



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held at [Franny's Home](#) on [October 7, 2019](#). Called to order by President Franny Rawlyk at 1900hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Membership Director: Nicole Graham

Recreation Director: Eithan Pillipow

Equipment Manager-Canoe: John McClean

Equipment Manager-Kayak: Kathleen Weary

Social Director: Tiina Liiving

Member-at-Large: Richard Rance

Member-at-Large: Andrew Findlay

Members not in attendance

Marathon Director: Edith MacHattie

Member-at-Large: Trevor Robinson

Member-at-Large: Shaun Lalonde

Member-at-Large: Shaun Burse

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of September 9, 2019 SCC meeting.**
- Moves: Kathleen
- Seconds: Richard
- Unanimous approval

Resolved: Minutes approved

Reports

President: Franny

Staff: Our Boat House Supervisors Bryan and Shay have wrapped up for the season. Bryan was done as of the last meeting and Shay put in a few hours in Sept. We would still like to have a wind up lunch with Bryan and Shay.

Action: Franny will contact Sask Sport to notify them that our employee's contracts are now finished.

Ok Alone service has been suspended (safety app for people working by themselves).

It would be helpful to have a list of things that must be done to set up our employees, training and finishing up the contract.

A calendar of events and things that must be done for SCC would be beneficial to notify us of upcoming yearly things that must be done.

Action: Richard will start an Evergreen Calendar and a document outlining a list of things that must be done for the employees.

Give a Shit: A group of women are fundraising for a composting toilet to be placed on Barker Island near Missinipe. They have asked for a donation and we donated one Recreation membership. The fundraiser will take place on October 16, 2019 from 7-10 pm at Outter Limits Store on Broadway.

Action: Franny will post a notice regarding the Give a Shit fundraiser on Facebook.

Treasurer: Lauren

Admin:	\$24,190.38
Marathon:	\$8,536.49
Recreation:	\$66,691.20
CKS:	\$9,145.00
Self Ins	\$39,000.00
Total	\$146,563.07

We received the \$4000 Equipment Grant.

Film Festival: Film Festival tickets are now on sale.

Posters have arrived and we'll put them up throughout the city.

If there are any films you would like to see, please let Lauren know.

Outdoor school students have offered to volunteer as needed for the event.

Door prize donation requests have gone out to approximately 40 businesses. So far we have only received one donation from Level Six (a throw bag). We will send out requests to local businesses shortly.

Action: Lori will send a request for donation to Eb's, Classic Outdoors, and Little Shop of Hammocks

Action: Lauren will send a request for donation to Atmosphere, Outter Limits, Escape Sports, and Back 40

Membership Assistance: Lauren would like to start a fund with approximately \$400 in it to help with the cost of membership for those in need. It would likely be reviewed on a case by case basis and be advertised on the Registration page of the website.

Action: Lauren and Nicole will come up with a draft policy and guideline for membership assistance.

Membership Director: Nicole

Registration for the 2019 season closed on September 30, 2019. We had 7 people register in September.

Only 506 members identified as returning members (selecting quick pick up option)

Our membership has held steady over the past three years.

2019

Recreation: 1302

Marathon: 30

Dual: 65

Child: 240

Total: 1637

2018

Recreation: 1348

Marathon: 29

Dual: 62

Child: 203

Total: 1642

2017

Recreation: 1314

Marathon: 30

Dual: 72

Child: 138

Total: 1554

Nicole has made a rough draft of a member survey. It is in the process of being edited by Richard and Eithan. Once edited it will be sent to Executive Members for their input. We plan to have a draw for 2 free Recreation memberships to those who have completed the survey and wish to enter as we did last year.

Action: Tiina will put a notice in the upcoming newsletter, notifying members that the membership fees will increase by \$5 next season.

Discussion about whether or not marijuana use should be specified as a form of impairment. It was decided that our policy stating, *it is illegal to operate a boat while impaired or while drinking alcohol*, already covers marijuana use and any other substances or situations causing impairment.

Recreation Director: Eithan

In September there was a spam email that was sent by someone who hacked into the CKS System. They were requesting money from members. Eithan quickly sent out an email to our members alerting them to the spam email and directing them to delete it and not open it.

Equipment Manager-Canoe: John

The ball hitch that was purchased in the spring has disappeared and needs replacing. We need to look at some ideas for more secure storage.

Action: John will investigate some secure storage options for the spring.

John has requested a quote for a canoe trailer from North Woods Sport Trailers in Cochrane Alberta.

John doesn't feel that we need to purchase any more tandem canoes at the moment as we are short on boathouse space and our tandem canoe fleet is in good shape. A solo whitewater tripping boat would be useful for northern river trips.

- **Motion: To approve up to \$3300 to purchase a roylex solo canoe**
- Moves: Lori
- Seconds: Eithan
- Unanimous approval

Resolved: Motioned approved

The Old Town Next solo canoe is seldom used as it's a heavy boat and its boat design doesn't lend itself to be useful for tripping. John recommends we sell it.

- **Motion: To approve the sale of the Old Town Next Solo canoe**
- Moves: John
- Seconds: Lauren
- Unanimous approval

Resolved: Motioned approved

Digitizing the sign out sheets from 2019 is continuing and nearly completed.

Equipment Manager-Kayak: Kathleen

We may want to consider increasing the number of tandem kayaks we have. A number of people use them with dogs or children.

New Delta Kayaks have been ordered.

Action: Kathleen will order Delta repair materials to have on hand.

Introductory kayak lessons: Bryan will likely be too busy this spring to offer mini Kayak lessons that we are hoping to offer this season.

Action: Kathleen will reach out to other Kayak instructors to see about availability.

Discussion regarding hosting our own Beginner Kayak Instructor clinic to get a few people certified to teach.

Action: Kathleen, Eithan and John will look into Kayak/Canoe Instructor Clinics and other advanced paddling clinics that we could host.

There are a couple of Kayaks that need to be sold. We aren't sure what price we should be asking.

Action: Kathleen will contact Eb's to help her sort out what a reasonable price is for the kayaks that are cued up to be sold.

The lock combinations of the storage boxes have not been changed in quite some time. We recommend changing them.

Action: John will change the storage box lock combinations.

Marathon Director: Edith

Rec & Rookie Race: We had nice weather and a normal turnout (17 adults, 4 kids) to the races on Sunday, Sept 15. Everything went smoothly and financially we came out in the black by about \$50.

The race format was changed this year (amalgamated two races into one shorter, more technical race) and got good feedback from participants. Would like to see more recreational participation; something to work on for next year.

Rec and Rookie Financials 2019

Expenses

Prizes:	\$0.00 (donated)
Fuel for safety boat:	\$0.00 (left over from July races)
Race snacks:	\$139.58
CKS racer fee: 21 x \$5:	\$0.00 (Would like to know how CKS uses these fees for before paying)
Total Expenses:	\$139.58

Revenue

Registration Fees

Adults 17 x \$10	\$170.00
Children 4 x \$5	\$20.00
Total Revenue	\$190.00
Balance:	\$50.42

NAIG athletes insurance coverage: Edith emailed Greg Laroque at CKS (Franny and Trevor cc'd) asking whether athletes participating in the North American Indigenous Games are covered under our insurance while using our loaned equipment.

CKS grants: Edith sent the grant follow-up reports to Greg for both Recreation and Marathon Divisions. We still have not received the Equipment Grant funds for either division, so Edith inquired about this and will communicate their answer to the executive when it comes. (*Equipment Grant was just received today*)

We have only received \$1500 from CKS so far (Marathon Coaching and Clinic funding). We should be getting \$2000 per division (\$4000 total) as Equipment Grant funding, and MAP funding of \$7,927.86 for Rec and \$1,377.86 for Marathon.

Will also be applying for funding for the 2020 season by the deadline of December 1, 2019. This will include application for the usual funding: MAP, Coaching, Clinic and Nationals subsidy. Rec Division will also need to apply for MAP and project funding before the deadline as well.

Social Director: Tiina

Trip Tales Pot Luck: Planning is coming along. We have three presenters. Will need to pick up key to Grace West Church during daytime business hours.

Action: Kathleen will pick up the key for Grace Westminster Church.

Tiina has done some investigating into various ways to make it easier to meet up with people to paddle. After some discussion Facebook sounds like it might work.

Tabled: Tiina, Franny and Lauren will revisit this in March.

Action: Newsletter submissions to be in by next Wednesday October 16, 2019

Other Business

CKS fees:

Eithan reached out to paddling clubs in Alberta to find out how they insure themselves or do they insure through Paddle Alberta. Edmonton's club receives a discount on the fee they pay for insurance

from Paddle Alberta and members have the *option* to become Paddle Alberta Members if they choose so they have access to grants.

Within the next month we would like to have an alternative plan at hand in case we decide to self insure so we can make necessary arrangements before we begin selling memberships for the 2020 season.

Action: Andrew will get quotes from several different Insurance companies.

Action: John and Eithan will contact Sask Sport to let them know about our concerns over fee increases and difficulty accessing grant money.

Announcements

Next SCC meeting will be held at Inclusion Saskatchewan, 3031 Louise St on November 4, 2019 at 1900hrs.

Adjourned

Meeting adjourned at 2125 by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

November 4, 2019