



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held at [Franny's Home January 21, 2019](#). Called to order by President Franny Rawlyk at 1905hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Membership Director: Richard Rance

Social Director: Tiina Liiving

Member-at-Large: John McClean

Member-at-Large: Trevor Robinson

Member-at-Large: Ann Popoff

Members not in attendance

Equipment Manager-Kayak: Austin Dyck

Equipment Manager-Canoe: Brendan Haynes

Member-at-Large: Martin Mau

Reports

President: Franny

Discussion as to the number of hours we would like to have the Boat House Supervisor work. We desire between 15-52hrs of work per week depending on the independence and skill set of whom we hire. We could fill these hours with either 1 or 2 employees.

- **Motion: To approve the plan to hire 1-2 people to fulfill a total of 15-52 hours per week as Boat House Supervisors with a budget of up to \$25,000 for the 2019 paddling season.**
- Moves: Tiina
- Seconds: Lauren
- Unanimous approval

Resolved: Motion approved

We will advertise by the end of this week and application deadline will be February 25, 2019.

Action: Franny will contact CKS to find out if they provide employer insurance, do they have employee contracts and are there any funding opportunities.

J.S Wood library basement has been booked for the AGM on April 9, 2019.

Treasurer: Lauren

ISC disapproves of our number of directors changing with number of membership. Plan will be to change the constitution to a set number of directors. A few other wordings of our constitution need to be changed.

Action: Lauren will draft constitution changes for the board to review for the next SCC board meeting.

Recreation Director: Eithan

Continues to research Kayak lessons.

Action: Trevor will contact Flat Water Racing Club for details on their kayak lessons.

Membership Director: Richard

No new business

Equipment Manager-Canoe: Brendan

No report

Equipment Manager-Kayak: Austin

No report

Marathon Director: Edith

No new business

Social Director: Tiina

Action: Tiina will announce upcoming AGM in next Power Stroke.

Announcements

Next **SCC** meeting will be held **March 4, 2019** at **1900hrs** at Lori Mack's home.

SCC AGM will be held **April 9, 2019** at **1800hrs** at the J.S Wood Library in the basement.

Adjourned

Meeting adjourned at 2035hrs by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

March 4, 2019