



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of [Saskatoon Canoe Club](#) was held at [Lori Mack's Home](#) on [January 7, 2019](#). Called to order by President Franny Rawlyk at 1910 hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Recreation Director: Eithan Pillipow

Membership Director: Richard Rance

Social Director: Tiina Liiving

Member-at-Large: John McClean

Members not in attendance

Marathon Director: Edith MacHattie

Equipment Manager-Kayak: Austin Dyck

Member-at-Large: Trevor Robinson

Member-at-Large: Martin Mau

Equipment Manager-Canoe: Brendan Haynes

Member-at-Large: Ann Popoff

Approval of minutes

- **Motion: To approve the Minutes of November 5, 2018 SCC meeting.**
- Moves: John
- Seconds: Franny
- Unanimous approval

Resolved: Minutes approved.

Reports

President: Franny

CKS will look after payroll if we should decide to hire a Boat House Supervisor.

Action: Franny will book JS Wood for AGM.

Treasurer: Lauren

Account Balances:

Recreation: \$63,039.98

Marathon: \$9,621.59

Admin: \$24,775.88

CKS: \$0

Rec Self Insurance: \$39,000.00

Total: \$135,437.45

- Boat House lease has been and signed and rent paid.
- MAP grants received from CKS, with Marathon Division receiving \$1258.27 and Recreation Division receiving \$7539.61
- The **Paddling Film Festival** has been booked at the Broadway Theater for **November 13, 2019 from 7-9pm**. Total cost is \$1600. We will be charging \$12 per ticket. We'll donate the revenue from the event to Outdoor School.

Action: Franny and Lauren will go to the bank to set up e-transfers.

Recreation Director: Eithan

- Prepared MAP Grant Application requesting \$17,500.00.
- Requested a quote from Eb's for some wooden paddles.
- In conversation with Eb's about a potential service agreement for the Kayaks which are damaged frequently with their heavy usage.
- Discussions with Outdoor Experience regarding offering canoe clinics to members this spring. We will continue to offer 2-3hr Introductory Canoe clinics for members at a cost of \$100 per participant. Discussion as to paying the cost of these courses as we did last year. We feel that this was a worthwhile investment for our members to ensure safety on the river.
- We will consider offering to our members, Paddle Canada Intermediate Lake Skills course at a cost of \$250 per participant and Paddle Canada Intro to Tripping course at a cost of \$350. Discussion as to partially covering this expense for interested members.
- We also feel that offering Beginner level Kayak courses would be valuable.

Action: Eithan will investigate Beginner Kayak Courses

Membership Director: Richard

- 2019 online membership registration is now open.
- We have our first two memberships of the season!

Equipment Manager-Canoe: Brendan

No report

Equipment Manager-Kayak: Austin

No report

Marathon Director: Edith

Ron Walsh is a blind paddler who joined the Marathon Division last year and came out to paddle a few times with the group. He was a long time member of the SCC before he lost his vision.

In November he contacted Edith with a proposal. He is starting a Foundation to take blind people on outdoor adventures. He is hoping SCC would provide 3-4 free memberships for blind paddlers, be willing to participate in a one-time clinic at Harry Bailey to orient new paddlers, and finally to help guide a trip for blind paddlers from Outlook to Saskatoon.

- We feel this would be something we would like to support. Some ideas would be to provide the SCC memberships and to suggest the Introductory Canoe Clinic with a volunteer per blind paddler. Could join our SCC club trips with volunteers. Will require more discussion.

CKS grants

We have finally received all grant money that was promised both Divisions. There are a few payments that need to be made from the Marathon Division with this money (Nationals subsidy and coaching). Lauren has been notified of the details.

Boat repair

Boat repair/ equipment items (Dacron, foot braces) have been ordered in anticipation of getting the marathon boats ship-shape in spring.

New boat - not happening yet

Despite having clearance from the executive for a new boat purchase (last meeting), no new boat has been purchased. The person selling the boat is not yet sure what price to set.

New marathon director

Edith plans on continuing as Marathon director for the upcoming season but is actively looking for a replacement for next season.

Social Director: Tiina

Nothing new to report

Other business

- **Motion: John will file a Notice of Works Application to Transport Canada for permission to install floating speed limit signs.**
- Moves: Richard
- Seconds: Franny
- Unanimous approval

Resolved: Motion approved

In light of member feedback in our recent survey and inconvenience to collect, we feel that the \$5 boat rental fee should be discontinued.

- **Motion: We will discontinue charging members the boat rental fee of \$5 per member, per day.**
- Moves: Tiina
- Seconds: Eithan
- Unanimous approval

Resolved: Motion approved

Boat House Supervisor Positions

Due to several members of our board being absent from tonight's meeting:

Action: John will send an email to SCC board members with the Boat House Supervisor position description as well as a proposed budget for the salary.

- We'll make Feb. 25, 2019 the deadline for applications.
- *Interview committee* will consist of Franny, Lauren, Lori and anyone else who may be interested.
- Advertising will begin as soon as motion is approved.

Action: Franny will contact Outdoor School about the upcoming job posting, Richard will advertise to our members, Eithan will post position on kjjiji, Sask Jobs.

Announcements

Next **SCC** meeting will be held **January 21, 2019** at **1900hrs** at Franny's home.

SCC AGM will be held on **April 9, 2019** at **1800hrs** at the JS Wood Library.

Adjourned

Meeting adjourned at 2140hrs by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

March 4, 2019