



Rowing Canada Aviron
BOARD OF DIRECTORS MEETING
January 13, 2021

Meeting held via Zoom Conference

MINUTES

Attendance:

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

Staff:

Terry Dillon, CEO
Sid Murdoch, Secretary

The Board reviewed the report of the 2020 RCA Awards Committee. Committee members are:

Motion #1: Moved: Tom Hawker Seconded: Jennifer Walinga

To waive the notice of board meeting to consider the 2020 RCA Awards Report.

CARRIED.

Motion #2: Moved: Jennifer Walinga Seconded: Tom Hawker

That the 2020 RCA Award's Report and Recommendations be approved.

CARRIED.

Memo to: RCA Board of Directors

Memo from: RCA Awards Committee

Subject: Nominations for the 2020 National Level Awards to be presented at the RCA Coaches Conference January 2021

For the purposes of the National Awards banquet, the Committee is providing to the Board, the final nominations of the Awards Committee for approval.

Due to the nature of events in 2020 with Covid 19 eliminating any competitions, it was determined in consultation with RCA that the only awards that would be presented for 2020 be the following:

- Club Outstanding Achievement Award
- RCA Long Service Award
- Covid Champions Awards (criteria attached as Appendix B.)

The criteria and award nomination notice was posted to the RCA website in December of last year and this information was circulated to all Member organizations at the same time. The deadline for submission of nominations for these awards was January 4, 2021.

Nominations were circulated to the awards Committee for consideration and scoring. Final selections were confirmed in a conference call on January 6, 2021.

The nomination recommendations from the RCA Awards Committee are attached as:

- Appendix A - Awards
- Appendix B - Long Service Awards
- Appendix C - Covid Champions Criteria

Recommendation:

- That the RCA Board of Directors approve the report and recommendations of the RCA Awards Committee attached as Appendix "A" and Appendix "B"
- That the RCA Board of Directors determine the recipient(s) if any, of the RCA Lifetime Achievement Award

Respectfully submitted,

Lynda Dundas, Chair

RCA AWARDS COMMITTEE:

- George Gage
- Carolyn Taylor-Smith
- Peter McClelland
- Louise Boily
- Susan Wilkinson
- Doreen Hamlyn

APPENDIX A			
RCA AWARDS 2020 CLUB OUTSTANDING ACHIEVEMENT & COVID CHAMPIONS			
CLUB OUTSTANDING ACHIEVEMENT AWARD:			
	Argonaut Rowing Club		East
	Calgary Rowing Club		West
COVID CHAMPIONS:			
	PEI	Nancy Russell	
	Nova Scotia	Holy Davy	Halifax R.C.
	Quebec	Akram Othmani	Aviron Knowlton
	Ontario	Kate Bruggeling	Kingston R.C.
		Wernher Ver Braeken	Niagara Falls R.C.
	Runner up	Jason Ravenswaay	Argonaut RC
	Manitoba	Janine Stephens	Manitoba R.A.
	Saskatchewan	Mark Eli	Regina R.C.
	Alberta	Amelie Schumacher	Calgary R.C.
	B.C.	Susan Macdonald	Maple Bay
		Simon Litherland	False Creek R.C.
	Runner up	Sara Forsting	Burnaby R.C.

APPENDIX B

RCA LONG SERVICE AWARDS 2020

Name of the Person or Organization being Nominated	Years	Rowing Organization
Andrew Nokes	15	Central Alberta Rowing Club
Cinda Ewton	15	Cascadia Regatta Association
Cori Simms	15	Don Rowing Club
Jim Finley	15	St Catharines Rowing Club
Philip Hedrei	15	McGill Rowing Club
Sean Moore	15	Kennebecasis Rowing Club
Barbara Schneider	20	Argonaut Rowing Club
Simon Litherland	20	False Creek Rowing Club
Charles Thornton	25	Fredericton Rowing Club
Dereck Schwandt	25	Ridley College
Maurice De St. Jorre	25	Nelson Rowing Club
Siobhan McLaughlin	25	Ridley College
Spencer Martin	25	Ridley College
Steve Lutz	25	Kingston RC and Royal Military College
Carol Purcer	25	St. Catharines Rowing Club
Dominique Preney	30	Nelson Rowing Club
Kim Norris	30	Rowing New Brunswick Aviron
Ernst Peters	40	Don Rowing Club
Joel Burgon	40	Argonaut Rowing Club
Larry Marshall	40	Argonaut Rowing Club
Matteo Cendamo	40	Montreal Rowing Club
Tom Collard	40	Kingston RC
Dolores Young	45	Kennebecasis Rowing Club, Row Nova Scotia
Joy Fera	45	Delta Deas Rowing Club
Ken Campbell	45	Louise Hastings
Réjean Beauregard	45	Montreal Rowing Club
Tricia Smith	45	False Creek Rowing Club
Jim Marino	50	St Catharines Rowing Club
Harry Edmondstone	55	St. Catharines Rowing Club
Conrad Andreychuk	65	Leander Boat Club
Douglas Patterson	65	Leander Boat Club
Vic Andreychuk	65	Leander Boat Club

APPENDIX C
RCA AWARDS 2020
COVID CHAMPIONS

Criteria for this Award were based on the Volunteer of the Year award with emphasis on 2020 as the year of many changes to normal operations.

Volunteers were those who had done a lot of work within their respective clubs or provinces to ensuring that rowing was presented as a safe activity.

Attention was toward ensuring that all mitigation and prevention strategies were developed and followed within RCA and Provincial guidelines for Covid 19.

Strategies toward maintaining or developing club memberships were also important to be considered.

The criteria used to assess nominations are:

- role
- impact
- reach
- engagement
- challenges
- inspiration
- excellence/integrity

All nominees are to be recognized on a virtual wall of Champions. One true champion from each province (with 2 to be recognized from each of Ontario and British Columbia) would be selected to receive a special certificate of recognition for their work.

December 2020