



# Meeting Minutes

## Saskatoon Canoe Club

### Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom Video Conference](#) on [September 21, 2020](#). Called to order by President Franny Rawlyk at 1903hrs.

### 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:** Trevor Robinson

**Member-at-Large:** Richard Rance

**Member-at-Large:** Shannon Klatt

### Members not in attendance

**Marathon Director:** Edith MacHattie

**Member-at-Large:** Kim Lewis

## Approval of Agenda

### Approval of minutes

- **Motion: To approve the Minutes of August 21, 2020 SCC meeting.**
- Moved: Kathleen
- Seconded: Nicole
- Unanimous approval

Resolved: Minutes approved.

### Reports

#### President: Franny

Tyler Kallio has moved from Saskatoon and no longer wishes to serve on the SCC board. Thank you to Tyler for his service on the board.

**Staff Update:** It hasn't been very busy during the week. Nice weekend days have remained popular times for paddling. The decrease in member visits during the week has allowed the staff to complete some repairs on the kayaks.

We plan to continue to staff the boathouse on nice weekends (weather being above 10C and not windy). We'll post the hours on the SCC staff calendar for members to check.

Franny has a follow up interview scheduled next week with Baxter.

#### Treasurer: Lauren

Admin:	11,130.37
Marathon:	22,111.99
Recreation:	67,317.00
CKS:	15,380.00
Self-Insurance:	50,000.00
<b>Total:</b>	<b>164,939.36</b>

1. Waiting for Sea kayak Instructors Course Invoice.
2. Should hear next week about our membership fees from CKS.

## **Membership Director: Nicole**

Registration will be open till the end of September. We've only had 13 people register over the past 3 weeks.

We have a total of 775 members, 580 are recreation, 19 marathon, 33 dual, and 144 are children.

## **Recreation Director: Eithan**

Eithan followed up with Sasktel regarding a credit that was left on an inactive Sasktel Mobility account. Lauren has received the credit cheque.

The club hosted three multiday trips and six, day paddles with a total of 94 participants!

## **Equipment Manager-Canoe: John**

Canoes are in good shape, and John is happy with our current fleet.

John renewed our storage with Storage Mart for \$12 plus tax per year to store both trailers.

Discussion about replacing and or repairing the dock. Will continue to keep in contact with the rowing club regarding their decisions on the dock.

John is contacting the city to confirm that river traffic signage will be affixed to the Sid Buckwold Bridge.

John was able to put to use his First Aid training in stabilizing an unconscious female found near the water's edge on the dock until ambulance arrived.

## Equipment Manager-Kayak: Kathleen

Kathleen has been investigating kayaks to purchase. She would like to see us have a couple of larger cockpit kayaks for larger paddlers with limited mobility. Discussion regarding types and brands of kayaks to purchase. Suggestion to reach out to other cities that may be able to access other brands of kayaks that local retailers don't have.

**Action: *Kathleen, John, Lauren* will form a subcommittee to put together a purchasing proposal for kayaks and kayak supplies.**

## Marathon Director: Edith

Group paddle times have changed to keep step with shortened daylight hours and cooler temperatures.

Kate Germin has volunteered to do some canoe repairs that she will work on over the winter and spring. Thank you, Kate!

Lauren and John cleaned the Marathon rescue boat.

## Social Director: Tiina

We've only had one person submit a video for our online Trip Tales.

## CKS Update: Kathleen

CKS bylaw subcommittee is meeting next Wednesday. They will hopefully have refreshed bylaws ready for review shortly.

## Other Business:

Richard changed the SSL certificate from a paid one that renews every 2 years to a free one that automatically renews every 3 months.

We should start investigating options for barcode membership cards, digital sign out, and online waiver integration.

**Action: *John and Richard* will form a sub-committee to investigate membership cards, digital boat sign-out etc.**

Concern raised about volunteer hours needed to receive a free SCC membership. We have some discrepancy in terms of amount of time fulfilled depending on the duties. Can we make this more equitable? Also, should we look at increasing the hours needed to receive a free membership? Much discussion. We really value our volunteers time and service.

**Action: *Lauren, Nicole, Kathleen* to form a subcommittee to review/update our volunteer policy that grants free SCC memberships for fulfillment of volunteer duties.**

## Announcements

Next SCC meeting will be held **November 16, 2020** at **1900hrs** by Zoom video conference.

## Adjourned

Meeting adjourned at **#2020hrs** by president Franny.

Minutes respectfully submitted by,  
Lori Mack

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Secretary

Date of approval

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November 16, 2020