



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held at [Amigos Restaurant](#) on [June 24, 2019](#). Called to order by President Franny Rawlyk at 1900hrs.

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: Richard Rance

Members not in attendance

Member-at-Large: Trevor Robinson

Equipment Manager-Kayak: Austin Dyck

Member-at-Large: Shaun Lalonde

Approval of Agenda

Approval of minutes

- **Motion:** To approve the Minutes of May 27, 2019 SCC meeting.
- Moves: Eithan
- Seconds: Edith
- Unanimous approval

Resolved: Minutes approved without modification.

Reports

President: Franny

Staff update: Importance of identifying yourself as Boathouse Supervisor. Discussion about having shirts made so Boathouse Supervisors are easily identified.

- **Motion: To approve a budget of up to \$120 to purchase shirts for SCC staff.**
- Moves: Franny
- Seconds: Richard
- Unanimous approval

Resolved: Motion approved

ACTION: Edith to have shirts made for Boathouse Supervisors that will have the SCC logo and identify as staff.

Boathouse Supervisor update: Highlights from a report submitted by Shay were the following:

- 50% of time is spent answering emails, updating tour list, checking for duplicate/invalid codes, making posters, and updating calendars.
- 15% giving boathouse tours.
- 5% answering non-member questions.
- 10% tidying the boathouse.
- 10% helping members with equipment questions, membership cards
- 10% boat repairs.
- Group paddles have on average 6 attendees. Skill level varies significantly. We may have to be clear that some paddling experience is a prerequisite to attend group paddle and recommend lessons first to those who don't have any experience.
- Shay is working on a skills checklist for club trip leaders, trip planning and advertising as well as a list of all our canoes and kayaks with their attributes.

Terms for SCC board positions: Discussion on having 3 year terms for board positions. Will revisit this idea closer to the AGM.

ACTION: Franny will speak to Shay and Bryan about shoulder tapping members to consider filling board positions. Currently we are seeking a Membership Director and Kayak Equipment Manager.

Treasurer: Lauren

Balances:

Recreation Acct.: \$80,786.22

Marathon Acct: \$8073.31

Admin Acct: \$20,096.43

CKS Acct: \$39,000.00

Total: \$150,065.96

CKS Payroll Fees: CKS charges a small amount for administering our payroll. To date we have paid \$15.54 and a one time set up fee of \$35.52 per employee.

E-transfers: SCC can now accept e-transfers at treasurer@saskatooncanoecub.org

Membership Director: Vacant

Report given by Richard Rance

Current membership:

1055 Recreation

27 Marathon

54 Marathon and Rec

Total of 1304

The hiring of our summer staff has greatly reduced the workload of the Membership Director and the Recreation Director.

Recreation Director: Eithan

Mini Canoe course training is going well and coming to an end shortly, with the 8th course. There have been a small number of no shows.

Upcoming trips:

- Whitewater Festival: 25 people confirmed. Some are new to paddling, camping and whitewater.
- Blind Adventurers July 19-21: From Outlook to Saskatoon. There will be 3 visually impaired participants for the trip. This trip will be open to anyone. The pre trip pool training session turned out well with 2 blind participants, 4 volunteers and one instructor. River training to be held June 25 at 6:15pm and one more river session date TBD.
- Day trips from Fred Heal boat launch are going well led by Boathouse Supervisors.
- Lauren is considering organizing a ladies potluck picnic and paddle the beginning of August.

Equipment Manager-Kayak: Austin

No report submitted. Austin will step down from position of Equipment Manager for Kayaks.

Thank you Austin for your years of service!

Equipment Manager-Canoe: John

The 4-boat trailer is designed for carrying kayaks. It's too short for canoes and very low to the ground, no box and suspension is missing a bolt. John's opinion is that we should sell it. All agree.

ACTION: In the fall John will sell the kayak trailer and look into purchasing a new 6-boat canoe trailer with a lid on the storage box.

Installed 6 boats with kneepads and purchased 2 sets of thigh straps for whitewater paddling.

Marathon Director: Edith

Membership is down from last year and group paddles have seen smaller numbers of participants.

Kate Germin is looking after marathon canoe maintenance and repairs. Thank you Kate!

July races: Rebecca Davis is coming to do a coaching clinic during our races in July. She is a very accomplished paddler and racer. This is a very exciting opportunity for us!

Social Director: Tiina

At this time there is nothing to report.

Other business

River Signage: John met with the city, MVA and Prairie Lilly. It will cost \$170 to build the signs and MVA has agreed to pay this cost. The City will donate the labor to install the signage.

Floating Signs: Floating signage has been approved by the city and Transport Canada. Transport Canada Navigation Protection Program still needs to approve the floating signage. This should be completed shortly.

Announcements

Next **SCC** meeting will be held **July 30, 2019** at **1900hrs** at Amigo's Restaurant.

Members are invited to meet and visit with the SCC Board, **July 30, 2019** at **2000hrs** at Amigo's Restaurant.

ACTION: Franny will ask Shay and Bryan to promote the meeting at Amigo's.

Adjourned

Meeting adjourned at 2015 by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

July 30, 2019