



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Google Meet Video Conference](#) on [February 7, 2022](#). Called to order by President Franny Rawlyk at 1900hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager-Canoe: John McClean

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

Membership Director: Nicole Graham

Equipment Manager-Kayak: Peter Beug

Approval of Agenda

Approval of minutes

- **Motion: To approve the Special Meeting Minutes of October 26, 2021 SCC meeting.**
- Moved: John
- Seconded: Lauren
- Unanimous approval

Resolved: Minutes approved.

Reports

President: Franny

Boathouse Supervisor:

Advertisements have been posted for 3 boathouse supervisors. Application deadline is March 15, 2022. One of our previous summer employees has expressed interest in working again this season.

Executive Director of CKS has sent in our applications for the Canada Summer Job's Grants.

Strategic Planning:

We met with Prairie Wild Consulting to initiate Strategic Planning on January 23, 2022.

Prairie Wild has asked that our board members complete a workbook/self-assessment and that this be submitted to them by February 28, 2022.

Action: *All* members complete Prairie Wild Self-Assessment and return it directly to them by Feb. 28, 2022.

Dock Update: John

Dock Committee meeting will be held Feb.23, 2022 at 7pm at the boathouse.

They will hopefully have design drawings from EZ Dock and their design engineer for the committee members to review at the coming meeting. This will include gangways and concrete shore supports.

EZ Dock has reserved space for our dock in their production schedule to ensure we have the dock this spring.

We have received approval from Water Security Agency, Department of Transport, City of Saskatoon and Meewasin Valley Authority. Hoping to have approval from Department of Fisheries and Oceans by next Dock Committee meeting on Wednesday.

CKS Update: Kathleen and Trevor

CKS has had a few board members recently step down.

Kathleen Weary will continue as treasurer and stand in as Acting President until the role of president is filled. Several new board positions are currently available.

CKS has lost their high-performance coaching funding this year.

They are advertising for the position of Executive Director.

Bylaws are close to being completed for approval.

Thank you to Trevor and Kathleen for their work on the CKS board.

Treasurer: Lauren

Admin:	\$4,970.93
Marathon:	\$42,541.90
Recreation:	\$76,170.57
Self-Insurance:	\$50,000.00
Total:	\$171,683.40
COH:	\$71,683.40

Annual budget was presented for review. It was based on a projected membership of 1600 people. This also included our contribution for the new dock and hiring 3 boathouse supervisors with Canada Summer Jobs Grant approval.

We have not yet received the Grant money from CKS for the Blind Paddler Program that we ran.

Year-end has been sent to the accountant.

Action: Kathleen will check with CKS regarding Adaptive Sports Grant.

Membership Director: Nicole

No report submitted

John has been making some changes to the online registration process.

Discussion regarding boat house tours and quick pick up options. We decided that if you got a door code last year you will be eligible to do a quick pick up this year. Returning Marathon members will be exempt from doing boat house tours.

Refund policy will remain the same.

John plans to refresh a couple of the quiz questions.

Door code will be changed this week.

Action: Tiina will contact Club Supporters to make sure there are no changes that we need to update.

Recreation Director: Eithan

Eithan will be stepping down from Recreation Director.

John, Lauren, Shannon met to plan our course offerings for the season. Mini intro canoe and kayak lessons will continue to be offered in a similar fashion to last year. More advanced training classes will be advertised on our website hosted by other businesses and members can apply for a \$50 reimbursement from a fund that will hold \$1000. The board can choose to increase funds in this account if needed.

Equipment Manager-Kayak: Peter

Recommends purchasing 4-5 new kayaks for this year. Expected costs will be about 10-13k.

John is planning on repairing one of the damaged Kayaks. He would request a modest sum of payment. We'll have a vote to approve the repair by John at a future date.

Equipment Manager-Canoe: John

We have two Kiskeynew canoes coming this spring.

John plans on purchasing about 10 new paddles and making a tarp cover for the trailer.

John has followed up with the city regarding their renovation to Harry Bailey Pool. They have confirmed the new pool will be useable with boats.

Mitch Lowe of Outdoor School has drafted a letter to the city in support of jets being added to the pool for practice of swimming, rescues, and canoe maneuvers with current. We will sign our clubs support of his letter.

The city has agreed to invite us to their planning meeting.

Marathon Director: Edith

Marathon Nationals will be held in Lumsden this year.

Social Director: Tiina

Tiina will step down from Social Director for the upcoming season.

Power Stroke will be sent out when online registration is ready.

AGM

AGM will be held virtually again this year as we feel it makes it easier for members to attend.

Announcements

Next **SCC** meeting will be held **March 7, 2022** at **1900hrs** by Google Meet video conference.

Adjourned

Meeting adjourned at **2115hrs** by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

March 7, 2022