



# Meeting Minutes Saskatoon Canoe Club

## Call to order

A meeting of the [Saskatoon Canoe Club](#) was held at [Amigo's Restaurant](#) on [July 30, 2019](#). Called to order by President Franny Rawlyk at 1905hrs.

## Attendees

**President:** Franny Rawlyk

**Secretary:** Lori Mack

**Treasurer:** Lauren Erickson

**Recreation Director:** Eithan Pillipow

**Marathon Director:** Edith MacHattie

**Equipment Manager-Canoe:** John McClean

**Social Director:** Tiina Liiving

**Member-at-Large:** Shaun Lalonde

**Member-at-Large:** Richard Rance

**General Member:** Shawn Bursey

**General Member:** Nicole Graham

**General Member:** Andrew Findlay

**General Member:** Kathleen Weary

**Boat House Supervisor:** Shay Crawford

## Members not in attendance

**Equipment Manager-Kayak:** Vacant

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

## Approval of Agenda

### Approval of minutes

- **Motion: To approve the Minutes of June 24, 2019 SCC meeting.**
- Moves: Franny
- Seconds: John
- Unanimous approval

Resolved: Minutes approved with modification to installation on knee pads/thigh straps under Canoe Manager Report.

## Reports

### President: Franny

We have had a couple of requests to pay membership by cash. We prefer credit card, but can accommodate if absolutely necessary. We can also accept e-transfers.

We sent out a call for members to consider board positions and have a few people interested.

Shay has noted the following things:

There have been several groups of people using the same quiz code. We plan on checking to see if these are within families. We'll follow up on these with an email to the members if necessary.

Shay has found a few members bringing non-member friends to paddle. We suggest that Shay and Bryan remind them that all paddlers must be members for insurance reasons. We can remind them that we can revoke memberships for this violation.

We can remind members seen with alcohol that this is in violation of SCC rules and against the law. Membership may be revoked.

### Treasurer: Lauren

Administration - \$23,507.42

Marathon- \$8,350.57

Recreation - \$73,420.34

CKS - \$6,945.00

Self Insurance - \$39,000.00

Total: \$150,223.33

1. City was paid for floating signs \$458. 72
2. Blind Adventurer volunteers were paid an honorarium of \$20.

**Action: Lauren will submit receipts for the Parasport Grant for follow up.**

**Action: Franny will draft a survey to send the Blind Adventurer participants for follow up for Parasport Grant.**

3. Shay, Bryan and Lauren will host a basic kayak rescue/self rescue course on August. 1
4. 4 people are registered for ladies night paddle on August 20<sup>th</sup> that Lauren will be leading.

## Membership Director: Vacant

Report submitted by Richard Rance

There are a total of 1568 current members. This is 11 less than July 30, 2018. 1247 are Recreation members, 29 Marathon members, 61 Recreation/Marathon and 231 are children registered for free with a parent/legal guardian.

Discussion about children signed up with an adult who may not be their legal guardian. An example may be a grandparent.

**Action: John will contact insurer and CKS to see what the legalities of these situations are.**

## Recreation Director: Eithan

Mini Canoe Courses are done. Outdoor Experience would like to meet this fall to discuss how things went and plan for next year.

With input from Shay and Bryan, Eithan requested a quote from Eb's for 3 new kayaks. Would like to see if these kayaks could be factory reinforced in areas where repairs are common and to include a repair kit. A kayak suitable for a small-framed paddler is being considered.

We had a request to use canoes for the North American Indigenous Games (NAIG) tryouts. We declined, but think we will consider for next year. This is something we would like to support. We need to clarify if they have insurance through CKS. If they don't another option would be to grant some free memberships.

**Action: We will look into construction of a policy to address boat lending to non-profit groups.**

**Action: Edith will consult Trevor Robinson to see if NAIG participants are insured through CKS.**

## **Equipment Manager-Kayak: Vacant**

No report

## **Equipment Manager-Canoe: John**

Canoe trailer floor was rotten so John replaced the floor, painted it and put in drain holes. Cost was \$320.00. The housing for the lights needs to be replaced.

Whitewater Festival had 26 people from the SCC attend.

Will consider purchasing some lighter canoes for the club and store a few of the heavier canoes offsite that members generally just use for tripping.

**Action: John will come up with a purchase plan and budget for new canoes for the next SCC Executive meeting.**

## **Marathon Director: Edith**

July Marathon races were a success. We had 25 racers for the Cranberry Punch and 24 racers for the Eb's Classic. Edith had much positive feedback. We had racers from BC, Alberta, Manitoba and the USA.

Staff t-shirts will be ready for tomorrow. Edith ordered 2 per staff member.

## Social Director: Tiina

Some ideas for the Trip Tales Pot Luck are to include a presentation about the Blind Adventurer trip and a presentation from one of the big marathon races, maybe the Yukon River Quest.

## Power Boat Signage

Power Boat Launch sign is now posted.

We are still waiting for Transport Canada approval for floating signage.

## New Business

General Members Andrew Findlay, Nicole Graham, Kathleen Weary and Shawn Bursey have expressed interest in joining the board.

- **Motion: To appoint Nicole Graham to Membership Director, Kathleen Weary to Equipment Manager – Kayak, Andrew Findlay to MAL and Shawn Bursey to MAL for the remainder of this term.**
- Moves: Franny
- Seconds: Richard
- Unanimous approval

Resolved: Motion Approved

## Boat House Supervisor: Shay

Discussion about children and legal guardians, alcohol use and bringing non-member friends paddling, please see notes under *President and Membership Reports*.

Shay would like to purchase a drill for the boathouse.

- **Motion: To approve the budget of up to \$150 for the purchase of a drill.**
- Moves: Franny
- Seconds: Edith
- Unanimous approval

Resolved: Motion approved

Shay has been researching electronic boat sign out systems. This would make it easier to collect data and make people more consistent with signing out and back in. We will continue to investigate this.

Would be nice to organize a river clean up in the spring or fall. Could either be on our own or in conjunction with another river clean up event.

**Action: Shay will plan a river clean up for the fall.**

## Announcements

Next SCC meeting will be held **September 9, 2019** at **1900hrs** at **Amigo's Restaurant**.

## Adjourned

Meeting adjourned at 2054 by president Franny.

Minutes respectfully submitted by,  
Lori Mack

Secretary

Date of approval

September 9, 2019