



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom video conference](#) on [March 20, 2020](#).
Called to order by President Franny Rawlyk at 2005hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Membership Director: Nicole Graham

Marathon Director: Edith MacHattie

Equipment Manager-Canoe: John McClean

Social Director: Tiina Liiving

Member-at-Large: Trevor Robinson

Member-at-Large: Richard Rance

Members not in attendance

Recreation Director: Eithan Pillipow

Equipment Manager-Kayak: Kathleen Weary

Member-at-Large: Shaun Lalonde

Member-at-Large: Shaun Bursey

Member-at-Large: Andrew Findlay

Urgent meeting called in response to COVID-19 pandemic:

As the province has called a State of Emergency in response to try and flatten the curve of transmission of COVID-19, we had much discussion about the closure of the Saskatoon Canoe Club.

Some of the issues discussed were as follows:

* Public gathering places have been shut down like Leisure Centres, gyms etc. The province has asked that everyone practice social distancing. We currently don't have measures in place to ensure our current members who have access to the club respect the 2m distance recommended for social distancing. Nor do we have sanitation equipment and policies in place at this time.

* The ever changing nature of the COVID-19 pandemic is changing hour by hour as more information comes to light. More clarity is required for us to consider operating in a fashion that is safe for our members, community and in compliance with the Government of Saskatchewan. Our club does not want to inadvertently contribute to the spread of COVID-19.

* We understand that this situation may affect our operation for the summer and it is a possibility that we won't hire summer employees as planned. We may have to cancel courses planned for the summer. All affected will be notified of potential changes.

* We realize that there are enormous economic implications for many during this time and have decided we will refund membership fees to those who request it during our closure.

*We acknowledge that the Saskatoon Canoe Club provides recreation to our members that is very important for health and well being and that there will be some harm for our members caused by our temporary closure. We hope it won't be long and we will continually be re-evaluating and seeking out information to reopen safely.

- **Motion: To close the Saskatoon Canoe Club Boat House effective immediately until further notice.**
- Moves: Franny
- Seconds: Richard
- Unanimous approval

Resolved: Approved without modification.

Cancelling of Open House scheduled in May. Discussion around gatherings of large groups.

- **Motion: To cancel the Open House Scheduled May 3, 2020**
- Moves: Franny
- Seconds: Richard
- Unanimous approval

Resolved: Approved without modification.

Action: *Franny* will construct and post sign for Boat House Door notifying of closure.

Will post closure on Facebook

Will notify Shay of possibility of not hiring this summer.

Action: *Lauren* will notify applicants for summer positions that we won't be interviewing at this time as it's a possibility we may not hire for the summer.

Action: *Nicole* will send email to all 2020 members about immediate closure.

Action: *Richard* will post closure on website.

Adjourned

Meeting adjourned at 2040 by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

Date of approval