



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of [Saskatoon Canoe Club](#) held at [Edith MacHattie's Home](#) on [October 2, 2017](#). Called to order by President Franny Rawlyk at 1900 hrs.

Attendees

President: Franny Rawlyk

Past President: Dave Peters

Secretary: Lori Mack

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager Canoe: Bendan Haynes

Membership Director: Richard Rance

Member-at-Large: John McClean

Member-at-Large: Ann Popoff

Members not in attendance

Treasurer: Kate Germin

Equipment Manager Kayak: Austin Dyck

Member-at-Large: Trevor Robinson

Social Director: Vacant

Adopt Agenda

Approval of Minutes

- **Motion: To approve the Minutes of September 11, 2017 SCC meeting.**
- Moves: Richard
- Seconds: Edith
- Unanimous approval

Resolved: Minutes approved without modification.

Reports:

President (Franny)

Grace Westminster Church has been booked for Trip Tales October 22, 2017. We are still searching for presenters, pictures and a projector.

Action: Franny will send an email to SCC members with notification and agenda of upcoming AGM

Membership (Richard)

Nothing to report

Treasurer (Kate)

Balances as of Sept 01, 2017:

Administration account –	\$32,353.27
Marathon Account –	\$ 3,305.34
Recreation account –	\$38,523.44
CKS Account –	\$465.00
Rec Self Insurance –	\$37,500.00

All invoices are paid, except Trip Tales hall rental, damage deposit and J. S Wood rental for AGM.

Recreation (Eithan)

CKS Club Statistics forms are due no later than December 1, 2017.

Action: Eithan and Edith will collectively fill out CKS Club Statistics Forms.

We have previously discussed conducting a member survey. Some ideas for data collection are questions about equipment usage, trips, programs and barriers.

Action: Eithan will create a member survey.

MAP follow up reports have been completed and submitted.

Equipment (Brendan & Austin)

Life jacket replacement plan is still being developed.

Quote for new paddles and bailers is still underway.

Marathon (Edith)

Great season! We had 5-10 boats consistently through the entire season for group paddles on Wednesday nights. We had a handful of new paddlers this year. We maintain a fantastic core of about 10 paddlers who mentor new paddlers, volunteer regularly, and conduct trips and training opportunities outside of club activities.

At the Rec & Rookie Race that took place in September, we had 22 racers, including 5 kids under 12 years of age.

Prince Albert has a new Canoe Club: Kistapihnanihk Paddling Club. There will be a Thanksgiving paddle Monday October 9, everyone welcome, no pre-registration, Lilly Plain to Prince Albert.

T-shirts; there is a discrepancy in amount paid and product distributed because there were samples ordered which haven't sold yet, plus one shirt ordered and not paid for or picked up. About 9 shirts still available which will be sold and/or used as prizes.

Grant follow-up reports

- MAP Grant (\$951.35),
- Equipment Grant (\$2000),
- Coaching Grant (\$1000),
- Coaching Clinic Grant (\$500),
- Nationals (\$750).

All will be written up and submitted to CKS for processing and final payout. Most of our grant money has not yet come in. If all monies awarded do come in we are looking at a healthy balance for Marathon (\$5000 range potentially).

Athlete Assistance is available from CKS. Information was sent to eligible club paddlers. Submissions are due November 1, 2017. \$1000 is available to those who competed internationally and \$500 available to paddlers who competed nationally.

CKS has awarded the Marathon division a coaching grant in the amount of \$1000 per year for both 2016 and 2017.

Motion: To pay honorarium to coaches in Marathon Division using CKS grant money for 2016 and 2017.

- * Moves: Edith
- * Seconds: Eithan
- * Edtih refrains from voting
- * Unanimous approval
- * Resolved

Social Director

Position not Filled, No report

John McClean (Member-at-Large)

Suggests the following motions be made at the upcoming AGM,

* That the SCC elect to not appoint an auditor for the 2017 fiscal year and instead appoint Gabriel Ng, Chartered Professional Accountant to conduct a review of the club's financial statements for 2017.

* That a voting Saskatoon Canoe Club executive member may only be paid for work approved by a motion of the executive in advance of the work commencing.

The Saskatchewan Information and Privacy Commissioner has completed his review of the City's handling of John's access to information request about the river access study. The Commissioner recommends that the City release most of the river access study to him. The City has until Oct. 26th to respond.

New business

Motion: To spend no more than \$250 on food for the upcoming AGM.

- * Moves: Franny
- * Seconds: Dave
- * Unanimous approval
- * Resolved

Minutes respectfully submitted by,
Lori Mack

Secretary

January 8, 2018