

SCC-Saskatoon Canoe Club

April 3rd, 2017 Executive Meeting, Kate's home

Present: Eithan Pillipow (Recreation), Ann Popoff (Secretary), Franny Rawlyk (President), John McClean (MAL), Kate Germin (Treasurer), Richard Rance (Membership), Edith MacHattie (Marathon), Trevor Robinson (MAL). Brendan Haynes (Equipment: Canoes).

Regrets: Austin Dyck, Raina Vingerhoeds

1. Franny opens the meeting at 7PM.
2. The agenda is adopted.
3. March 6, 2017 minutes are adopted with amendments
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4. **President's Report** : Franny
The Lease: We are now under Recreation and Community Development. Franny sent us all a copy of the lease to go over. Agreement for Franny to sign the lease as is.
Boathouse Clean-out: May 6, the Saturday before May 7th Open House. The April Newsletter will request volunteers to arrive at 10AM, May 6th.
Proposed changes to the boathouse: If the lease is signed in time, we will write asking for approval and remove the cement storage unit that once held gas containers.
Repairs: the canoe paddle racks need foam on the dowels, and the rolling steps need wheelbarrow handles. (Handles installed as of Aril 11.)
5. **Membership**: Richard
161 members: 115 rec, 12 Marathon, 25 duel, and 9 children.
Volunteer training: tomorrow, April 4th-6:30-7:30, showing how to do 'tours' (orientation) and explaining the 'monitor' position. Also April 30th.
Early Tour-Orientation: April 11 for returning members and those new ones who've completed the quiz.
Supporters' Discounts: Richard needs to check with club supporters as to whether they are still offering discounts to SCC members.
Vests for Monitors: Edith and John will purchase 10 vests.
6. **Treasurer**: Kate Balances:

Administration account: \$6482.84

Marathon account: \$1264.47

Recreation account: \$54,677.72

CKS account: \$1590.00
Rec Self Insurance: \$7500.00
TOTAL: \$71,515.00

- a. All financial info is presently in at the accountant's for the year-end review.
- b. Did the recreation Fixed Asset List go to the accountant as yet?
- c. Zone 4 remittances are coming in each Thursday. High number of members will be joining for the next several months. I am getting very positive feedback re the new registration method.
- d. The Leisure Guide invoice has been received and paid. \$284.56
- e. The invoice for the Boathouse Rules Signage is paid: \$325.60. \$284.50-cost of Leisure Guide advertisement.
- f. No other invoices have come in as yet.
- g. \$30,000 was moved from the Recreation account into the Self-insurance account.
- h. Membership Director and Treasurer decided to stay with Zone 4 for fee collection, rather than with a merchant account, at this time.

7. **Recreation:** Eithan

Rules: The rules are printed and erected in the boathouse.

Paddleboards: We do not have paddleboards.

- 7. **Equipment:** Brendan (and Austin)
Kisseynew canoe arriving soon and will be hung on a top rack.

8. **Marathon:** Edith

T-shirts: Edith will take e-mail orders for, and order T-shirts

Funding: Our application for \$1,000 grant for a coaching honorarium and \$500 for a clinic has been approved by CKS. More funding is available for this year.

Proposal: Canoe-Kayak Canada proposed the idea of SCC using our Recreation Rookie Race as a fund-raiser in honour of Cpl Cirillo, who was killed at the war memorial. Decision: We do not have the man-power to do this.

9. **River Access Study:** John

Update and community meeting: King George School District, which runs from 17th to 11th street and the river to Ave. P, was falsely informed by city people advocating a motorized boat launch right near our location, that all boathouse renters are happy to relocate to north of the weir.

Preliminary river access study has been completed (to have been finish by beginning of January), but SCC is not allowed to see this study. Apparently the city is seeking more public input on the issue of how many motor boats the river could conveniently accommodate. They have not decided whether they are going to present the preliminary report to city councillors, and right now the counsellors cannot see this report either.

With this information, the boathouse renters made this decision to create a news release stating that the City of Saskatoon has not done its due diligence. However we will not release this until after the lease has been signed.

John and Nicola will also prepare a petition for people to sign.

John is using access to information to try to get this report from the city.

10. **Children's Festival**-to be held in Kinsmen Park for the first time. The organization wanted different sporting groups to offer on-land activities for the children to participate in. We will not participate due to shortage of man-power.
11. **Next Business meeting: May 1st, 2017**, at Kate's home.

Minutes respectfully submitted by J. Ann Popoff