



**ROWING  
CANADA  
AVIRON**

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**Rowing Canada Aviron  
BOARD OF DIRECTORS MEETING  
April 4, 2018  
5:00PM (PDT)**

**Via Conference Call & Webinar**

**Board Meeting Minutes**

**Attendance:**

Carol Purcer, President  
Tom Hawker, Director (Treasurer)  
Carol Hermansen, Provincial Director  
Peter McClelland, Athlete Director  
Marisha Roman, Director  
Jennifer Walinga, Director

**Regrets:**

Ian Gordon, Director

**Staff:**

Terry Dillon, CEO  
Sid Murdoch, Secretary  
Iain Brambell, High Performance Director

**Consultant:** Jason Robinson, Sport Law & Strategy Group

**1. Call to Order**

- The meeting was called to order by President Purcer at 5:00 p.m. PDT.

**1. Introductions (McClelland)**

- The Report includes long term and short term strategies for the National Training Centre facilities. This meeting will focus on the short term strategy for 2018-2020. The long term strategy, 2020 and beyond, will be reviewed in detail at the next Board Meeting, April 21-22, 2018.

**2. Report Overview (Robinson)**

- In advance of the meeting, the Board reviewed the National Training Centre and Facilities Strategy Report for Rowing Canada Aviron. This was prepared by the Sport Law & Strategy Group with input from an RCA working group (Andreanne Morin, Emma Robinson, Peter McClelland, Terry Dillon, Iain Brambell) and over 200 interviews including athletes, coaches key stakeholders, sport partners and international experts.
- 205 participants completed a facilities strategy survey - 56% - this is considered to be a high

321 - 4371 Interurban Rd. • Victoria BC • V9E 2C5 • Canada

Tel: 1-877-722-4769 / (250) 220-2577 ~ Fax: (250) 220-2503 ~ E-mail: rca@rowingcanada.org  
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Canadian Paralympic Committee/Comité paralympique canadien

percentage of respondents by survey experts.

- The methodology used in preparing the report was reviewed.
- The report recommendations were reviewed.

### **3. HP Leadership 2018-2020 Plan (Brambell)**

- Key decisions related to Short Term High Performance plans up to 2020 were reviewed along with timelines for athlete training and competition.

### **4. Next Steps**

Short Term Decision Communications:

- The board discussed the communication plan for athletes, coaches and members.

Long Term Discussion and Decisions:

- To be held at the next RCA Board Meeting.

### **Adjournment**

- The meeting was adjourned at 7:00 p.m. PDT.