



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of [Saskatoon Canoe Club](#) was held at [Kate Germin's Home](#) on [May 1, 2017](#) at 1900hrs and was called to order by President Franny Rawlyk.

Attendees

President: Franny Rawlyk

Secretary: Ann Popoff

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: Trevor Robinson

Canoe Kayak Saskatchewan (CKS): Kia Scholler

Lori Mack

Members not in attendance

Past President: Dave Peters

Equipment Manager Canoe: Brendan Haynes

Social Director: Raina Vingerhoeds

Approval of Agenda

Approval of minutes Report

- **Motion: To approve the Minutes of April 3, 2017 SCC meeting.**
- Moves: Ann Popoff
- Seconds: Richard Rance
- Unanimous approval
- Resolved: Minutes approved without modification.
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CKS Presentation: Kia Scholler

Saskatoon Racing Club (SRC) will host Paddle Literacy Camps for ages 8-12yrs. Camps will be 5 days long and they will run 6 sessions. CKS is working in conjunction with all paddling modalities to develop a program that introduces different kinds of paddle sports, water safety and paddling skills. They hope to encourage kids into Active for Life or competitive streams of paddling.

Request: Use of Jensen canoes and paddles for camps.

Request Approved

Presidents Report: Franny Rawlyk

- * **Motion: Ann Popoff, retire from position of Secretary and become Member-At-Large. Lori Mack to become Secretary.**
- * Moves: Franny Rawlyk
- * Seconds: Trevor Robinson
- * Unanimous Approval
- * Still no signed lease; will have a draft soon.
- * Anne will phone to get light fixed upstairs and getting water turned on.

Treasurer Report: Kate Germin

- * Financial Report by Gabe Ng to come; he is waiting for statement of fixed assets. The projected cost of the report will be \$1300.00 based on the fee from last year.
- * There are no outstanding bills.

Membership Director: Richard Rance

- * There are currently 440 members.
 - * There have been two boathouse tours and 166 people have taken the orientation.
 - * 20 people have volunteered to do orientation training and boat house monitoring.
- * We have had one complaint about the registration process with the complainant wishing for a refund of \$110.00.

Approval has been given to try to help the complainant with the orientation process or will refund the complete amount.

Recreation: Eithan Pillipow

- * Most are returning members.
- * Orientation process is working well. People are happy with it.
- * Meewasin Valley Authority (MVA); closures of Fred Heal, Popular Bluff and Paradise Beach river access sites. A Fred Heal User Group has been started by a canoeist. The purpose of the group is to help maintain the site so it can continue to be used.

We will advertise the link for the Fred Heal User Group Facebook page in our next newsletter.

Equipment: Austin Dyck

- * Two, 12ft kayaks will be repaired by open house, under warranty. Should we refresh them with new boats? Austin will make a proposal to present to the board for approval.

Marathon: Edith MacHattie

- * Some complaints regarding new boat washing policy for marathon boats.

Request: New, longer hose and nozzle

Approved: John McClean will purchase.

- * Official group paddles will begin Wednesday, May 10th at 1830 and Sunday May 14th, at 1000.

- * Trevor Robinson and Randy Chapman will do some repairs on boats and a boat maintenance day may be planned.
- * Last weekend, a paddle on the Spruce River was enjoyed by many marathoners and their families. Thank you to Kate Germin for organizing.

Request: Cliff Speer has requested the use of the motorboat with a volunteer to operate it for the River Rendezvous 150 Festival.

Approved: The use of the motorboat has been approved. Cliff will be responsible for organizing the volunteer. We will ask Cliff to draft an advertisement for the June newsletter, requesting volunteers.

All volunteers must have SCC memberships to ensure insurance coverage. It has been decided that a membership will be paid by SCC in the amount of \$20 going to CKS to acquire insurance. This will be a temporary membership and will not allow use of boats or equipment. We will manually enter membership and send cheques to CKS.

Edith will update marathon calendar and Richard will add to general website.

John McClean

- * John McClean and Nicole of Saskatoon Rowing Club (SRC) continue working on press release regarding motorized boat launch. Once finalized, will send for feedback and approval.
- * John is looking into vests for Boat House Monitors.

Other Business

- * Cleaning day Saturday, May 6th, at 1000.
- * Open House is scheduled for Sunday May 7th from 1200-1600.
- * We will have a competition for a new SCC logo. It will be advertised in the June newsletter and will be open for submissions for 6 wks.

Next meeting will be held on Monday June 5, 2017 at 7pm. Location, Edith MacHattie's house.

Minutes respectfully submitted by,

Lori Mack

Secretary

Approved,

June 5, 2017