



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held at [Lori Mack's Home](#) on [April 30, 2018](#). Called to order by President Franny Rawlyk at 1902hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Membership Director: Richard Rance

Recreation Director: Eithan Pillipow

Social Director: Tiina Liiving

Equipment Manager-Kayak: Austin Dyck

Member-at-Large: John McClean

Member-at-Large: Ann Popoff

Member-at-Large: Dave Peters

Member-at-Large: Martin Mau

Members not in attendance

Member-at-Large: Trevor Robinson

Marathon Director: Edith MacHattie

Equipment Manager-Canoe: Brendan Haynes

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of April 3, 2018 SCC meeting.**
- Moves: Richard
- Seconds: Ann
- Unanimous approval

Resolved: Minutes approved without modification.

Reports

President: Franny

We will have informal discussions with Fire Department at the River Safety Demo, regarding Rescue boat sensitivity and the effect that motorboat wakes have on paddlers.

Transport Canada is making a map of vessel operation restriction regulations that can be distributed to the Saskatoon Fire Department, Saskatoon Police, City of Saskatoon, Meewasin Valley Authority, etc. They plan on trying to have it done by this weekend, in time for River Safety Weekend (May 5 & 6). This will be helpful in educating river patrol units about regulations so they can be enforced.

River Safety weekend will include demos such as, the inflation of the Prairie Lilly life raft, demonstrations from Saskatoon Search and Rescue, hypothermia, kayak and canoe rescues. We are looking for volunteers for our demonstration of canoe T rescues.

We will allow members of the fire department to use our equipment without becoming members during joint training exercises.

Action: Franny will advertise River Safety Weekend on Facebook.

Franny and Ann met with Jeff Ruzika of Water Management for the City of Saskatoon, regarding metal that is sticking out of the water near the boathouse. The city is investigating ways to remove them. For now they have buoyed them.

Some dates that may be important to note as they may disrupt vehicle and pedestrian traffic along the river, streets, paths and parking surrounding the boathouse.

Saskatchewan Marathon – May 27

Kids of Steel Triathlon – June 16

Mayor's Paddle Palooza – June 16

The May 12 trip lead by Franny, from Fred Heal to Saskatoon is full.

Water will be turned on to the boathouse this Friday, May 4.

Treasurer: Lauren

- **Motion: Remove Kate Germin, Brendan Haynes and Dwayne Surdu-Millar's signing authority and add SCC Treasurer Lauren Erickson and President Franny Rawlyk. Ann Popoff will remain having signing authority.**
- Moves: John McClean
- Seconds: Ann Popoff
- Unanimous approval

Resolved: Motion approved

- **Motion: Allow Lauren to set up preauthorized payments with Sasktel.**
- Moves: Lauren
- Seconds: Eithan
- Unanimous approval

Resolved: Motion approved

CKS will receive our member numbers from Lauren so they can bill us.

We need to register with ISC each year. We need to change the number of directors we have and are allowed to have.

Action: John to provide Lauren with the latest copy of the SCC constitution and bylaws as well the AGM minutes from when these documents were adopted by SCC.

Action: Lauren to submit the received documents to ISC.

Membership Director: Richard

We currently have 350 members

- 258 Rec
- 20 Marathon
- 25 Dual
- 47 children

Volunteer training and the first tours took place Sunday April 29.

- 29 people have attended a tour
- 12 people have come to pick up their membership card

We only got one new volunteer this year.

Action: Richard will put out a call for volunteers in next newsletter.

Discussion on the re use of quiz codes. Richard has checked and contacted people who did this. It is important for everyone to take the quiz individually so we can be assured they have read and understand SCC guidelines.

Recreation Director: Eithan

Eithan built and installed a kayak paddle rack.

Picatic and Stripe are up and running for the registration of the canoe mini courses.

Action: Franny will buy a folding table to be used for boat sign out.

Action: Eithan will advertise canoe mini course in next newsletter.

Equipment Manager-Canoe: Brendan

No update

Equipment Manager-Kayak: Austin

Order for paddles is placed

Ordered 37 lifejackets.

Looking at getting outfitter models for kayaks due to amount of damage and heavy use they sustain.

We will leave lock codes unchanged on storage boxes.

Marathon Director: Edith

Boat Sale: The Marathon Division will be selling a fiberglass C1 for \$400. It will be advertised on Kijiji Saskatoon under “Buy and Sell: Sporting Goods & Exercise” at 6pm Sunday, June 3. The first person to respond and pay for the boat will get it.

Action: post this information in the May Newsletter so that all members will be alerted to the sale according to our club policy.

SCC Canoe Trailer: Please reserve the larger club boat trailer for use by the Marathon division for June 15-17 (whitewater clinic) and July 14 (Cranberry Punch Race).

Action: Edith to book the 6 spot trailer with Eithan for the weekend of June 15-17 (whitewater clinic) and the day of July 14 (Cranberry Punch).

Marathon Programming: Official group paddles start Wednesday May 2 at 6:30pm. They will run every Wednesday night and Sunday morning (10am) until the end of August. Edith will be leading many of the Wednesday night sessions but has been actively seeking other coaches to lead some of the group paddles to add some fresh input and to spread the CKS coaching grant money around.

The marathon schedule including races and clinics is posted on the division website. The website has been updated and is current.

Whitewater Clinic: Edith has met with Chris Wall, who will be coaching the whitewater clinic in June. It will be held on June 16 & 17 on the Churchill River. Details will be distributed to marathon members as soon as they are worked out.

Social Director: Tiina

Have only recruited one volunteer for the open house.

Action: Tiina will send out a call for volunteers in the next newsletter and possibly a link to Doodle.

Plan on purchasing -12 veggie burgers, 240 beef burgers, 132 hot dogs

SRC open house will be at the same time as SCC's. Will share barbeque and food. They will reimburse us for supplies used.

We will have throw bag demos at the open house.

Action: John will rent a canopy for the open house.

Action: Everyone please have announcements for the newsletter completed by the evening of May 1.

Announcements

Next **SCC** meeting will be held **June 4, 2018** at **1900hrs** at Lori Mack's home.

Adjourned

Meeting adjourned at 2045 by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

June 4, 2018