



Rowing Canada Aviron
BOARD OF DIRECTORS MEETING
September 15, 2022

4:00 p.m. PDT

ZOOM VIDEO CONFERENCE

MINUTES

Board of Directors:

Carol Purcer, President
Tom Hawker, Treasurer, Director
Carol Hermansen, Provincial Director
Lindsay Bergen, Athlete Director
Dana Thorne, Director
Jennifer Walinga, Director

RCA Staff:

Terry Dillon, CEO
Sid Murdoch, Secretary

Presenters:

Adam Klevinas

Regrets:

Jane Thornton, Director

1. Call to Order

The meeting was called to order by President Purcer at 4:00 p.m. PDT.

2. President's Opening Remarks and Territorial Acknowledgement

A territorial acknowledgement was read by Director Walinga.

3. Approval of Agenda (*Resolution to Approve*)

MOTION #1: Board Meeting Agenda

Moved: Tom Hawker Seconded,

That the Board Meeting Agenda, September 15, 2022, be approved.

CARRIED

4. Declaration of Conflicts of Interest

None.

MOTION #2: In Camera

Moved: Jennifer Walinga Seconded,

That the meeting be moved In Camera to review a high performance report.

CARRIED

5. RCA Independent High Performance Review - Rubin-Thomlinson (RT) Draft Report

MOTION #4: Out of In Camera

Moved: Jennifer Walinga Seconded,

That the meeting be held Out of In Camera.

CARRIED

6. Policies, Updates and Reviews

6.1 Terms of Reference - Under 19 Lightweight Rowing Review Working Group

MOTION #5: U19 Lightweight Rowing Working Group

Moved: Jennifer Walinga Seconded,

That the Board strike a working group and consultation process to:

- a. understand the risks and concerns raised about weight restricted rowing categories for junior rowers (U19); and
- b. resolve how to move forward with junior (U19) rowing in Canada while supporting and protecting the health of junior (U19) rowers

CARRIED

MOTION #6: U19 Lightweight Rowing Working Group

Moved: Jennifer Walinga Seconded,

That the Board approve the U19 Lightweight Rowing Working Group Terms of Reference as amended

CARRIED

Next Steps:

Determine the working group members in October.

Give the committee the time it needs to complete a full review and prepare their report over the next year if required.

7. Adjournment

The meeting was adjourned at 1:00 p.m. PDT.