

Call to order

A meeting of Saskatoon Canoe Club was held at Lori Mack's home on July 16, 2018. 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: Brendan Haynes

Membership Director: Richard Rance

Social Director: Tiina Liiving

Member-at-Large: John McClean

Member-at-Large: Trevor Robinson

Member-at-Large: Dave Peters

Members not in attendance

Equipment Manager-Kayak: Austin Dyck

Member-at-Large: Ann Popoff

Member-at-Large: Martin Mau

Approval of minutes

Motion: To approve the Minutes of June 4, 2018 SCC meeting.

Moves: FrannySeconds: RichardUnanimous approval

Resolved: Minutes approved without modification.

Reports

President: Franny

Nothing to report.

Treasurer: Lauren

Still waiting for invoice from CKS.

Trailer registration is due Aug. 8th

Marathon 9,866.90 Recreation 74,183.60 CKS 22,800.00 Self Insurance 39,000

Total 172, 445.84

Membership Director: Richard

We are trending approximately 50 new members a week.

In 2017, 71% of our Recreation members were new members. Currently 65% of Recreation members are new. Approximately 90% of Marathon members are returning members.

Our largest age group of members are between the ages of 20-29 yrs. This age group accounts for 47% of our members. Next largest age group is 50-59 yrs, making up 20% of our members.

Members are split nearly equally for gender.

Our membership peaks in April and May with only about 200 members joining after mid July.

Approximately 30% of Marathon members have been marked as completing their orientation status. This likely accounts for long time members not picking up their club cards before getting the door code. Many of these long-term members begin paddling very early in the season before there are

orientations and card pickups. Discussion on card pick-ups and entering their status in Zone 4 for early season, long-term members.

Richard will be stepping down from the position of Membership Director for next year.

Recreation Director: Eithan

All the mini canoe courses were completed last week with much success and positive feedback. 107 members went through the courses. Considering we have such a large proportion of new members we feel this was a great benefit for our club to increase competency and safety. Will consider running these in the future.

Action: Eithan will make a summary report of Mini courses including procedure on setting up them up.

The Racing Canoe Club is now renting SUP's.

Action: Trevor will contact the Racing Club to ask for contact info for SUP rentals to forward to our members.

Equipment Manager-Canoe: Brendan

We have received some complaints about paddles. It is agreed that we need more paddles and that we'd like to add some wooden and bent shaft paddles. We may need to increase storage to accommodate the new paddles in particular the bent shafts.

Action: Brendan will look into purchasing a variety of new canoe paddles.

Action: Brendan will be selling 2 of our Clipper canoes. He will write an announcement to put in the Paddle Strokes to notify our members.

Equipment Manager-Kayak: Austin

No report.

Action: Austin will follow up with new Kayak purchases and kayak repairs.

Marathon Director: Edith

We had 39 adults and 3 children race Cranberry Punch and Eb's Classic last weekend. We recovered our costs for hosting the races and had a surplus of \$83.54.

The Cranberry Punch race began at Paradise Beach this year rather than at Fred Heal as has been the case other years. There are many people on the beach and swimming at Fred Heal and due to the direction of the current, safety was a concern. The parking lot at Fred Heal is small and difficult to navigate with the canoe trailer and was much improved using Paradise Beach.

Several marathon canoes are in need of a variety of repairs.

Action: Planning to host an event to repair marathon canoes.

Social Director: Tiina

No report.

Aim to have the Power Strokes newsletter out on Wednesday July 18, 2018

New business

John attended a meeting with the MVA CEO and the Prairie Lily. They discussed the signage proposal for the bridge and removal of sheet piling by the water treatment plant. Idylwyld Bridge was identified as a site for signage, but it has come to our attention that the Idylwyld Bridge will be under repair for about 2 years rendering it not a suitable location until completion of repairs. Perhaps a proposal to add signage anchors during the repair process would be of benefit. Discsussion on the idea of having signage floating in the interim.

John contacted the Saskatoon City Police to discuss their plans for river patrol. Officers need to be retrained. In 2016 there were 24 warnings issued to boaters, 2017 stats were not recorded. It is our opinion that Saskatoon City Police need to increase their river patrol as there are increased users on the water and more negative interactions between motorized water crafts and human powered users.

Our tent has been purchased, a commercial-grade, aluminum frame, custom printed top, 2 lightweight sidewalls and roller bag for \$1,153.35. The board had previously approved up to \$1000.00 for this purchase. After getting quotes for a canopy John proposed 4 different options to the executive by email on June 21st. 6 of 7 respondents of the 14 executive members replied approving option 1 which was above the previously approved budget.

Action: John will laminate set up instructions to attach to the tent, which will be stored in the boathouse.

10 people attended the club trip to the Whitewater Festival with trip organizer John McClean.

Make a note that the river flow rate has gone down in the Paddle Strokes.

Dave Peters will be moving out of province by the end of July and is stepping down from his position of MAL. We sincerely thank you for many years of service on the SCC Executive. We will miss your expertise and superb company!

Dave has often been the one to attend and organize Thursday group paddles. Now that he will no longer be with us, perhaps we need to organize a way to make sure there is someone to attend group paddles. A sign up sheet is one suggestion. It has been noted that often there are beginner paddlers attending Thursday who require a small bit of instruction to get them going on the water.

Announcements

Next SCC meeting will be held September 10th, 2018 at 1900hrs at Lori Mack's home.

Adjourned

Meeting adjourned at 2030 by president Franny.

Minutes respectfully submitted by, Lori Mack

Date of approval

Secretary

September 10, 2018