



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Google Meet Video Conference](#) on [January 11, 2022](#). Called to order by President Franny Rawlyk at 1902hrs.

Attendees

President: Franny Rawlyk

Treasurer: Lauren Erickson

Recreation Director: Eithan Pillipow

Equipment Manager-Canoe: John McClean

Equipment Manager-Kayak: Peter Beug

Social Director: Tiina Liiving

Member-at-Large: Trevor Robinson

Member-at-Large: Richard Rance

Member-at-Large: Shannon Klatt

Member-at-Large: Daryl Sexsmith

Member-at-Large: Kathleen Weary

Members not in attendance

Marathon Director: Edith MacHattie

Secretary: Lori Mack

Membership Director: Nicole Graham

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of November 2, 2021 SCC meeting.**
- Moved: Darryl
- Seconded: Shannon
- Unanimous approval

Resolved: Minutes approved.

Dock Update: Trevor

All approvals by stakeholders and regulators have been conditionally approved. Conditions are essentially to provide them details of the planned work.

The financial grant is still under review.

John found another option to receive financial support. It is the City of Saskatoon Sport Projects grant which would contribute to a maximum amount of \$10,000. The application deadline is February 15, 2022.

Darryl mentioned the National Sport Trust Foundation might be able to hold the money to be a tax donation.

We can update our zone 4 membership to see if anyone wants to make donations directed to the dock.

John asked about Jeux Canada games funding.

- **Motion: To place an option on the zone 4 registration to donate to the collective fundraising efforts shared by all 3 clubs to construct the new dock.**
- Moved: Kathleen
- Seconded: Richard
- Further Discussion
- Abstentions/Against 1 against
- Motion carried

Trevor spoke to the funding of the Dock Replacement Project

- **Motion: The SCC approves all payments from the Boathouse Dock Grant through the Saskatoon Rowing Club.**
- Moved: Trevor Robinson
- **Notes:** Discussion led to the question for the rowing club, how are they able to keep the dock construction finances separate from their club finances? We would like to propose the rowing club sets up a separate account.
- No vote was taken

Fundraising Committee: Franny

Volunteers from each club are working towards reducing the \$120,000 sum that represents the 25% the clubs are responsible for.

We had 2 members join and have been engaged. The question came up if it was reasonable to share our membership list with them to contact.

It seemed like there was ideas out of the meetings but no support.

We will continue to support the fundraising initiative but are looking for more work from the other clubs.

CKS Update: Kathleen

Three executives have resigned from the positions of President, Marketing and Recreation.

Marcel has signed the compensation letter for his termination.

Jessica Riley is now being funded as PDD and Head coach of Yorkton.

The bylaw change progress slowed over this period and we are starting to turn our attention back to making these changes.

Reports

President: Franny

Looking into strategic plan dates. Prairie Consulting responded right away and members of our club with 25 years of experience. Had an initial meeting through zoom and are only asking for 5 years of free memberships for 3 people.

There will be a number of meetings involved in the strategic planning. The first meeting will be a greeting and orientation that we can expect to take 90 minutes.

Motion: The SCC hires Prairie Wild Consulting for engagement process with compensation of a five-year membership for three people.

- Moved: Franny
- Seconded: Trevor
- Unanimous approval

Resolved: Motion approved.

Canada Summer Jobs Grant:

Deadline is coming up. Franny is going to follow up with Greg to ensure he is applying on our behalf. Discussion on 2021 grant as it paid us less than we had anticipated as it only covers minimum wage. There was some misinformation on grant compensation and SCC will owe CKS around \$14,000

AGM's:

CKS AGM is March 29, 2022

AGM date is set to Tuesday April 5th, 7:00 pm.

Call to Executive to announce their intention to Franny if they want to step down at the AGM.

Boathouse Supervisors:

Shannon and Lauren volunteered to help Franny with the hiring process

Different staffing options discussed as follows:

Number is to be determined.

Try to support 2 people at the twilight hours for safety.

John will do some number crunching on usage.

Might try to start one employee early so they are up to speed earlier and can participate in training the others.

Would like to start advertising in February.

Lease update:

We will be going into a 5-year lease for the boathouse with inflation increase written in.

Treasurer: Lauren

Admin: \$5000

Marathon: \$43,762.50

Recreation: \$88,808.10

Self-Insurance: \$50,000

Total: \$187,570.60

1. Final payment for summer staff needs to be made, waited on info from CKS for a long time.
2. 2021 Boathouse rent has been paid
3. Working on getting year end to the accountant by this weekend.
4. Funds received from CKS:
 - a. Club Funding
 - i. Rec \$8000
 - ii. Mar \$8000
 - b. MAP

i. Rec \$7684.58

ii. Mar \$ 745.42

Grant for blind paddling was not paid.

Membership Director: Nicole

No report submitted.

There will be some work required to set up the new zone membership application to include the new waiver.

Recreation Director: Eithan

Looking for support to transition off the board.

Equipment Manager-Kayak: Peter

Thanks to Kathleen and Dave for helping with the inventory. Damages have been noted and recommendations on which kayaks are to be urgently replaced. He's attempting to determine guidelines. Some specialty boats are required for small and large and various classes and types. Trying to assess the maintenance, replacement and growth of the fleet to create a long-term plan. He will bring some recommendations forward and looking for some feedback.

Please send any suggestions to Peter. Will send out a report prior to the next meeting.

Equipment Manager-Canoe: John

Follow up grant report submitted on the blind paddling grant. Talking to Ron Walsh about the 2022 program. Would like to start sooner. There was poor participation last year in the front-end safety pool training and then there were participants trying to join in at the river later in the year. It was hard to add somebody part way through year.

Will call the city for changing the door code. He will also ask for a washroom key.

2 canoes on order from Kisseynew should be coming.

Time to start thinking about a new canoe trailer. We have one good trailer that holds 6 boats and gear, another trailer can hold 4 boats but no gear. It would be nice to look at getting another one. John is asking if someone can help him with this process if we want to move forward with something this summer. General response was it could wait.

Marathon Director: Edith

Report via Email

Meeting minutes look good to me. There isn't anything to report for Marathon, except that the annual Round Robin event hosted in Minneapolis is planned to run July 2-3 2022, and they are hoping Saskatchewan marathon paddlers will be able to attend. I'm also not sure what MAP funding we ended up getting. I'll read the minutes after the meeting to find out.

I will see you guys on the 23rd at our long-term planning meeting. The Prairie Wild consulting team sounds good and I'm excited to see where we go with this. Thanks Franny

Social Director: Tiina

Photo contest went surprisingly well. 31 participants and 44 pictures. Still looking for the photo winner.

Club Survey had 52 responses. It is in the shared Google folder. There are 2 individuals to be picked to award a free membership.

Would be good to send out a newsletter soon for the executive changes on the upcoming AGM. Dock update, Club Engagement.

John asked about the Open House. We should probably plan to move forward without food and see if our partner groups are interested in participating for May 1 tentatively.

Announcements

Next **SCC** meeting will be held **February 28, 2022 at 1900hrs** by Zoom video conference.

Adjourned

Meeting adjourned at **21:00hrs** by President Franny.

Minutes respectfully submitted by,
Trevor Robinson

MAL

Date of approval

March 7, 2022