



# Meeting Minutes Saskatoon Canoe Club

## Call to order

A meeting of the [Saskatoon Canoe Club](#) was held at [Lori Mack's Home](#) on [March 4, 2019](#). Called to order by President Franny Rawlyk at 1901hrs.

## Attendees

**President:** Franny Rawlyk

**Secretary:** Lori Mack

**Treasurer:** Lauren Erickson

**Marathon Director:** Edith MacHattie

**Membership Director:** Richard Rance

**Social Director:** Tiina Liiving

**Member-at-Large:** John McClean

**Member-at-Large:** Ann Popoff

## Members not in attendance

**Recreation Director:** Eithan Pillipow

**Member-at-Large:** Trevor Robinson

**Equipment Manager-Kayak:** Austin Dyck

**Equipment Manager-Canoe:** Brendan Haynes

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

## Approval of Agenda

## Approval of minutes

- **Motion: To approve the Minutes of January 7, 2019 and January 24, 2019 SCC meetings.**
- Moves: Edith
- Seconds: Franny
- Unanimous approval

Resolved: Minutes approved without modification.

## Reports

### President: Franny

#### Hiring sub-committee update:

- We interviewed 5 great candidates and are now following up with references. We should be able to offer the position very soon.
- John has investigated some apps that will help to monitor safety of employees working alone.

**Action: John will forward information he has collected on safety services.**

- Franny contacted Greg from CKS with questions on how to set up payroll and get the appropriate forms for our new employee(s).

#### The Blind Adventurer Foundation:

- Ron Walsh from the Blind Adventurer Foundation came to our meeting to discuss his proposal for the SCC to assist him in a canoe trip for blind paddlers. Ron would like to create opportunities for visually impaired people with financial need to participate in all sorts of adventures, including zip lining, sky diving, canoe trips, and hiking trips just to name a few!
- He is requesting that the SCC provide 6 memberships for blind paddlers, a pool training safety session, some beginner paddle instruction and a canoe trip from the Diefenbaker Dam to Saskatoon for 6 blind paddlers with 6 guides provided by the SCC.

We are excited to help Ron with one of his adventure opportunities.

We plan to apply for the Parasport Club Development Grant through Sask Sport to help fund this project. The deadline for submitting the grant is March 22, 2019.

**Action: John will forward grant information to Franny and she will submit the grant.**

**Action: Lori will look into cost and booking a pool session.**

- **Motion: To work with The Blind Adventurer Foundation to lead a trip for 6 blind people, including training with a budget of up to \$500.**
- Moves: Franny
- Seconds: Lauren
- Unanimous approval

Resolved: Motion approved

## AGM:

Draft AGM Agenda

- 6:00 Call to order
- 6:01 Approval of agenda
- 6:03 Review of previous years minutes
- 6:15 Reports by 2018 executive
- 6:30 Review 2018 Financial statement / 2019 Budget
- 6:45 Discussion and vote on proposed motions (if any)
- 7:00 Executive elections
- 7:30 Adjournment

We need to waive the audit, will do a review.

**Action: Lauren will look into when we will need an audit and will speak to the accountant regarding his recommendations.**

We plan to make a few changes to the constitution to make it acceptable to ISC. The changes will be available to view online 15 days prior to the AGM. An email will go out to our members noting the changes to be made. The approval of the changes will be voted on at the AGM.

**Action: Directors to submit their AGM reports to Richard by March 23 so we can send them out to our members to view 15 days in advance of our AGM.**

**Action: Tiina will include a link to the budget, director reports and constitution changes in the Power Stroke.**

## Treasurer: Lauren

Admin- 4,975.3

Marathon - 9,379.27

Recreation- 81,693.18

CKS- 385.00

Self Insurance - 39,000.00

Total = 134, 432.75

1. 2019 Budget has been prepared and needs executive approval. Discussion and some changes made to budget.

**Action: Richard, John and Lauren will work on 2019 budget.**

2. 2018 Financials have been returned to us from the accountant, he is waiting for our approval to submit 2018 taxes.

**Action: Lauren will send the 2018 financials to the executive.**

3. Job postings need to be taken down.

**Action: Please check that job postings have been removed.**

Will shelf the idea of a new canoe trailer, as we don't see an immediate need for another one.

We would like to be able to direct donations to either the Marathon or Recreation Divisions online.

**Action: Richard will create the option to select which division you choose to make your donation.**

## Membership Director: Richard

We currently have 37 members.

Thank you to our business supporters!

**Action: Richard will confirm business supporters.**

## Recreation Director: Eithan

Regrets from Eithan that he was unable to attend

- We received feedback from a vendor. Franny will draft a response to vendor.
- New canoe paddles have been ordered from Eb's. 25 of varying lengths and 15 paddles for children.
- Proceeding with proposed budget. We will cover the cost of the mini courses and provide financial assistance to those interested in other courses by request and review by the executive.
- Plan to include beginner mini kayak courses. Will share budget with canoe courses.

**Action:** At our last meeting Trevor said will contact the Saskatoon Racing Club about their kayak lessons.

## Equipment Manager-Canoe: Brendan

No report

## Equipment Manager-Kayak: Austin

No report

## Marathon Director: Edith

- New safety policy from the Marathon Racing Council. One of the new changes is that you must wear a lifejacket or PFD from Oct. 31-April 1.
- JD Pro marathon canoe purchased for \$1800.

## Social Director: Tiina

Power Stroke will be sent out with notice of our AGM, CKS AGM, and our spring open house.

**Action:** Tiina will purchase thank you cards for our business supporters.

**Action:** Tiina will bring a projector to the AGM

## Other Business

### CKS:

- Trevor, John and Edith met with CKS. Concerns were raised on membership fees paid by SCC to CKS.

**Action: Lauren, Lori, Ann, Richard and John will meet at the Roastery on 8<sup>th</sup> St. on March 16 at 3pm to discuss upcoming CKS AGM.**

### River Safety Day:

- The Prairie Lilly has hired a social media consultant and wants to make a video and include our safety concerns in their video. They are hoping we can provide a spokesperson. They have also given us a questionnaire regarding river safety issues that they would like us to fill out.

**Action: John will fill out the questionnaire.**

### We received the following message from the CEO of the Meewasin Valley Authority:

Hi All,

I hope everyone has survived a very cold month! I wanted to provide an official update on all this related to River User group, River Access Study and River Safety, following a meeting with Fire Chief Morgan Hackl, Police Chief Troy Cooper, as well as Lynne Lacroix and Angela Gardiner with the City of Saskatoon (City).

All parties agree that added actions can support better behaviors on the River and fully support the efforts everyone has taken to date; as a result we will be moving forward on short and long term actions in the following manner:

River Access Study Phase II (RASII) - a contract between the City and Meewasin to explore location of a permanent boat launch. Mike Velonas at the MVA will work with the City to expand the scope to ensure engagement includes safety, consultation and feedback. Recommendations are reported back to the City on launch location and safety, this will inform future plans and resources required to support river safety.

Local Authority - City received confirmation that they would be the “local authority” as identified in VORR, but feel the engagement process via RASII, is the best start to engage the wider stakeholder group on rules and regulations throughout the river.

River User Group - our understanding is this group hosted at Meewasin meets annually to discuss river activities. I came to learn that all special events planned for outdoor public spaces within

Saskatoon including those on the river are best coordinated by communicating through Lindsay Cockrum [Lindsay.cockrum@saskatoon.ca](mailto:Lindsay.cockrum@saskatoon.ca), and there is additional information on the City's website at [Special Event Forms & Permits | Saskatoon.ca](#), that provides detailed information about requirements for all event organizers. Once event applications are received, there is a committee, representing 14 different Divisions, that meets to discuss activities and what the appropriate support via City, Police and Fire would be for the event.

River Safety - it was felt that activities and initiatives are best led by Fire Chief Hackl and supported by Police Chief Cooper and their respective teams. Communications, activities and plans will receive greater buy-in by the public, when messaged or deployed from the enforcing bodies. There is much appreciation for the efforts Meewasin and the River User Group have undertaken to date and Fire Chief Hackl will continue to engage us in initiatives going forward.

Signage - City is still set to go with signage on Gordie Howe Bridge in 2020, articulating speed and directional signage. City will not be resourcing signage for the 2019 season, however Meewasin will work with all stakeholders to refresh the signage at the launch. Presently Meewasin's budget does not have the capacity to acquire and deploy signage on the river.

Thank you,

Andrea Lafond

#### AGM:

- **Motion: To approve the budget of up to \$150 to purchase food and beverages for the upcoming AGM.**
- Moves: Richard
- Seconds: Lauren
- Unanimous approval

Resolved: Motion approved

## Announcements

**SCC AGM will be held April 9, 2019 at 1800hrs at the JS Wood Library.**

**Next SCC meeting will be held April 15, 2019 at 1900hrs at Lori Mack's home.**

## Adjourned

Meeting adjourned at 2125hrs by president Franny.

Minutes respectfully submitted by,  
Lori Mack

Secretary

Date of approval

April 15, 2019