



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Google Meet Video Conference](#) on [April 5, 2022](#). Called to order by Past President Franny Rawlyk at 2050hrs.

Attendees

Past President: Franny Rawlyk

Secretary: Theresa Kotschorek

Treasurer: Lauren Erickson

Membership Director: Corwyn Shomachuk

Recreation Director: Yansun Yao

Marathon Director: Edith MacHattie

Equipment Manager-Kayak: Peter Beug

Social Director: Daryl Sexsmith

Member-at-Large: Trevor Robinson

Member-at-Large: Richard Rance

Member-at-Large: Shannon Klatt

Member-at-Large: Andrea DesRoches

Member-at-Large: Kathleen Weary

Member-at-Large: Riley Riffel

Member-at-Large: Ruoxi Xia

Member-at-Large: Nigel Leach

Member-at-Large: Tiina Liiving

General Member: John McClean

General Member: Lori Mack

Non-member: Samantha Mark (Prairie Wild Consulting – Strategic Planning Senior Manager)

Members not in attendance

President: Garnet Richards

Equipment Manager-Canoe: David Crumley

Strategic Planning: Samantha Mark

Looking forward to working with new board members and having them involved in the planning process. Will send out a google poll to set a date for the next planning meeting.

Approval of minutes

- **Motion: To approve the Minutes of March 7, 2022 SCC meeting.**
- Moved: Tiina
- Seconded: Eithan
- Unanimous approval

Resolved: Minutes approved.

Past President: Franny

Dock:

They have already started building the new dock. Most of the construction will be done by mid-April.

The Dock Fund Raising Committee would like to start a Go-Fund-Me page and is requesting an amount of \$1000 from each club to start the page.

Some discussion as to the fees of Go-Fund-Me. The fees are just over 3%.

- **Motion: To approve the amount of \$1000 to start the Go-Fund-Me page for the new dock fund raiser.**
- Moved: Kathleen
- Seconded: Riley
- One opposed, 5 abstentions

Resolved: Motion approved.

The fund-raising committee would like to start a Major Gifts Committee, concerns raised that donations should be able to qualify for a charitable donation. This was thought not to be possible as

the clubs are not charities, but non-profit organizations. It has been found that through Sask Sport, there is a National Sport Trust Fund that can accept donations and issue tax receipts. Donations are placed in the trust and ear marked for your project. They issue charitable donation receipts and release the funds for the project.

Staff:

We are pleased to welcome back Lauren Ryan as a returning Boat House Supervisor.

We have offered employment to two other applicants.

Recreation Canoe/Kayak Lessons: John

Discussion about lesson proposals.

- **Motion: That the SCC authorize a) up to \$6000 for Introductory Canoe Clinics taught by BHK Outdoor Experiences, b) up to \$9000 for Introductory Kayak Clinics taught by Franny Rawlyk and Lauren Erickson and c) up to \$600 for Kayak Rolling Clinic taught by Jimmy MacDonald.**
- Moved: Theresa
- Seconded: Yansun
- Abstentions: Franny, Lauren, Kathleen, all others in favor.

Resolved: Motion approved.

Tony Cote Games: Edith

Would like to host games July 28-30, 2022. This would involve about 250 participants. They would need to access the dock and public washrooms. They do not need boathouse access. Edith has asked that they seek approval from the other boat house tenants and find out the Prairie Lilly Schedule.

All agree that we should support this event.

Announcements

Next **SCC** meeting will be held **April 27, 2022** at **1900hrs** by Zoom video conference.

Adjourned

Meeting adjourned at 2150hrs by Past President Franny.

Minutes respectfully submitted by,
Lori Mack

Date of approval

April 27, 2022