



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of [Saskatoon Canoe Club](#) was held at [Lori Mack's Home](#) on [April 3, 2018](#). Called to order by President Franny Rawlyk at 1906hrs.

Attendees

Attendees included

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Recreation Director: Eithan Pillipow

Equipment Manager-Kayak: Austin Dyck

Equipment Manager-Canoe: Brendan Haynes

Membership Director: Richard Rance

Social Director: Tiina Liiving

Members not in attendance

Marathon Director: Edith MacHattie

Member-at-Large: Trevor Robinson

Member-at-Large: John McClean

Member-at-Large: Ann Popoff

Member-at-Large: Dave Peters

Member-at-Large: Martin Mau

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of February 12, 2018 SCC meeting.**
- Moves: Lori
- Seconds: Austin
- Unanimous approval

Resolved: Minutes approved without modification.

Reports

President: Franny

In regards to CKS, we are investigating what cost of self-insurance is and how other canoe clubs are insuring.

Action: Trevor is contacting False Creek Canoe Club.

Action: Brendan is contacting BMS insurance broker.

It is time to put together the Paddle Strokes newsletter, advertising the Open House, Boat House Clean up Day and upcoming spring trips and canoe courses.

Action: Franny will ask Ann about contacting the city to get the water turned on, if possible in time for our Boat House Clean Up on May 5th.

Action: Franny will advertise first spring trip from Fred Heal to Saskatoon in newsletter.

Franny welcomed Meewasin Valley Authority to have a table or booth at our Open House.

Franny has been in contact with Jeff Ruzicka of Water Management for the City of Saskatoon in regards to having the metal rod that is sticking out of the water near the boathouse removed. It is a hazard that is difficult to see.

Action: Lori and Brendan will mark metal rod by Friday April 6th, 2018.

Treasurer: Lauren

Balances:

Recreation Account \$61, 952.82

Marathon Account \$9353.36

Admin Account \$ 4225.72

CKS Account \$ 1890.00

Rec Self Insurance \$39,000.00

Total: \$116, 421,90

1. Received a grant from CKS for \$500 for 2018 Paddling Clinics-Marathon
2. Lauren needs addresses for new executive to update ISC webpage.

Action: Lauren will access executive contact information off SCC website

3. Zone 4 remittances are coming every Thursday.
4. Lauren needs a copy of the meeting minutes to indicate the change in executive so she can get the signing authority changed over to her self.

Action: Lori will send digital copy of AGM minutes from March 12, 2018 to Lauren.

5. We Budgeted 15 free memberships and 14 have already been given out,
 - a. The amount for the free memberships was entered into the 2018 budget incorrectly and should show \$825.00 instead of \$701.00.
6. How long do we keep registrations?

Action: Lauren will call Information Services to find out how long we are required to keep registrations.

Membership Director: Richard

Classic Outdoors is reducing the SCC member discount from 15% to 10%, this reflects the discount other retailers give SCC members.

We currently have 121 members. Of those, 78 are recreation, 9 marathon, 16 dual and 18 children.

Boathouse tours will begin running on Tuesdays, starting May 1 and will run till the end of June. The quick card pick up will be from 1830-1900hrs and the boathouse tours will run from 1900-2000hrs. Boathouse tours will also be offered every other Saturday.

Recreation Director: Eithan

Since posting a brief notice on the SCC website about mini canoe training sessions, Eithan has received much interest. Setting up accounts with Picatic and Stripe would help make signing up and monitoring payment much easier.

- **Motion: To approve the setup and costs incurred with setting up an account with Picatic and a Stripe merchant account.**
- Moves: Eithan
- Seconds: Richard
- Unanimous approval

Resolved: Motion approved.

Action: Eithan will work with Richard and Lauren to set up Picatic and Stripe accounts.

Action: Eithan will make an advertisement for the mini canoe training courses for the newsletter.

Equipment Manager-Kayak: Austin

Working on purchasing new kayak paddles and PFD's. Hope to have some of these in by the Open House.

Action: Austin will inspect boats and storage and come up with a purchase plan for new kayaks.

Action: Austin will plan to change lock combination on volunteer storage unit at Boat House Clean Up.

Equipment Manager-Canoe: Brendan

Action: Brendan will get a quote for the purchase of a canoe trailer with the capacity to hold 6 canoes.

Action: Brendan will get hull number for white Clipper with 3 seats for Lauren.

Marathon Director: Edith

There is nothing new to report. Please see March 12, 2018 AGM minutes for report.

Action: Lori will get hull numbers for Wenonah J-193 solo and Gilles tandem for Lauren.

Social Director: Tiina

John has booked the barbeque and meat for the Open house.

Action: John will forward list of food needed for the Open House to Tiina.

We predict 250-300 people will attend the Open House based on last year's numbers.

Action: Tiina will put out a call for Open House volunteers in the upcoming Newsletter.

Announcements

Next **SCC** meeting will be held **April 30, 2018** at **1900hrs** at Lori Mack's home.

The Boathouse Clean Up will be **May 5, 2018** at **0900hrs**.

The SCC Open House will be **May 6, 2018** from **1200-1600hrs**. Executive members and volunteers please plan to be there at 1130.

Adjourned

Meeting adjourned by president Franny at 2022hrs.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

April 30, 2018

