



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom Video Conference](#) on [August 31, 2020](#). 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: Kathleen Weary

Social Director: Tiina Liiving

Member-at-Large: Trevor Robinson

Member-at-Large: Richard Rance

Member-at-Large: Shannon Klatt

Member-at-Large: Kim Lewis

Members not in attendance

Member-at-Large: Tyler Kallio

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of July 21, 2020 SCC meeting pending a couple grammatical errors.**
- Moved: Edith
- Seconded: Eithan
- Unanimous approval

Resolved: Minutes approved.

Reports

President: Franny

Kayak Instructors Course: Franny, Kathleen, Lauren and Corwyn completed their Kayak Instructors Course. They plan on hosting beginner kayak lessons next season. Congratulations!

Staff Update: Boathouse Supervisor Baxter is moving away soon. We will need him to fulfill some hours remotely. Some ideas for him to work on include:

- Digitizing marathon sign out sheets
- Update purchasing policy which may include increasing the amount the board can spend on club needs without a motion of approval from \$100 to \$250.
- Videos on how to plan canoe/kayak trips, how to move kayak foot pegs, skegs etc...
- Make a Facebook page or other such media to connect club members for paddling.

Action: *Everyone*, please send any ideas for remote work for Baxter to Franny by tomorrow.

We have had much positive feedback about our Boat House Staff. Thank you for all your hard work and making yourselves available!

Staff Report John:

It is of course very busy on warm days! It has been extremely helpful to have volunteers to help sanitize the boats and equipment. We had 1756-person trips and 1331 trips in the digital sign-out log so far this year.

We had a staff member from the Racing Club ask if we needed any additional employee coverage in the fall. John is available to work 40hrs per week, but he has limited availability for weekends so we'll investigate to see if this person is suitable and available to help John and Lauren.

Action: *Franny*, will contact the Racing Club employee.

Discussion as to when we will close the boat house for the season. Dock removal, when the city shuts off the water and weather will help determine our closure.

Staff Report Lauren:

We had a dual member taking a kayak out on their own. We will need to be very specific that dual members are only allowed to take marathon equipment out when staff are not present.

Treasurer: Lauren

Admin:	11,085.95
Marathon:	22,111.99
Recreation:	67,232.00
CKS:	15,280.00
Self-Insurance:	50,000.00
Total:	164,709.94

- CKS has not accepted our membership fees. They are waiting to see if there is a grant to help cover membership fees.
- Trailer registrations are both paid and have been changed to renew at the same time.
- Our Sasktel Mobility account needs to be closed and a credit applied to our other account.

Action: *Eithan*, will close Sasktel account as his name is on the account.

- Lauren would like to put together a couple small first aid kits for the club as sometimes our trip kit is being used and we don't have another portable kit.

- Now that we have some kayak instructors and are planning on hosting clinics, Lauren advises that it would be wise to purchase 3 tow tethers for rescues.
- **Motion: To approve the budget of up to \$800 to purchase tow tethers and first aid kits.**
- Moved: Kathleen
- Seconded: Franny
- Unanimous approval

Resolved: Motion approved.

Membership Director: Nicole

We have about half the membership we had at this time last year (1568 members in 2019). This year we have:

- 579 Recreation Members
- 19 Marathon Members
- 32 Dual Members
- 143 children
- **Total: 773**

Zone 4 is open for registration until Sept 30, 2020. This can be changed to reflect when we close.

Recreation Director: Eithan

- We would like trip reports/stats for our club hosted trips.
- Second Kingsmere Lake trip has been cancelled due to lack of participants.

Marathon Director: Edith

- We are happy to see that marathon members have been using club equipment regularly.
- Rec and Rookie race has been cancelled due to COVID 19.

Action: *Staff*, will update calendar to reflect the cancelled Rec and Rookie Race.

Equipment Manager-Canoe: John

- Broken dock is a hazard.

Action: *Staff*, will make a sign indicating the dock hazard.

- We will add the Prairie Lilly and Inland Marine Technologies as club supporters on our web page in consideration of their support for river traffic signage and other river safety initiatives.
- Kim and John have been working with a lawyer to draft a new waiver. The latest revision will be discussed with the lawyer. We hope to have the new waiver in place for the next paddling season. Some suggestions have been, to make it a separate page, make sure it precedes payment, email a receipt to members, age information, drug and alcohol use.
- Canoes are in good shape. There are no plans to sell any canoes or purchase any additional ones. Despite canoes being used very little on a daily basis we need to maintain our fleet for club trips.
- Tyler Kallio has moved. We should contact him to see if he wishes to continue on the board remotely.
- John has reapplied to renew our storage at Storage Mart.

Equipment Manager-Kayak: Kathleen

- Kayaks continue to be in high demand. We often run out and frequently have 2-3 out for repair at any given time. We also run out of paddles and have some that are damaged.
- Recommend purchasing 2 kayaks with large cockpits of a light weight.
- Recommend purchasing 2 Perception Kayaks
- Recommend purchasing 20 new 2-piece kayak paddles, including: 2 extra-long kayak paddles to use for solo canoeing, a few higher end kayak paddles for use under supervision during clinics and the remainder in various sizes for general kayak use.
- The cost of kayaks would be approximately \$8000 and \$5000 for paddles.
- **Motion: To approve the budget of up to \$13,000 to purchase kayaks and paddles.**
- Moved: Kathleen
- Seconded: Nicole
- Unanimous approval

Resolved: Motion approved.

- Idea to store Marathon Jensens or other canoes in available space above Marathon Shells. Concern over possible damage to fragile racing shells if Rec members try to access these boats. We'll drape them or somehow indicate they are not for use.
- We should record how many people are going out on Sunday paddles.
- We'll leave it up to John and Lauren to decide what hours we should operate in the fall based on boathouse usage and their availability.

Social Director: Tiina

Trip Tales Potluck is cancelled due to COVID 19. Some ideas to replace this event are, posting member videos on FB, a Zoom get together to share trip stories. Tiina will consider some options.

Announcements

Next **SCC** meeting will be held **September 21, 2020** at **1900hrs** by Zoom video conference.

Adjourned

Meeting adjourned at **2030hrs** by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

September 21, 2020