



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Google Meet Video Conference](#) on [July 19, 2021](#). Called to order by President Franny Rawlyk at 1900hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Recreation Director: Eithan Pillipow

Equipment Manager-Canoe: John McClean

Equipment Manager-Kayak: Peter Beug

Social Director: Tiina Liiving

Member-at-Large: Trevor Robinson

Member-at-Large: Richard Rance

Member-at-Large: Shannon Klatt

Member-at-Large: Daryl Sexsmith

Members not in attendance

Member-at-Large: Kathleen Weary

Marathon Director: Edith MacHattie

Membership Director: Nicole Graham

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of June 17, 2021 SCC meeting.**
- Moved: Shannon
- Seconded: Lauren
- Unanimous approval

Resolved: Minutes approved.

- **Motion: To approve the Minutes of June 29, 2021 SCC meeting.**
- Moved: Tiina
- Seconded: Franny
- Unanimous approval

Resolved: Minutes approved.

Reports

President: Franny

Staff Update:

Lauren stepped down from the hiring committee as she stepped in to fill in as a part-time position.

Shannon and Franny interviewed candidates and hired Ava Henderson as a full-time employee.

Welcome Ava, she brings a love and enthusiasm for paddling with her.

Re-opening Plan:

Lauren has put together a re-opening document in google docs, outlining our re-opening policies.

Highlights include:

- We'll require an orientation tour to allow full access to the club.
- We'll strongly encourage masks to be worn inside the boat house, but this will not be mandatory as in keeping with current provincial public health guidelines.
- Disinfectant for boats and hands will be made available.

- Commonly touched surfaces will be disinfected by boathouse staff throughout their shifts.
- We'll continue to keep up to date and follow the current public health guidelines with our policies and procedures which will be subject to change accordingly.

Rowing Club Dock Replacement:

The Rowing club has been in contact with Franny requesting a letter of support for their grant petition for monies from the Community Revitalization Grant to be used to replace the current dock. It is at the end of its life and should be made to be wheelchair accessible.

Action: Franny will compose a letter of support for the Rowing Club.

Treasurer: Lauren

Admin:	\$25,657.17
Marathon:	\$34,598.69
Recreation:	\$80,392.78
CKS:	\$9,320.00
Self Insurance:	50,000.00
Total:	\$199,968.64
Investment:	\$100,000.00
Cash on Hand:	\$99,968.64

1. PO box has been renewed for another year.
2. Trailer plates have been renewed.
3. CKS membership and club fee has been paid up until the end of May.
4. Only one instructor has been paid for lessons offered this year.
5. All other bills are paid up to date.

New kayaks still have not arrived.

We need to upgrade some of our spray skirts and have more sizes available and order skirts for the new kayaks.

- **Motion: To approve the budget of up to \$500 to purchase spray skirts.**
- Moved: Shannon
- Seconded: Franny
- Unanimous approval

Resolved: Motion approved.

We are in need of new storage for tools and some new hand tools including a new ratchet set, wrenches and such.

- **Motion: To approve the budget of up to \$600 to purchase a storage box and new hand tools.**
- Moved: John
- Seconded: Lauren
- Unanimous approval

Resolved: Motion approved.

Now that full access to the boathouse will be made available once again, it needs some reorganization of equipment. Lauren will do this during her next shifts.

Membership Director: Nicole

Total members: 1283

Rec: 1024

Marathon: 19

Dual: 48

Children: 192

Recreation Director: Eithan

All the lessons have just about wrapped up.

Daryl has been working on updating our procedure for hosting trips and has been working with a couple of members who plan on hosting trips in PA National Park in Aug. Discussion on whether or

not we should limit number of kayaks that go out on trips. It is felt that we should encourage club trips with kayaks and should not limit their use. We'll keep the club calendar updated with trips so members can easily see when kayaks may be limited.

Discussion on whether or not we should have a policy that offers guidance for cancelling trips. It is felt that cancellation decisions should be left to the trip leader's discretion, based on his/her level of experience the experience of the participants.

Equipment Manager-Kayak: Peter

Thank you to Lauren for bringing the spray skirts to the club's attention.

Trying to find a new hatch replacement for the Tsunami Kayak.

Equipment Manager-Canoe: John

John built a new kayak paddle rack that can hold up to 72 paddles, organized based on their size. He also replaced the lights on the trailer and housed them in steel boxes.

Since the light-weight canoes are the most popular, John suggests we order 2 new light canoes perhaps a 17' and 15' prospector in an Expedition Kevlar layup. He will prepare a proposal for the board.

The staff have requested a place to lock up some of their personal belongings. John has found a set of 4 lockers on Kijiji.

- **Motion: To approve the budget of up to \$250 to purchase lockers for staff.**
- Moved: John
- Seconded: Franny
- Unanimous approval

Resolved: Motion approved.

We hosted a pool training session for the Blind Paddlers, but we are having trouble finding an instructor for canoe lessons.

Marathon Director: Edith

Edith will update the board on the July 17/18 races at the next meeting.

Social Director: Tiina

Tiina is ready to send out the next Power Stroke when we are ready with the following information:

- Upcoming Kayak clinics
- Upcoming club trips
- Reopening Plan

Google Workspace: Richard

Discussion on the use of Google Workspace versus Microsoft 365. We'll trial Google Workspace.

Richard will begin the process of migration of documents to the new system and have a couple board members begin to trial it.

Announcements

Next SCC meeting will be held August 16, 2021 at 1900hrs by Google Meet video conference.

Adjourned

Meeting adjourned at 2030hrs by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

August 16, 2021