



# Meeting Minutes Saskatoon Canoe Club

## Call to order

A meeting of [Saskatoon Canoe Club](#) was held at [Lori Mack's Home](#) on [September 10, 2018](#).  
Called to order by President Franny Rawlyk at 1905hrs.

## Attendees

**President: Franny Rawlyk**

**Secretary: Lori Mack**

**Treasurer: Lauren Erickson**

**Recreation Director: Eithan Pillipow**

**Equipment Manager-Kayak: Austin Dyck**

**Membership Director: Richard Rance**

**Social Director: Tiina Liiving**

**Member-at-Large: John McClean**

**Member-at-Large: Ann Popoff**

## Members not in attendance

**Marathon Director: Edith MacHattie**

**Equipment Manager-Canoe: Brendan Haynes**

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

**Member-at-Large: Martin Mau**

## Approval of Agenda

## Approval of minutes

- **Motion: To approve the Minutes of July 16, 2018 SCC meeting.**
- Moves: Franny
- Seconds: Austin
- Unanimous approval

Resolved: Minutes approved without modification.

## Reports

### President: Franny

Nothing to report.

### Treasurer: Lauren

We have a surplus.

Administration: 28,629.02

Marathon: 6,131.90

Recreation: 53,941.97

CKS: 415.00

Self Insurance: 39,000.00

Total: 127,117.89

CKS fees are paid and up to date.

Please make Lauren aware immediately if something needs payment and send an invoice.

ISC financial report has been accepted.

**Action: Will plan to make a motion at the AGM to have a maximum number of 20 executive members. This would eliminate the need to submit the paper work required when our executive MAL numbers change.**

## Equipment Manager-Kayak: Austin

Just received 4 new kayaks and 35 new lifejackets.

Kayak repairs are underway.

## Equipment Manager-Canoe: Brendan

No report

**Action: Replace seat hangers in two canoes with heavy gauge hardware.**

## Membership Director: Richard

Wifi has been disconnected for the winter.

We have a total of 1642 members, with an increase of 88 members from last year. Children increased by 65 members. Dual members went down by 11.

86% of members were marked as completing their orientation status.

Webmaster SSL certificate has been renewed.

## Recreation Director: Eithan

**Action: Eithan will make a summary report regarding Mini canoe courses including procedure on setting up them up.**

Ideas for next season are as follows:

Employing a person to be at the boathouse during peak hours during the week and weekend. Possible duties to include, monitoring equipment, boat sign out, member tours, group paddles, etc. Franny, John and Austin are interested in investigating this. Goal would be to have a plan in January.

Altering the stairs to make use of area under the mezzanine for storage.

Offering Intro and Advanced Tripping Certification to members interested in leading trips and gaining tripping skills. Offer a bursary to those who follow up with leading a trip.

Hiring guides to lead trips in the event we don't have trips run by club members.

John McClean led a club trip from Brabant to Southend July 21-28, which had 4 participants. He also led a trip from Pelican Narrows to Sandy Bay August 25-September 3 and had 5 participants. He had to turn some members away due to lack of moving water experience for the Pelican Narrows trip. Thank you for leading these trips John.

## Marathon Director: Edith

No report

- **Motion: *Made by email on August 8, 2018. To approve the purchase of a new tandem marathon canoe at a cost of \$4250.***
- Moves: Edith
- 7 respondents in total, all in favour.

Resolved: Motion approved via email.

## Social Director: Tiina

Tentative date for Trip Tales is October 21, 2018 at Grace Westminster Church.

Tiina would like to plan a paddle from Fred Heal to Saskatoon near the end of September to watch migratory birds.

## New business

We could host a Waterwalker Film festival.

**Action: Lauren to investigate the potential in hosting a Waterwalker Film Festival in Saskatoon.**

MVA has sent our speed limit and restricted zone signage proposal to the C of S. Transport Canada is reviewing proposal for approval of temporary and permanent signage.

**Action: Ann will phone C of S to have them replace three burnt out light bulbs in the boathouse bay.**

## Announcements

Next **SCC** meeting will be held **November 5, 2018 at 1900hrs** at Lori Mack's home.

## Adjourned

Meeting adjourned at 2045 by president Franny.

Minutes respectfully submitted by,  
Lori Mack

Secretary

Date of approval

November 5, 2018