



# Meeting Minutes

## Saskatoon Canoe Club

### Call to order

A meeting of the [Saskatoon Canoe Club](#) was held [by Zoom video conference](#), on [April 27, 2020](#).  
Called to order by President Franny Rawlyk at 1905hrs.

### Attendees

**President:** Franny Rawlyk

**Secretary:** Lori Mack

**Treasurer:** Lauren Erickson

**Membership Director:** Nicole Graham

**Recreation Director:** Eithan Pillipow

**Marathon Director:** Edith MacHattie

**Equipment Manager-Canoe:** John McClean

**Equipment Manager-Kayak:** Kathleen Weary

**Social Director:** Tiina Liiving

**Member-at-Large:** Trevor Robinson

**Member-at-Large:** Richard Rance

**Member-at-Large:** Shannon Klatt

### Members not in attendance

**Member-at-Large:** Tyler Kallio

### Approval of Agenda

## Reports

### President: Franny

#### Summer Employee:

Discussion about hiring a FT summer employee despite uncertainty with SCC being able to reopen in light of the COVID-19 pandemic. We have been in contact with the COVID-19 Business Response Team and have been instructed that we currently fit into Phase 4 reopening. Phase 4 currently has no timeline for reopening.

We feel like we have enough work for an employee whether we are allowed to reopen or not and if we are able to reopen, we'll need to have an employee to operate safely with sanitization procedures, etc.

We plan to have the employee start by May 4, 2020 if possible.

**ACTION:** Franny will contact Shay to see if he is still available and or interested in working for the SCC in a FT capacity for the duration of the summer.

- **Motion: Approval to hire a full-time summer employee to begin work May 4, 2020.**
- Moves: Franny
- Seconds: Trevor
- Unanimous approval

Resolved: Motion approved.

#### SCC Reopening:

We have been advised that we are considered to be a recreation club and therefore must wait till phase 4 in the Re-open Saskatchewan Plan. We wish to petition the Business Response Team and outline by email why we consider ourselves to be low risk for transmission of COVID-19 and therefore should be considered for an earlier reopening.

**ACTION:** John will initiate a letter on Google Drive for us to review and edit before we send to the Business Response Team. Please make your contributions by May 4, 2020.

## Marathon Boat Loaning:

Discussion about loaning C1 and C2 boats to marathon club members until the reopening of SCC. We currently have 10 marathon and 15 marathon/rec members. We could loan out C1 boats to individuals or C2's to family groups for use if they can store and transport the canoes. We currently have 5 C1's available.

We will work on a list of criteria for storage, transport, and maintenance that the member must meet in order to be considered for the loaning program. We don't feel that demand will be high as a few of the marathon members already have their own boats.

- **Motion: Approval to loan C1 and C2 canoes to Marathon club members who meet certain criteria as decided by the Marathon Director until the SCC reopens as per usual operation.**
- Moves: Edith
- Seconds: Trevor
- Unanimous approval

Resolved: Motion approved.

**ACTION: Edith, Lori, Trevor will outline criteria that must be met for members to qualify for boat loaning program.**

## Membership Director: Nicole

We will not go ahead with new membership cards this year, but we plan to continue our work on digitizing boat sign-out.

## Treasurer: Lauren

Admin \$3792.62  
Marathon \$13,631.80  
Recreation \$78,674.28  
CKS \$1820.00  
Self-Insurance \$50,000.00  
Total \$146,918.73

1. 2019 Taxes are complete and filed
2. Working on completing ISC submissions.

## Equipment Manager-Canoe: John

John has suggested a river bank clean-up for this spring, for our members to be involved in if they wish. We will let our summer employee organize this event.

## Approval of minutes

- **Motion: To approve the Minutes of March 20, 2020 SCC meeting.**
- Moves: Franny
- Seconds: John
- Unanimous approval

**Resolved: Minutes approved without modification.**

## Announcements

Next **SCC** meeting will be held **May 11, 2020** at **1900hrs** by Zoom video conference.

## Adjourned

Meeting adjourned at **2020 hrs** by president Franny.

Minutes respectfully submitted by,  
Lori Mack

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Secretary

Date of approval

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May 26, 2020