



# Meeting Minutes

## Saskatoon Canoe Club

### Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Google Meet Video Conference](#) on [October 5, 2021](#). Called to order by President Franny Rawlyk at 1903hrs.

### Attendees

**President:** Franny Rawlyk

**Secretary:** Lori Mack

**Treasurer:** Lauren Erickson

**Marathon Director:** Edith MacHattie

**Equipment Manager-Canoe:** John McClean

**Equipment Manager-Kayak:** Peter Beug

**Social Director:** Tiina Liiving

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

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

**Member-at-Large:** Daryl Sexsmith

### Members not in attendance

**Membership Director:** Nicole Graham

**Recreation Director:** Eithan Pillipow

**Member-at-Large:** Trevor Robinson

**Member-at-Large:** Kathleen Weary

## Approval of Agenda

## Approval of minutes

- **Motion: To approve the Minutes of August 16, 2021 SCC meeting.**
- Moved: Franny
- Seconded: Tiina
- Unanimous approval

Resolved: Minutes approved.

## Reports

### President: Franny

Staff:

Franny took our Boat House staff out for dinner for a wind up at Amigos Restaurant.

Highlights from our staff reports were:

- A) Issues regarding feeling unsafe working alone in the evenings. We will schedule staff to work in pairs in the evening and whenever possible. Also look into setting up a service such as OK Alone.
- B) 2 of the staff members indicated that they would be interested in working again next summer.
- C) It would be nice to have a paddling trip for the staff, perhaps even just a day trip.
- D) Staff meetings would be helpful.

## Treasurer: Lauren

Admin:	\$26,481.33
Marathon:	\$34,658.69
Recreation:	\$63,214.75
CKS:	\$12580.00
Self-Insurance:	\$50,000.00
<b>Total:</b>	<b>\$186,934.77</b>

- a) Kayaks from Boreal River Design are in stock in Montreal. Lauren is investigating options for getting them to Saskatoon.
- b) Waiting for CKS invoice for membership fees.

**Action: Lauren will add up the club expenditures for Boat House staff.**

**Action: Franny will tabulate number of hours worked by staff and the amount we received for the Summer Jobs Grants.**

## Membership Director: Nicole

No report submitted.

SCC has 1381 members. 1111 Recreation members, 19 Marathon, 51 Dual, 219 children.

We closed membership for the season on Sept 20, 2021.

We need to prepare membership forms for the next year.

**Action: Nicole to prepare a member survey.**

## Recreation Director: Eithan

No report submitted.

Our club trips were well attended.

Difficulty booking group campsites in PA National Park.

**Action: Daryl and Peter will inquire about permitting pre-booked group campsites with PA National Park.**

Google Forms for Trip Proposals worked well. Thank you, Daryl for handling these proposals as they came in.

Lauren led a Glow Paddle and it was very well attended with approximately 25 boats! Will plan for this to be included for next year.

## Equipment Manager-Canoe: John

On September 23, 2021, John sent out an e-vote to purchase two new Kiskeynew canoes, a 17' Prospector and a 15' Prospector. 9 executive members out of 14 responded to the vote and all voted in favor of the purchase. Motion was passed and John has ordered the canoes.

John renewed our storage unit at Storage Mart with our discount.

Floating river signage will be removed shortly.

There's still some boat sign-out sheets that need to be digitized, but some highlights of the data are:

- A) We had more boats leave the club despite our membership being slightly reduced from previous years.
- B) Most popular boat was the Delta Kayak

**Action: John will make a final report once all information is digitized.**

The bathroom key was stolen, we are in the process of getting it replaced by the city.

John sent our new waiver to Greg at CKS so he could forward it to AON insurance to get their feedback for approval and/or concerns.

**Action: John will remove the bracket for the kayak assist device for the season.**

### **Equipment Manager-Kayak: Peter**

Peter plans to do an inventory of the kayaks this fall. This will include assessing the boats for damage and organizing into classification of kayaks.

**Action: Peter will update the Google docs classification and inventory.**

### **Marathon Director: Edith**

Group paddle attendance dwindled towards the end of the summer. We have had a decrease in our core group. Some discussion about ways to recruit new paddlers. Perhaps an early morning paddle or outreach to inner-city program.

Rec and Rookie race was cancelled due to lack of interest and a scheduling conflict.

Edith would like to purchase some new canoes, but this is difficult as they would need to be picked up from the United States. Two JD Pro boats are on the wish list.

Since we have a large balance in the Marathon account. Edith is thinking that starting a Marathon Self Insurance Fund would be a good idea.

We've had a team of volunteers working on boat maintenance and repairs.

### **Social Director: Tiina**

We've decided not to host our annual Trip Tales Potluck due to the increasing 4<sup>th</sup> wave of COVID but we will host our first photo contest! Prize TBD.

**Action: Tiina will begin organizing the photo contest.**

**Action: Tiina will send out the Power Stroke when the water is turned off and dock has been removed.**

## Blind Paddlers Program: John

Survey must be completed in compliance with our grant.

**Action:** John will look after sending the survey to Blind Paddler Participants

## Announcements

Next SCC meeting will be held **November 2, 2021** at **1900hrs** by Google Meet video conference.

## Adjourned

Meeting adjourned at **2024hrs** by president Franny.

Minutes respectfully submitted by,  
Lori Mack

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Secretary

Date of approval

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November 2, 2021