



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom Video Conference](#) on [May 20, 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

Equipment Manager-Kayak: Peter Beug

Member-at-Large: Trevor Robinson

Member-at-Large: Richard Rance

Member-at-Large: Shannon Klatt

Member-at-Large: Daryl Sexsmith

Members not in attendance

Social Director: Tiina Liiving

Member-at-Large: Kathleen Weary

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of April 22, 2021 SCC meeting.**
- Moved: Shannon
- Seconded: John
- Unanimous approval

Resolved: Minutes approved.

Reports

President: Franny

Boat House Supervisors:

Positive feedback from members regarding staff.

Still working on Securtek's Lone Worker set up.

Staff t-shirts have arrived.

Adaptive Sport Grant:

11, low or no vision people have expressed interest. Most of these individuals are rookie or new paddlers. We plan to offer a canoe clinic with BHK and possibly a pool session as well in addition to once weekly group paddles at no cost to participants or guides.

We have 5-6 people interested in volunteering to be guides.

We will offer free membership to all visually impaired participants. We will also offer free memberships to their guides if requested.

The Adaptive Sport Grant was in the amount of \$1490.00. To cover the cost of clinics, pool session and memberships we'll require additional funds.

- **Motion: To approve the budget of up to \$1000.00 for Adaptive Sport costs**
- Moved: John
- Seconded: Eithan
- Unanimous approval

Resolved: Motion approved.

Treasurer: Lauren

Admin:	\$15,147.07
Marathon:	\$34,513.69
Recreation:	\$79,184.13
CKS:	\$11,300
Self Insurance:	\$50,000.00
Total:	\$189,144.89

Investments: \$100,000

Cash on Hand: \$89,144.89

1. ISC will soon be filed.
2. 2020 tax return has been filed by accountant Gabe Ng.

Membership Director: Nicole

We currently have 612 members. Of those, 450 are Rec, 18 are Marathon, 39 are dual, 96 are children.

We are in need of volunteers to run weekly group Rec paddles. We'll also ask staff about doing this as well.

Action: Nicole will communicate with past season volunteers to see if there is interest in leading group paddles, helping at boat house and leading Fred Heal day trips.

Recreation Director: Eithan

Canoe/Kayak Programming:

One clinic is complete and 2 were cancelled due to inclement weather.

Dates for some course's TBD.

The following motion was made electronically by e-vote on May 4th.

- **Motion: To approve the Recreation Programming budget of up to \$20,000.**
- Moved: Eithan
- Seconded: John
- 14 ballots sent, 7 votes in favour, 1 against, 1 abstention.

Resolved: Motion approved.

Equipment Manager-Canoe: John

Waiver:

On April 28, 2021 John sent draft versions via email of the Adult and Child waivers for the SCC board to review and decide which version to was most suitable.

The following motion was made electronically by e-vote on May 11, 2021.

- **Motion: That subject to approval by our insurance broker (Aon), the SCC adopt the text of the new Adult waiver and Participation Agreement and the new Child Waiver and Participation Agreement as distributed to the executive by John on April 28, 2021.**
- Moved: John
- Seconded: Lori
- 14 ballots sent, 8 votes cast, all in favour.

Resolved: Motion approved.

Equipment:

John plans on teaching the staff how to do some minor boat repairs.

Equipment Manager-Kayak: Peter

One of our kayaks arrived and has been delivered. Still waiting on the second. May be in by June or July.

John has fixed some bilge pumps

Some kayak seats need to have some modifications made.

We'll have to notify members that there may be no kayaks available for use the days we are offering kayak clinics.

Action: The dates and times kayaks will not be available will be added to the online calendar by Franny.

Marathon Director: Edith

We've had 3 Wednesday group paddles that have been well attended.

There are some boat repairs that Kate Germin will attend to. We also plan on hosting a boat repair day in the future to take care of some minor repairs and maintenance.

Social Director: Tiina

Tiina picked up equipment for river clean-up for members to use if they wish.

Power Stroke will be sent out tomorrow night so submissions must be in by 2000hrs.

Announcements

Next **SCC** meeting will be held **June 17, 2021** at **1900hrs** by Zoom video conference.

Adjourned

Meeting adjourned at **2000hrs** by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

June 17, 2021