



# Meeting Minutes Saskatoon Canoe Club

## Call to order

A meeting of [Saskatoon Canoe Club](#) was held at [Lori Mack's Home](#) on [June 4, 2018](#). Called to order by President Franny Rawlyk at 1905hrs.

## Attendees

**President: Franny Rawlyk**

**Secretary: Lori Mack**

**Treasurer: Lauren Erickson**

**Recreation Director: Eithan Pillipow**

**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: Ann Popoff**

**Member-at-Large: Dave Peters**

## Members not in attendance

**Equipment Manager-Kayak: Austin Dyck**

**Marathon Director: Edith MacHattie**

**Member-at-Large: Martin Mau**

## Approval of Agenda

## Approval of minutes

- **Motion: To approve the Minutes of April 30, 2018 SCC meeting.**
- Moves: Ann
- Seconds: Lauren
- Unanimous approval

Resolved: Minutes approved without modification.

## Reports

### President: Franny

1. Interview with CTV went really well. Discussed who we are and what we do.
2. We have a very active club this year with trips and clinics running.
3. There is a new CKS director, Greg Laroque.
4. John, Ann, and Franny attended the River Users meeting. Mike Velonas of the MVA chaired the meeting. There was discussion on river safety and motorboats including discussion about posting signage for motorized water crafts. John is constructing a proposal for signage, which will be submitted for approval by Transport Canada, followed by approval by the City of Saskatoon. SCC and other interested river user groups may have to contribute money to the production of the signs. We feel this is in our best interests as we hope to promote safe use of the river.
5. It was noted that the Saskatoon City Police have no plans to conduct any river patrols.

**Action: John, on behalf of the SCC will contact the Saskatoon City Police urging them to conduct river patrols.**

6. MVA has received a contract to conduct another river access study regarding placement of a motorized boat launch.
7. CHEP Run will be next weekend, Sunday, June 10<sup>th</sup>. Activities will begin at 0900hrs.
8. Kids of Steel Triathlon will be June 16<sup>th</sup>. The parking lot will be closed for this event.

**Action: Franny will post on Facebook that we may have some disruptions due to these events.**

**Richard will make a note in the newsletter.**

Mayor's Paddle Palooza will be postponed due to the high flow rate of the river.

## Treasurer: Lauren

Balances:

Recreation Account: \$72,696.37

Marathon Account: \$9,833.36

Administrative Account: \$21 373.48

CKS Account: \$17,245.00

Recreation Self Insurance: \$39,000.00

Total: \$159,148.21

1. Our share of dock installation and renovations came to \$1848.10.
2. Leisure guide advertisement was paid \$284.56
3. CKS has been sent a membership list for Jan. 1- Apr 30, 2018. Waiting for their invoice.
4. Lauren is submitting paper work for the ISC financial statements, constitution submission and to increase the number of directors.
5. Signing authority has been changed as per motion in previous SCC minutes.
6. Lauren received a notice regarding a canoe race in Revelstoke, BC. This has been forwarded to the Marathon division to add to our calendar.

## Membership Director: Richard

Membership	Grand Total	% Complete	Attended Tour	Door code only	Quick Pickup	Incomplete
Child Free with parent	142	46%	54	2	9	77
Marathon	28	25%	0	2	5	21
Marathon & Recreation	51	78%	18	2	20	11
Recreation	982	79%	510	9	256	207
Grand Total	1204	74%	582	15	290	317

1. On June 6 2017 we had 1166 members and were 75.99% complete.
2. People who were members in 2016 must retake the boathouse tour.
3. The SCC website was hacked. They gained access to quiz information. Compromised member info included emails and names. Zone 4 information was not compromised.

**Action: Richard will send an email to members notifying them of this security breach.**

4. We will conduct random boathouse monitoring when volunteers are available.
5. Ann was in contact with Dave Hude of the C of S regarding use of bathrooms after hours and during cleaning. We have the privilege of having a key to the bathrooms, but must respect cleaning staff and the rules of using the washrooms.

**Action: Richard will add a note in newsletter regarding use of bathrooms and make a card to attach to the bathroom key.**

**Ann will have card laminated and attach to the bathroom key.**

## **Recreation Director: Eithan**

1. Mini canoe courses have been a success. Last course has only two spots left. Discussion regarding the benefits of offering these courses to our members.

- **Motion: Approve the additional amount of \$5000.00 to provide 4 more mini canoe courses.**
- Moves: Eithan
- Seconds: Richard
- Unanimous approval

Resolved: Motion approved.

2. We have had a number of members capsize in the fast flowing river including a canoe being retrieved by the Fire Department. Eithan has set up an email to automatically go out to all new members regarding the high water flow rates and to exercise a great deal of caution on the river.

**Action: Eithan will construct a concise plan for members to follow in case of capsize requiring boat retrieval. This will go in the binder and on the white board.**

Another hazard discussed was reminding members of the risk of launching and landing boats on the upstream side of the dock.

**Action: John will contact the Rowing Club regarding possibly marking the dock to discourage launching and landing on upstream side of dock.**

### **Equipment Manager-Canoe: Brendan**

1. License plate on one of the trailers was noted to be missing. This was reported to the police. A new plate was issued at a cost of \$15.
2. We needed to find new storage for the trailers. They are now being stored at Classic Outdoors for a cost of \$50 per month, per trailer.
3. Brendan purchased hitch locks for the trailers. Classic Outdoors has one of the keys in case they need to move them.
4. Brendan is looking into getting spare tires, jacks for the trailers and replacing some missing canoe straps.
5. Classic Outdoors may sell us a canoe trailer that we could use to store canoes. Price yet to be determined.

### **Equipment Manager-Kayak: Austin**

New paddles will be delivered to the boathouse on June 5<sup>th</sup>.

### **Marathon Director: Edith**

1. Fiberglass C1 was sold for \$400.00
2. Inventory list of marathon equipment is up to date.
3. A bulletin board has been put up in the boathouse for members to record any damage to the boats that require repair. Will be hosting a day to repair boats. Date to be determined.
4. Whitewater Clinic has been cancelled.
5. RMCC Qu'appelle River Race June 9<sup>th</sup>.
6. SCC Cranberry Punch July 14<sup>th</sup>
7. Eb's Classic July 15<sup>th</sup>

- **Motion: To pay honorarium to coaches in the marathon division using CKS grant money for 2018, including any executive members who lead group paddles.**
- Moves: John
- Seconds: Dave
- Unanimous approval

Resolved: Motion approved.

- **Motion: To allow payment of executive members to repair canoes up to \$500.00.**
- Moves: Franny
- Seconds: John
- Unanimous approval

Resolved: Motion approved.

## Social Director: Tiina

No updates

Next power stroke to go out by June 6th

## New business

- **Motion: To approve the budget of up to \$1000 for the purchase of a portable shelter.**
- Moves: Dave
- Seconds: Richard
- Unanimous approval

Resolved: Motion approved.

## Announcements

Next **SCC** meeting will be held **July 16<sup>th</sup>, 2018** at **1900hrs** at Lori Mack's home.

## Adjourned

Meeting adjourned at 2125 by president Franny.

Minutes respectfully submitted by,  
Lori Mack  
Secretary

Date of approval  
July 16, 2018

---