



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of [Saskatoon Canoe Club](#) held at [Edith McHattie's Home](#) on [June 26th, 2017](#). Called to order by Trevor Robinson at 1910 hrs.

Attendees

Past President: Dave Peters

Secretary: Lori Mack

Treasurer: Kate Germin

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager Kayak: Austin Dyck

Equipment Manager Canoe: Bendan Haynes

Membership Director: Richard Rance

Member-at-Large: John McClean

Member-at-Large: Trevor Robinson

Member-at-Large: Ann Popoff

Members not in attendance

President: Franny Rawlyk

Social Director: Raina Vingerhoeds

Adopt Agenda

- **Motion: To adopt Agenda**
- Moves: Lori
- Seconds: Austin
- Unanimous approval

Resolved: Agenda Adopted

Approval of Minutes

- **Motion: To approve the Minutes of June 5th, 2017 SCC meeting.**
- Moves: Ann
- Seconds: Eithan
- Unanimous approval

Resolved: Minutes approved without modification.

Reports:

President (Franny)

- Raina would like to step down as Social Director. Thank you for your service Raina.
- **Franny will write a request for a new Social Director to fill the vacancy on the SCC Board. To appear in the next newsletter.**
- Franny is now an administrator of the SCC Facebook page. All requests should go to Franny, hence forward.
- We received an email with a concern regarding the fee of \$5 being charged for SCC trips. They think that the membership fees should include the cost of using boats on trips.

Discussion: We feel it holds people accountable for the boats, helps improve commitment, cost is already very reasonable and helps cover wear and tear on trailer.

Discussion, regarding not charging for children on SCC trips.

- **Motion: Change of current policy to be \$5 per person, per day, excluding children.**
- Moves: Kate
- Seconds: Eithan
- 6 members **Not** in favour, 5 **In** favour.
- Motion Failed

We will continue to uphold our current policy of \$5 per person, per day for the use of a canoe or kayak for SCC trips.

Membership (Richard)

- Up date on current membership, 1337 total
 - 1087 have had orientations
 - 1141 Recreation
 - 26 Marathon
 - 63 Dual
 - 106 children
- Orientations and card pick-ups, 424 people were indicated as returning members (107 or 25% have not picked up card). 806 people were indicated as new members (84 or 10% have not picked up card).
- Not everyone has set up an email account from SCC instead of using personal email address. Some prefer to just use personal email address.

Treasurer (Kate)

* Balances as of May 30, 2017:

Administration account.....	\$22,206.94
Marathon account.....	\$2,079.47
Recreation account.....	\$31,715.74
CKS account.....	\$14,520.00
Accounts Receivable.....	\$1,000.00
Self Insurance account.....	\$37,500.00
TOTAL.....	\$110,022.15

* BlackSun and GeoTrust premium paid for July, 2017 to July, 2018.

- ISC officer changes have been made on line (online services user name and password have been set up). We have a limit of 12 directors so I only registered 12, although we have 13. Discussion, we will leave at 12. \$30 late fee will be charged.
- ISC Article amendments: special on-line submission with a \$20 fee if we want to delete the Whitewater division. Right now it states that we have 3 divisions, Marathon, Recreation and Whitewater. Deleting the whitewater division has been discussed and approved at a previous AGM.

**John will find minutes for AGM approval of removing Whitewater Division for ISC.
Kate will update the removal for ISC.**

- John McClean has been reimbursed for the \$95 paid to the City for the river use study results, as well as for the new water hose - \$262.33
- Office supplies – printer toner, paper and hole punch \$123.62
- New Swift kayak was paid for to Classic Outdoors - \$3103.56
- Three new Recreation kayaks purchased from Eb's Source of Adventure - \$5183.70 total. With our discount we saved \$1403.00.
- Recreation boat repairs paid to Eb's - \$66.51
- **Kate to clarify the amount of \$1000 in Accounts Receivable. To Kate's knowledge, there is no one owing SCC any money, so should read \$0.**

Recreation (Eithan)

- Petition update, 553 signatures, 402 written, 151 on-line, will keep petition up until next city meeting.
- July 1, 2017 there will be a day trip from the Berry Barn to Saskatoon. Trip leader will be Debra McConkey. 14 people have signed up. Debrah will qualify for free SCC membership in 2018.
- **Eithan will consider how to simplify and update a policy for leading a trip.**
- Eithan applied for a Membership Assistance Grant from CKS. Approve amount of

\$5967.20

- **Should we advertise non-club trips to our members? All are in agreement not to advertise for people. They can post on SCC Facebook.**
- **Motion: To remove on-line bulletin board.**
- Moved: Dave
- Seconded: Richard
- Unanimous approval

Resolved: Richard to remove bulletin board.

Equipment (Brendan & Austin)

- C61 Souris River severely damaged. Brendan looking into repair.
- Quote for new paddles and bailers underway.
- **Austin will plan a replacement strategy for replacing worn, old life jackets.**

Marathon (Edith)

- 12 SCC marathon members participated in a race hosted by the Regina Marathon Canoe Club (RMCC) on June 17, 2017.
- Ray Fieber requested use of Safety boat for Canada 150 Race.

Approved: must supply own fuel and volunteers. Volunteers using club equipment must have a SCC membership. See discussion in May 1, 2017 SCC minutes under Marathon Report.

- Cranberry Punch and Eb's Classic Canoe Races are coming up July 15 & 16.

Can trailers be available for the race July 15? Approved: Reserved for the Marathon Division for use in the Cranberry Punch Canoe Race July 15.

Social/publicity (Raina)

- No report from Raina who has stepped down from her position as Social Director.
- Global news covered June 26 Paddling Campaign, “It’s Not Just Water Under the Bridge”. 75 vessels were on the water.

New business

- Paddle Palooza was rainy, but still numbers doubled from last year!
- Louis Riel Race organizer, Adam Matheson, is looking for an canoe instructor to lead “Try Canoeing Event”. Need someone with Canoe Instructor certification. Will pay \$200 for teaching small groups from 10am-5pm July 8th. We refer them to Paddle Canada Web site, which lists all Saskatchewan Paddle Canada Certified Canoe Instructors.

Next meeting will be held on Monday September 11, 2017 at 7pm. Location, Lori Mack’s home.

Respectfully Submitted by,
Secretary,

Lori Mack

September 11, 2017