



# Meeting Minutes Saskatoon Canoe Club

## Call to order

A meeting of the [Saskatoon Canoe Club](#) was held at [Lori Mack's Home](#) on [February 12, 2018](#).  
Called to order by President Franny Rawlyk at 1903hrs.

## Attendees

**President: Franny Rawlyk**

**Past President: Dave Peters**

**Secretary: Lori Mack**

**Treasurer: Kate Germin**

**Recreation Director: Eithan Pillipow**

**Marathon Director: Edith MacHattie**

**Equipment Manager Canoe: Brendan Haynes**

**Membership Director: Richard Rance**

**Social Director: Vacant**

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

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

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

## Members not in attendance

**Equipment Manager Kayak: Austin Dyck**

## Approval of Agenda

## Approval of minutes

- **Motion: To approve the Minutes of January 8, 2018 SCC meeting.**
- Moves: Franny
- Seconds: Ann
- Unanimous approval

Resolved: Minutes approved without modification.

## Reports

### President: Franny

\* Annual General Meeting of the Saskatoon Canoe Club will be held on **March 12 at 6pm at the JS Wood Library**. We are changing the time of year that we hold our AGM so it aligns with our fiscal year. A reminder, that if you would like to attend and vote at the AGM, you will need a 2018 membership.

We continue to search for a Treasurer and Social Director. Reminder to shoulder tap people you think may be interested.

- **Motion: To approve the spending of no more than \$150.00 to purchase food for the AGM.**
- Moves: Trevor
- Seconds: Richard
- Unanimous approval

Resolved: Motion approved

\* John has met with the city and contacted the other lease tenants to review our lease with the City of Saskatoon. Groups involved are content to leave the lease as is.

\* The Prairie Lilly will once again be moored at the SCC docks on May 6, 2018, the day of our open house.

**Action: Franny will ask for more details so that we can include this information for our members.**

\* Meewasin has requested a meeting with Franny regarding cross marketing. This will take place February 13, 2018.

## Membership Director: Richard

\* Online registration is now active. There are 2 new questions and some rewording of existing questions to make them clearer.

## Treasurer: Kate

\* Everything is at the accountant and will likely be done by end of February. Account balances are the same as year end amounts.

**Action: Kate will remind accountant that we require it to be finished for our AGM.**

\* Kate placed an add for the SCC in the leisure guide, cost last year was \$284.00 so will likely be similar this year

## Recreation Director: Eithan

\* Mobile Hot Spot will be purchased and installed before the open house.

\* Eithan has been in contact with a Paddle Canada instructor in regards to teaching a basic skills and safety mini course that we will offer to our members. Discussion on how this will be funded. Perhaps paid for by SCC and a very small co-pay, or deposit that will be refunded at attendance.

\* First Club trip will be Fred Heal into Saskatoon on May 12, 2018. Franny will lead this trip. Brendan will drive the trailer. Must be advertised 2weeks in advance. Trailers registered till the end of August.

## Equipment Manager Canoe and Kayak: Austin/Brendan

\* No updates at this time.

## Marathon Director: Edith

\* Edith had looked into the possibility of selling 2 of the Clipper Jensens to make room for new boats. We will hold off on this as we may use them in a white water clinic.

\* A grant has been sent in for funding for a Marathon White Water Clinic. We still have not heard if this has been approved.

\* It has been brought to our attention that Marathon and Recreation may have difficulty in receiving funding from CKS. Discussion as to what we want from our relationship with CKS. Does it continue to be beneficial to belong to CKS? Perhaps self-insuring? **CKS AGM is on March 10, 2018 in Regina.**

**Action: John will be attending the CKS AGM and will organize a group to represent SCC. Please consider attending and letting other members know who may be interested in attending.**

\* Returning Marathon paddlers may contact Richard via email for access to the door code.

## **Social: Vacant**

\* First open house May 6, 2018

**Action: John will organize food. All other executive members please plan on attending to volunteer.**

## **Other Business**

\* Ann contacted the city to change the door code and it has been changed.

## **Announcements**

**Next SCC Executive meeting to be held March 12, 2018 immediately following the SCC AGM.**

## **Adjourned**

Meeting adjourned by Franny at 2040hrs.

Minutes respectfully submitted by,  
Lori Mack

Date of approval

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Secretary

April 3, 2018