



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom Video Conference](#) on [November 16, 2020](#). Called to order by President Franny Rawlyk at 1902hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager-Canoe: John McClean

Equipment Manager-Kayak: Kathleen Weary

Social Director: Tiina Liiving

Member-at-Large: Richard Rance

Member-at-Large: Shannon Klatt

Members not in attendance

Membership Director: Nicole Graham

Member-at-Large: Trevor Robinson

Member-at-Large: Kim Lewis

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of September 21, 2020 SCC meeting.**
- Moved: Franny
- Seconded: Richard
- Unanimous approval

Resolved: Minutes approved.

Reports

President: Franny

The lease with City of Saskatoon for the Victoria Boat house was decreased for 2020 by 63 days as we were not allowed to access to the building due to COVID-19 restrictions.

They are requesting a meeting with SCC to discuss a 3-5 year lease agreement. They will send out a meeting invite in early 2021.

We were approved for the Parasport Club Development Grant. This was for use with our collaboration with the Blind Adventurers, to offer paddling programming. Since this was cancelled this past season due to COVID-19, it will be carried forward and be available for next year.

Treasurer: Lauren

Admin:	\$10,0006.16
Marathon:	\$22,126.99
Recreation:	\$59,523.77
CKS:	\$15,460.00
Self Insurance:	\$50,000.00
Total:	\$156,116.92

- 1) We have received half of the MAP Grant money.
- 2) We haven't heard back from CKS regarding what they intend to do about membership fees for 2021.
- 3) We need to start thinking about budget items for 2021.
- 4) Staff actual expenses were **\$26,242.47**. We had budgeted for \$25,000.
- 5) COVID supplies were budgeted for \$1500 and actual expenses were \$1494.42
- 6) Staff wages have come out of the Recreation account as the Administration account doesn't have the funds to support this at the moment. Discussion on how funds flow into the accounts from Membership fees.

Membership Director: Nicole

Report submitted by email.

Lauren, Kathleen and Nicole updated our 2021 Proposed Free Membership Guidelines.

Changes include:

- 1) multi night trips may have **ONE** co-leader from may have co-leaders.
- 2) Removed list of tasks that could be completed at the club.
- 3) Lead 3 group paddles rather than 4.

Recreation Director: Eithan

Eithan has submitted necessary documents for the MAP grant.

The Paddling Development Director from CKS has requested our assistance in partnering with them to host some canoe and kayak demonstration days. They request assistance of staff and or volunteers, equipment and advertising. We have some questions including how they plan to insure attendees for the day. Otherwise, we feel that this initiative is in keeping with SCC's goal to promote paddling in Saskatchewan.

Action: Eithan will follow up with the CKS Paddling Development Director regarding this initiative.

Discussion regarding how mini paddling courses will be paid for next year. An idea is that participants will have the option of paying for the full amount or whatever amount they feel they can, like a donation. They will be able to opt *not* to pay.

Equipment Manager-Canoe: John

John has been refinishing/staining some of the wooden parts for the canoes.

John will replace the lights on the canoe trailer as time permits.

Equipment Manager-Kayak: Kathleen

2 kayaks have been ordered from Boreal Design and 2 from Classic Outdoors.

John did an exceptional job repairing kayaks this past season.

We need to build a few more canoe/kayak stands.

Marathon Director: Edith

There have been some changes to grants that are available from CKS. Edith will follow up with CKS for clarification.

Edith has completed the MAP grant follow up reports.

Social Director: Tiina

Trip Tales was moved to an online version due to COVID-19. Unfortunately, there was very little interest in submitting trip videos online.

Staff Update: John & Lauren

John is in the process of submitting his staff follow up report.

We should apply for the Canada Summer Jobs Grant ourselves next season rather than having CKS submit it. We can more clearly articulate our intentions ourselves.

Other Business:

SCC has some investments that come due shortly.

Action: Franny, Lauren, Kathleen will look into renewing this investment.

Announcements

Next **SCC** meeting will be held **January 18, 2021** at **1900hrs** by Zoom video conference.

Adjourned

Meeting adjourned at **1945hrs** by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

January 18, 2021