joyce Johnson has agreed to Chair, Social with Diane Harrington but she will need more helpers; at the AGM Marg Rycroft has agreed to Chair, Communication and will need helpers; at the AGM Merle Darling has agreed to Chair, Team Attire. We need a Fundraising Chair.

## 9.0 Planning for 2010

### 9.0.1 Festivals and Demos

For Peterborough, we have 27 paddlers, however, we are only allowed to field a team of 26 paddlers. We have 3 support – Willa, George and Marilyn. Please make sure you email Annette when your registration is done. We have 10 more registrations that need to be paid for – 6 paddlers and 4 support. **Motion** by Annette Beatty, seconded by Kathleen Christensen “We send in 10 registrations for 6 paddlers and 4 support” CARRIED

There is 11 rooms booked and \$50. deposit has been paid. Annette has broken down team members into rooms. For flights; everyone that is flying is booked and the balance of \$502.58 is due by 1 May. A list is going around seeing who needs a shuttle – to and from Winnipeg and to and from Peterborough; this is a big job to organize. Any Waves member who is driving to Peterborough will be allocated funds up to \$650. just like those members who are flying. Who is

going to manage the team in Peterborough? Annette and Kathy will be very busy as Captains and George is busy as our Coach. We need to think of a Festival Manger.

We need to start thinking of our dryland training at the Sportsplex. **Motion** by Annette Beatty, seconded by Marg Rycroft “ That from the 4<sup>th</sup> Feb to the 13<sup>th</sup> May, 2010, we rent facilities at the Sportsplex at a cost of \$1,446., more or less and there will be three days that won’t be used” CARRIED Annette will look into this for the team.

We need to look at training for next year to keep our team strong:

- 1) 9 to 11 Apr, \$231. plus flights for Registration and \$159./room a night for Waters Edge in Vancouver.
- 2) \$950. plus GST plus travelling expenses for them to come to us – Stroke Improvement
- 3) Dave Anderson of the Canadian Kayak Team, 29 years old, Level 3 in Coaching. Cost \$40. which covers travelling from Winnipeg (cost from last year).

George figures the fellow from Winnipeg would be great as he could see us as individuals on several visits. This would be better value for our team and we should get prices on doing this one. **Motion** by Gail Smith, seconded by Jody Parsonage “We spend up to \$3,000. for training which is intrinsic part of our team to improve” CARRIED

#### **9.0.2 Public Relations**

Kathleen will email her report (attached). Kathleen will send out our Xmas cards as thank you’s for those that supported us over the year.

#### **10.0 Fundraising Activities, WCDBF, etc**

Report from Merle is attached.

#### **6.0 Action Plan Updates moved from morning session**

**Motion** by Merle Darling, seconded by Lynda Barnett “That Waves of Hope Co-partner with Manitoba Paddling Association for the Wheat City, this year and each year thereafter” after much discussion this was CARRIED

**Motion** by Annette Beatty, seconded by Darlene Vickers “That Waves of Hope don’t participate in the Travellers Day Parade this year’ CARRIED

**Motion** by Gail Smith, seconded by Kathleen Christensen “That Waves of Hope don’t have a yard sale this year” CARRIED Sheila will cancel the church.

#### **4.0.2 2009 Allocation of WCDBC Money**

George reaffirms that we need a general consensus on what our priorities are. Do we or don’t we? We a money allotment we are all comfortable with. For this year our fundraising goal, low is \$10,000. and high is \$15,000. Our ceiling would be \$15,000. or \$10,000. then. Presentations are as follows:

Sheila: Attached re HCHW	\$500.00
Annette: Attached re Peterborough	\$6,700.00
Kathy: Attached re tentage WCDBF	\$500.00
Marg: Attached re LGFB	\$1,400.00
Carole – Paddle holders for festivals – we need a dollar amount first	
TOTAL	\$9,100.00

These items are approved in principal for all the above. Actual expenditures are not being approved today. These are items we may want to spend money on. Planning for our budget at the AGM.

**Motion** by Sheila Taylor, seconded by Betty Stewart “Move that we give Healthy Choices Healthy Women (HCHW) conference, \$500. to be used for the Breast Cancer speaker and any remaining funds used towards HCHW expenses.” CARRIED

**Motion** by Annette Beatty, seconded by Marg Rycroft “That Waves of Hope pay \$150. per head for team members’ accommodations for the Peterborough Festival” CARRIED

**Motion** by Annette Beatty, seconded by Kathy Cameron “That Waves of Hope pay for shuttle arrangements re the Peterborough Festival.” CARRIED

**Motion** by Kathy Cameron, seconded by Gail Smith “The Waves of Hope pay for a tent, tables and chairs for the Wheat City Dragon Boat Festival” CARRIED

**Motion** by Marg Rycroft, seconded by Betty Stewart “That \$150.00 be given to Look Good Feel Better for wig supplies” This was withdrawn.

#### **11.0 Closing Remarks/Adjournment**

Carol

Fulford

Carol thanked everyone for attending and keeping to the schedule as best we could. Next meeting is a board meeting on the 23<sup>rd</sup> November. Betty Stewart motioned to adjourn the meeting at 3:10pm.

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Carol Fulford, Manager

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Rosemarie Blair, Secretary