



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of [Saskatoon Canoe Club](#) held at [Edith MacHattie's Home](#) on [June 5, 2017](#). Called to order by President, Franny Rawlyk at 1900 hrs.

Attendees

President: Franny Rawlyk

Past President: Dave Peters

Secretary: Lori Mack

Treasurer: Kate Germin

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager Kayak: Austin Dyck

Membership Director: Richard Rance

Member-at-Large: John McClean

Member-at-Large: Ann Popoff

Members not in attendance

Equipment Manager Canoe: Brendan Haynes

Social Director: Raina Vingerhoeds

Member-at-Large: Trevor Robinson

Adopt Agenda

Approval of Minutes

- **Motion: To approve the Minutes of May 1, 2017 SCC meeting.**
- Moves: Richard Rance
- Seconds: John McClean
- Unanimous approval

Resolved: Minutes approved without modification.

Reports:

President (Franny)

* Will be signing the lease for the boathouse tomorrow, with no changes to the terms of the lease.

* Annual Return will be completed by Franny. There is a cost of \$10 to be submitted with the Annual Return.

* Information Services Corporation (ISC), registration completed by Franny.

Membership (Richard)

- Currently there is a total of 1141 SCC members. Of that number; recreation (967), marathon (25), dual (57), children (92). We are up 217 members from this time last year.
- Discussion on capping members as we did last July. We will plan on leaving registration open unless we begin to receive complaints in which case we will revisit the issue of capping.
- A call for volunteers was put out to help with orientations and membership card pickups with the offer of a free membership for 2018. 20 people signed up.
- 826 people have received the membership cards and 581 boathouse tours have been given.

- We have decided that it is acceptable for a spouse to pick up membership card if they are both members, but we will not allow pick up by friends.
- Open House was a success and ran very smoothly because of the excellent organization of the volunteers. Everyone ran through things in a very timely manner. 149 people had tours and there were 61 card pickups.

Quantities Of Supplies Recommended For Next Year

240 4 oz. beef burgers
 12 veggie burgers
 108 hot dogs
 252 hamburger buns
 108 hot dog buns
 360 cheese slices
 3 L ketchup
 2.5 L BBQ sauce
 2.5 L mustard
 3 L relish
 10 lbs onions

- There will be no club sanctioned Paddle Palooza trip due to lack of volunteers to organize. Club members may still take out a boat and paddle up to meet the group, but cannot take boat by trailer to launch point of Paddle Palooza and cannot leave unattended canoe.
- **Recreation Director (Elthan) will update procedure on SCC website to make notifying and gaining club approval for club sanctioned trips easier with only having to contact one person.**
- SRCC will be offering SCC members 50% off “Learn To” programs. Thank you SRCC and Bradley Topping!

Treasurer (Kate)

- There is currently \$114,000.00 in the bank, \$30,000.00 has been transferred from Recreation Front account to Recreation Self Insurance.
- **Kate will look into some issues of the Financial Review re: donations etc...**

- Fixed Asset List will be revised by Equipment Manager (Austin) including, serial and hull numbers for all recreation boats and Marathon Director (Edith) will send same information regarding marathon boats.
- Kate requests approval to purchase a hole puncher. Request approved.

Recreation Director and Equipment Manager Kayak (Eithan and Austin)

- **Motion: To approve the purchase of 4 new kayaks not to exceed \$9000.00.**
- Moves: Austin Dyck
- Seconds: Eithan Pillipow
- Unanimous approval
- **Motion Resolved**

- Details for the boats as follows,
- A Delta 12s and a Delta 12.10 to be sold and replaced with a pair of Delta 12.10s for \$1205 each plus tax.
- A Delta 16 to be sold and replaced with a Swift Saranac for \$2796 plus tax.
- A Delta 17T tandem kayak to be added to the inventory for \$2260 plus tax

- **Motion: To approve the spending of \$1500 for equipment which would include things like bilge pumps, safety gear, paddles.**
- Moves: Eithan Pillipow
- Seconds: Kate Germin
- Unanimous approval
- **Motion Resolved**

Equipment Manager Canoe (Brendan)

- Purchased Mad River Explorer 16.

Marathon (Edith)

- * Discussed having one SCC contact for Canoe Kayak Saskatchewan (CKS) for better organization.
- * **Edith will be the SCC contact for CKS and will notify them as such.**
- * Edith is in the process of having Marathon Club t-shirts made for purchase.

Social (Raina)

- Absent, no report submitted.

John McClean (Member-at-Large)

* Purchased 100ft of Green Line G232-050 industrial hose and a Nelson 50502 industrial nozzle from Green Line Hose and Fittings for a total of \$262.33. This is for boat washing.

Motorized Boat Launch:

On May 17th, the City of Saskatoon released some documents in response to the access to information request filed on April 4th. The contract under which the City engaged the Meewasin Valley Authority (MVA) to conduct the River Access Study was released, however virtually all of the text of the River Access Study report was redacted. This request required a \$20 application fee and \$90 in order for the City to proceed with searching for the records responsive to the request, and then another \$90 before the records would be released for a total of \$200. On May 18th, a request was initiated for the Office of the Saskatchewan Information and Privacy Commissioner to review of the City's handling of this issue, including the amount of fees charged by the City and its redaction of the River Access Study. This review is ongoing, but appears to be having some effect: on June 1st John received a revised fee calculation from the City in which they refunded him \$105, making the net cost to him \$95.

On May 23rd, the SCC, the Saskatoon Rowing Club, and the Saskatoon Racing Canoe Club issued a press release (attached) to all local media outlets presenting our concerns with the City and Meewasin's approach to selecting a permanent site for the motorized boat launch. Media coverage included a story on cbc.ca, an article in the StarPhoenix, coverage on Global TV's evening newscast, and a live interview on CBC Radio's Saskatoon Morning Show.

- **Motion: To approve reimbursement of fee's (\$95 paid to the city) for release of River Access Study, paid by John McClean.**
- Moved: Franny Rawlyk
- Seconded: Lori Mack
- Unanimous Approval
- **Motion Resolved**

Other business

- River Rendezvous: Edith will contact Cliff Speers. He is welcome to put a call out for volunteers in June SCC newsletter.
- Richard looking into a logo contest for SCC t-shirts.
- Suggest that we choose Sunday, June 25th at 1pm for Paddling Regatta (To raise awareness of our "It's not just Water Under the Bridge" Campaign").

Next meeting will be held on Monday June 26, 2017 at 7pm. Location, Edith MacHattie's house.

Minutes Respectfully Submitted by,
Lori Mack

Secretary

Date of approval