

**Garrison Petawawa Indoor Rock Climbing Club  
General Meeting  
07 Feb 2024, 1800hrs  
57 Festurbert Blvd Petawawa ON**

**Members in Attendance:**

Barbara Langlois (President)  
Cynthia Tremblay (Equipment Manager)  
David Oakes (Equipment Manager)  
Tamayra Joy (Treasurer)  
Steven Almeida (Secretary)

**Guest(s) in attendance:**

Janelle Wojtowicz

Item	Discussion	Action By
1.	Call to Order	
	a. Meeting of the IRCC of Petawawa held at 57 Festurbert Blvd Petawawa on 07 Feb 24 at 1830hrs.	Info
2.	Opening Remarks	
	a. Route Setting – approving the services and expense link. b. Tier lead course coaching course.	Info
3.	Previous Business	
	<u>New Equipment Purchases</u> Equipment partially purchased, missing bits, and small harnesses 2x. We are still within our 1500\$ budget approved.  <u>Youth Program</u> Big success. Amending age range as per Barb’s recommendation to 8-18yrs for Spring session beginning end of June. No change.  <u>Wall construction</u> Anticipated June-Sept now	
4.	Open Discussion	
	<u>Route Reset</u> <b>Action Item:</b> Plan to remove all routes and clean the holds and ropes effectively/efficiently. Booking 3 days with executive and volunteers the weekend before the route setting (16-18 FEB) <b>Action Item:</b> Need to link with PSP to use the laundry units. Motioned by Tamayra Joy Second by David Oakes Carried	Cynthia Tremblay David Oakes Barbara Langlois

<p><b>Action Item:</b> Get 3 quotes for the reset with the scissor lift included (for PSP). Date of the service 19-20 FEB the route setting will be around 6000\$ plus the fees for the lift. Barbara Langlois request to increase the budget to 11681.46\$ to adequately cover the service (route setting, included 5k of holds and scissor lift). Reason for the professional route setting:</p> <ul style="list-style-type: none"> <li>- Route setting isn't easy, it is hard work, needs dedication and time. Setting isn't just bolting rock to a wall; it is a form of art where you need to challenge the climber's physique and brain while teaching technique in a natural way. It takes years of experience/ certification can be gain through climbing wall association, but we do not have any certified Executive on route setting.</li> <li>- The wall at DDH was not re-set by professional since 2019 and executives had to accommodate by attempting at doing so themselves. It is too time consuming; we do not have the knowledge or resources and the quality of the route does not reach the standards our members deserve to enjoy and improve in the sport.</li> <li>- It can take 16hours to 24hours of work to clean the wall an additional 24 hours to clean the holds minimum and 80hours for inexperienced setters to do all the 9 lines we have at the gym (professional can do it in 2 workdays). The Executives can simply not provide that amount of time towards the wall on top of all the other operations.</li> </ul> <p>Motioned by Tamayra Joy Second by David Oakes Carried</p>	<p>Barbara Langlois</p> <p>Vote</p>
<p><u>Kit Shop</u> <b>Action Item:</b> Coordinate with PSP to develop a plan for when we have a new wall at REC PLEX.</p>	<p>Barbara Langlois</p>
<p><u>New Equipment</u> Contact Altitude and select \$5000 worth of holds to comes with Altitude reset. Holds will be RED and BLACK to follow a grading system already in place.</p>	<p>Barbara Langlois</p>
<p><b>Action Item:</b> Storage System for equipment (transferrable from DDH to REC PLEX in future): requesting \$600 budget. For when the new wall arrives in REC PLEX. Motioned by Tamayra Joy Second by David Oakes Carried</p>	<p>Vote</p>

	<p><b>Action Item:</b> buy the material and link with wood shop club.</p> <p><u>Continuing Education</u>          To provide better coaching service on the youth program and the lead course Barbara requested 300\$ to purchase a coaching lead climbing course. The course material can be accessed by all executive via the club email and will cover climbing technic, advanced belaying technique and advanced leading technique.          Motioned by Stephen Almeida          Second by Tamayra Joy          Carried</p>	<p>Barbara Langlois</p> <p>Vote</p>
5.	Adjournment	
	<p><u>Next meeting date</u> – March 2024, 27<sup>th</sup> at 1700  <u>Meeting concluded</u> at 20:30</p>	Info

*Barbara Langlois*

Barbara Langlois  
 Club President

Date: 2024 / 02 / 08

*Stephen Almeida*

Stephen Almeida  
 Club Secretary

Date: 2024 / 02 / 08

COMMENTS:

~~*[Signature]*~~

Bailey Hartnell  
 Club Liaison Community Recreation Coordinator

COMMENTS:

*[Signature]*

Brendan Cunliffe  
 Manager Community Recreation

RECOMMENDED/NOT RECOMMENDED

Date: 26 Feb, 2024

Route setting delayed until minutes approved.

Date: 27 Feb 24

Nathan Lane  
 Senior Manager PSP

Date:

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LCol R. Balkaran

DComd 4 CDSG

APPROVED/NOT APPROVED

Date: