



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of [Saskatoon Canoe Club](#) was held at [Edith MacHattie's Home](#) on [January 8, 2018](#).
Called to order by President Franny Rawlyk at 1905 hrs.

Attendees

Attendees included

President: Franny Rawlyk

Past President: Dave Peters

Secretary: Lori Mack

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager Canoe: Bendan Haynes

Membership Director: Richard Rance

Member-at-Large: John McClean

Member-at-Large: Ann Popoff

Members not in attendance

Treasurer: Kate Germin

Equipment Manager Kayak: Austin Dyck

Member-at-Large: Trevor Robinson

Social Director: Vacant

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of October 2, 2017 SCC meeting.**
- Moves: Ann
- Seconds: Franny
- Unanimous approval
- Resolved: Minutes approved without modification.

Appointments

- **Motion: To appoint Kate Germin as Treasurer**
 - Moves: Franny
 - Seconds: Eithan
 - Unanimous Approval
 - Resolved: Motion approved
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- **Motion: To appoint Brendan Haynes as Equipment Manager of Canoes**
 - Moves: John
 - Seconds: Richard
 - Unanimous approval
 - Resolved: Motion approved
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- **Motion: To appoint Austin Dyck as Equipment Manager of Kayaks**
 - Moves: Ann
 - Seconds: Edith
 - Unanimous approval
 - Resolved: Motion approved

Reports

President: Franny

1. Franny completed a report regarding the planning of Trip Tales. This can be used in the future for reference in planning the event.
2. AGM - We will need to have the AGM by April, this will be within 4 months of the year end accounting review.

Action: Date for AGM is March 12, 2018 at 1800 hrs. Franny will book a suitable location.

Discussion regarding having a sub committee to help Kate with the budget. This sub committee will include the Marathon and Recreation Directors. Feedback from the Canoe and Kayak Equipment Managers will be invited. The purpose of this committee will be to strategize utilizing some of our excess money on new equipment, equipment replacement, etc...

Action: Franny will get boat use summary and files from Russell Lawrence

3. Discussion regarding a free membership for executive members as an incentive to serve as we continue to have unfilled positions.

Action: Franny will draft a proposal to be discussed at the AGM regarding a free membership, following one year served on the executive.

4. Door code – Need to change door code for upcoming season.

Action: Richard will open online registration within the week for early registrants.

Action: Ann will contact city for changing the door code as soon as possible.

5. Boathouse lease - Nothing changed from draft to final. A draft has previously been completed with suggested changes to the lease in an attempt to eliminate ambiguity. Discussion as to the benefit of hosting an in person meeting of all the lease tenants and the City Solicitor to discuss proposed changes.

Action: Franny will send draft of proposed lease changes to John.

Action: John will contact the other lease tenants to see if they wish to participate in a meeting with the City Solicitor regarding changes to the lease.

Membership Director: Richard

No new members since August. Richard is working on a new quiz and will pick a few dates in April for orientation.

Marathon Director: Edith

Still waiting for 2017 grant money to come in. Completed applications for 2018 grants including one new grant for a whitewater marathon clinic.

May 2, 2018 will be the first group paddle.

Action: Edith will investigate potentially selling 2 Clipper Jensens as these are infrequently used.

Recreation Director: Eithan

Eithan has prepared a spending spreadsheet to address the increasing revenue that the recreation division has been experiencing.

- a. This includes general renovations that we can add or subtract to.
- b. Includes wireless internet solution
- c. Purchasing of new equipment including all PFD's

- **Motion: Purchase mobile hotspot device and data for no more than \$600.**
- Moved: Eithan
- Seconds: Richard
- Unanimous approval
- Motion resolved

Discussion regarding reinstating safety and paddling seminars 2 per month for 3 months. Paddle Canada has certified instructors. The Water Front Safety program would be appropriate.

Move wash saddles to spot where gas storage was.

Discussion on a need for more group trips and paddling clinics within the recreation division. Perhaps a learn to trip clinic, moving water etc.

Action: Eithan and Franny will collaborate on ideas for planning trips and clinics.

Equipment Director Canoe/Kayak: Brendan/Austin

Continues to investigate options for buying, selling, and replacing of boats. Nothing decided on at this time.

Treasurer: Kate

1. Kate offers to stand as treasurer until we are able to find someone suitable to fill the position.
2. We paid for 1/3 of the removal of the 2 dragon boats when we paid the invoice for the dock removal. This invoice was paid, but it was later realized that we paid for 1/3 of the dragon boat removal. We have nothing to do with the dragon boats. Although the invoice was not broken down to itemize the cost to remove the docks separately from the dragon boats, it is presumed this cost is small. The executive is happy to continue to pay 1/3 of the total invoice as we get much usage of the docks and supply very little labor in helping to maintain, install and remove yearly.

Balances:

Dec 31, 2017

Administration Account-----	\$27,811.31
Marathon Account-----	\$6,216.56
Recreation Account-----	\$39,398.31
Rec Self Insurance -----	\$37,500.00
TOTAL -----	\$110,926.18

At the beginning of each year we:

* Leave \$5000 in the administration account. Not counting the children, because I did not have clear data as to which division they are in, I calculated that the Recreation Division has 93% of the club members and Marathon has 7% of the club members. The administration money was divided on this percentage rate, less the \$5000, which starts the new admin account year.

* Transfer \$1500.00 from the Rec account to the Rec Self Insurance.

Jan 01, 2018

Administration Account----- \$5,000.00
Marathon Account----- \$7,813.36
Recreation Account----- \$59,112.31
Rec Self Insurance ----- \$39,000.00
TOTAL ----- \$110,926.18

1. We paid \$23,375.00 to CKS in 2017. This includes a portion of each member's fees plus a \$5 charge for every participant in SCC Marathon Races.
2. We are still awaiting one last grant from CKS. Their CEO states the 2017 \$2000 Equipment grant for our Recreation division will be sent out soon.
3. All invoices are paid. All accounts are balanced.
4. The finance books are ready to be submitted to the accountant for review.

Action: Kate will send in the change documents regarding the number of director allowed on the executive as per our AGM minutes.

River Access Study, Motorized Boat Launch: John

MVA has decided that it will have sufficient human resources to conduct a second phase of the River Access Study for the City. Consultation work is expected to begin this spring with phase two likely taking most of 2018. The MVA intends to have the next River Users' Group meeting (which typically includes representation from the police service, the fire department, the City, Transport Canada, the MVA, The Prairie Lily, clubs such as ours, etc.) in the spring.

Announcements

Next meeting, Feb. 12, 2018 at 1900hrs at Lori's house.

Minutes respectfully submitted by,
Lori Mack

Date of Approval

Secretary

February 12, 2018