

ERDBA Board of Directors

Annual General Meeting

MINUTES

MEETING DATE / TIME	April 21, 2018 1-4:30 PM
CALLED TO ORDER	1:05 PM
ATTENDEES	In attendance: Frank McClain, Chris Wetzel, Laurie McHugh, Amy Anjum, Ellen Law, Leigh Vlasblom, Sam LeValley Conference call: Ada Ma, Veera Mahadomrongkul, Colleen McNamara, Heather Sullivan, Henry Chow, James Dunbar, Janice Bagnato, Joanne Hoffman, Josh Rubinstein, Jeff Kuhn, Kevin Brown, Kevin Dong, Marie Egan, Ashley Wong, Natalie Thomas, Patrick Lanahan, Rangy Ng, Shelley Slott, Siv Somchanhmvong, Stacey Scanlon, Tommy Leonardi, Rad Schneider. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business
NOTE TAKER	Samantha LeValley

AGENDA

APPROVAL OF PRIOR MINUTES	
	<ul style="list-style-type: none"> Leigh Vlasblom called for motion to approve 2016 Fall General Meeting minutes. Amy Anjum seconded. Passed unanimously. Leigh Vlasblom called for motion to approve 2017 Spring AGM and follow up meeting minutes. Amy Anjum seconded. Passed unanimously
OFFICER REPORTS	
	<p>PRESIDENT, Ellen Law</p> <ul style="list-style-type: none"> My 2nd term as ERDBA President is with an Organization that accomplished 16 of the 22 goals described in the ERDBA 5 year plan, [This was quickly approved after I introduced this to the Directors in 2016] Peer Check-in Process as a growing skill set among teams and festivals Updated website to include photos of member clubs, and events. 2017 developmental programs include ambassador program (help offer experienced guidance to new events, new teams), steering clinic, coaching clinic, paddling and officiating clinics - continues for 2018. 2018 ERDBA Program additions approved by BOD: Safe Sport (used by Olympic and Para Olympic athletes and Coaches), Supporting Youth Teams Initiative and CCWC Club stipend reflect ERDBA's commitment to the 5 year plan for development and support. 2017 Regionals: 27 ERDBA teams competed 2017 TEAM USA: 9 coaches represented ERDBA as TEAM USA Head and Assistant Coaches at 2017 IDBF World Championships in Kunming, China <p>VICE PRESIDENT, Leigh Vlasblom</p> <ul style="list-style-type: none"> Interacted with member teams at member festivals and served as a support official at US Nationals. Facilitated several member/director meet and greet meetings which initiated several new programs, such as the Ambassador program and the Facebook page for ERDBA Directors to self-promote their programs/events/paddler needs. Conducted email survey with ERDBA members with follow up conversations and initiative development. Increased ERDBA Facebook relevance more postings related to membership needs. 2018 Officer election concluded with Ellen Law elected of President and Samantha LeValley as Secretary, both running unopposed. <p>TREASURER, Angela Acuna = report read by Ellen Law in Angela's absence</p> <ul style="list-style-type: none"> Updated the prior treasurer's 12/1/2016 year-end financials to reflect year-end at 12/31/16. 12/31/17 year-end financials reflect director approved project spending. We finished the year under budget, primarily due to the unused Youth Scholarship for TEAM USA since the youth crews were unable to attend the rescheduled / relocated world championships. ERDBA bank Balance as of 3/31/18 = 45,443.36 <p>SECRETARY, Samantha LeValley =</p> <ul style="list-style-type: none"> no report as incoming secretary.

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OLD BUSINESS	
	<ul style="list-style-type: none"> • Laurie McHugh called for motion to approve corrected 2016 B/S, P/L Financials. Frank McLain seconded. Approved unanimously. • Laurie McHugh called for motion to approve 2017 B/S, P/L Financials. Frank McLain seconded. Approved unanimously.
NEW BUSINESS	
	<ul style="list-style-type: none"> • Randy Ng, named to continue as Race Committee Chair <ul style="list-style-type: none"> ◦ Set 4 Conference calls: 2 Festival/2 Club Crew ◦ Committee Goals: <ul style="list-style-type: none"> ▪ Produce criteria for future Regional Championship Bids • James Dunbar agreed to chair Junior Development Committee <ul style="list-style-type: none"> ◦ Goals: <ul style="list-style-type: none"> ▪ Ascertain who has a team ▪ How can ERDBA help ▪ Assist Directors in development • ERDBA BOARD of DIRECTORS' Online Vote results on 7 Budget Proposals totaling \$14,000 <ul style="list-style-type: none"> • APPROVED Budget Proposals for 2018-2019 (majority = 27) = \$12,000 <ul style="list-style-type: none"> ◦ Fund Junior teams 25% of their festival entry fees. Up to 2 teams from the same club at a single member event. Cap at \$6,000 for the season. Reached out to ERDBA festival members for a "matching" program. To date: IDBR and GWN have agreed. Will post funding requirements on ERDBA website. [30 approve, 7 no, 6 abstain] ◦ Fund SAFESPORT participation for 2 members from each ERDBA member up to \$2,500 for the year. [33 approve, 6 no, 4 abstain] ◦ Purchase Accounting software up to \$300 [38 approve, 3 no, 2 abstain] ◦ Fund 2 Race Official's clinics (one in 2018 and one in 2019) up to \$500 per clinic [40 approve, 2 no, 1 abstain] ◦ Fund 2 ERDBA General meetings in 2018, cap at \$1,200 for the year. [37 approve, 6 no, 0 abstain] ◦ Fund each member club attending the CCWC in 2018 up to \$300 stipend, cap at \$1,500 for the year [33 approve, 8 no, 2 abstain] • FAILED TO PASS Budget Proposals for 2018 <ul style="list-style-type: none"> ◦ Fund Officer special projects up to \$2,000 [23 approve, 14 no, 6 abstain] • USDBF REPORT <ul style="list-style-type: none"> ◦ HIGH PERFORMANCE COMMITTEE: officers voted to have Natalie Thomas, Kerri Bliss and Kevin McFadden to represent ERDBA on the USDBF High Performance Committee. <ul style="list-style-type: none"> ◦ TEAM USA Applications for TEAM USA coaching positions due by May 15, 2018, form on USDBF website ◦ USDBF working towards standardizing its coaching clinics • Marie Egan-Chair of By-Laws Committee <ul style="list-style-type: none"> • Revised various points of the bylaws. Another read through planned before submission for lawyer review • Goal is to have prepared for directors to review prior to Fall AGM approval • International <ul style="list-style-type: none"> ◦ ERDBA teams participating in IDBF events: <ul style="list-style-type: none"> • Approximately 10 BCS crews attending Florence IBCPC event • 13+ crews attending the Szeged IDBF club crew championships ◦ IDBF Congress – Ellen Law announced as Chair of the new IDBF Women's Athlete Commission. ◦ Approximately 10 BCS crews attending Florence IBCPC event
ADDITIONS TO AGENDA	
	<ul style="list-style-type: none"> ◦ Q&A included discussion on World Championships
ADJOURNED	2:27 pm