



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom Video Conference](#) on [March 25, 2021](#). Called to order by President Franny Rawlyk at 1900hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Membership Director: Nicole Graham

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager-Canoe: John McClean

Social Director: Tiina Liiving

Member-at-Large: Trevor Robinson

Member-at-Large: Richard Rance

Member-at-Large: Shannon Klatt

Members not in attendance

Equipment Manager-Kayak: Kathleen Weary

Member-at-Large: Kim Lewis

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of February 22, 2021 SCC meeting.**
- Moved: Edith
- Seconded: Lauren
- Unanimous approval

Resolved: Minutes approved.

Reports

President: Franny

Employees:

We haven't heard back yet from the Canada Summer Jobs Grant.

We've had 6 applicants so far.

AGM:

Notification of the SCC AGM will be sent out this Sunday. There will be a waiting room in zoom and Richard has agreed to be tech support for people who may have trouble connecting.

Tiina would like to step down from her position as Social Director and continue on as a MAL.

Adaptive Sport Grant:

We were approved for the Adaptive Sport Grant, so we are able to continue supporting the Blind Adventurers. Last year we put this on hold due to COVID 19. This year we would like to continue, but not with the goal of an overnight trip, but rather weekly paddles and take-home exercises to continue through the week to work towards the goal of fitness, socializing, skill development and being a part of our SCC paddling community. Details to come.

Treasurer: Lauren

Admin:	\$9,229.30
Marathon:	\$33,958.69
Recreation:	\$76,577.87
CKS:	\$1,400.00
Self-Insurance:	\$50,000.00
Total:	\$170,165.86

1. Bank investments were made
 - a. \$50,000.00 was invested in a 36 month term STIC, max rate of 20% based on Canadian Market.
 - b. \$50,000.00 was invested in a 12 month term GIC at 0.650% interest rate.
2. Marathon Insurance with CKS was paid at \$9,417.00
3. Black Sun was renewed
 - a. Dedicated IP and website good until March 2024
 - b. Domain renewal good until March 2026
4. Marathon MAP was received \$1746.50
5. 2nd COVID funding was received from CKS for a total of \$15,822.32

Budget was reviewed by executive with Lauren walking us through some particulars.

- **Motion: To accept the Year End Financial Review conducted by accountant Gabriel Ng.**
- Moved: Lauren
- Seconded: Franny
- Unanimous approval

Resolved: Motion approved.

Membership Director: Nicole

We have 88 members so far this season. 44 are Recreation, 9 are Marathon, 14 are dual and 22 are children.

Waivers:

John continues to work on waivers for with a lawyer. May be ready by next week.

Open house:

Since we can't have our annual SCC Open House due to COVID 19 restrictions we have thought about having a virtual Q&A for members. Details to be worked out.

Recreation Director: Eithan

Canoe Lessons:

Eithan has been planning canoe lessons for this season that will work in compliance with COVID 19 public health measures. We wish to continue to offer our Canoe Mini lessons for beginners as well as introducing some more advanced paddling instruction including Intro and Intermediate Tandem and Intro Solo and well as Intro to Moving Water (white water).

SCC will fund 80% of the Mini canoe lessons and 20% of the advanced lessons.

We'll do the same for Kayak lessons in terms of offerings and funding.

We'll get in touch with several local instructors for quotes and plans.

Action: Eithan, John and Lori will get quotes for our consideration.

Equipment Manager-Kayak: Kathleen

No report submitted

Equipment Manager-Canoe: John

John will order a Kayak entry assist device and we'll trial it.

- **Motion: To approve the purchase of a kayak entry assist device of up to \$500.**
- Moved: John
- Seconded: Eithan
- Unanimous approval

Resolved: Motion approved.

Marathon Director: Edith

Edith has several boats assigned to members for exclusive use until we have weather warm enough that disinfectant won't freeze.

Programming is being planned to include one weekly group paddle.

CKS holds \$9,000.00 for Marathon. We're hoping to hold this ourselves as a Marathon Self Insurance Account.

Edith has her feelers out for the purchase of new or used tandem boat.

Social Director: Tiina

Nothing new to report.

CKS Update: Trevor

Aon Insurance has sent out a questionnaire for underwriting. Some of the outcomes of this may include mandatory training for Directors, coaches etc. It may be wise to add a budget line to pay for training if required. We'll add an Admin budget line of \$2000.00

CKS Bylaws are changing on voting, among other things. They may not be ready in time to vote on by the CKS AGM. They may suspend the voting at AGM until they're ready.

Announcements

Next **SCC** meeting will be the **AGM** held **April 13, 2021** at **1900hrs** by Zoom video conference.

Adjourned

Meeting adjourned at **2050hrs** by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

April 22, 2021