

Saskatoon Canoe Club Executive Meeting

April 18, 2016, Tom's Home

Present: Kate Germin (treasurer), Brent Cooper (Recreation), Ann Popoff (secretary), Tom Rogers (membership), Dwayne Surdu-Miller (president), John McClean (MAL), Raina Vingerhoeds (social/publications), Dave Peters (past president), Brendan Haynes (equipment), Edith MacHattie (marathon), Chelsea Lussier (MAL). Regrets: Cathy, Minna, Adam.

1. Dwayne opens the meeting at 7:05.
2. Approval of agenda.
3. Minutes of March 21, 2016 minutes declared adopted as distributed.
4. **President's Report:** Dwayne-Nothing new.
5. **Membership:** Tom

Zone 4 registration system has many benefits and some problems. The 'Communication' email system is not well designed but has been usable with help of Zone 4 technical support.

WEB Site is getting behind in several areas - suggest we have a training session for those interested.

Boathouse Rules: members notice that Marathoners go by different rules. We should recognize this in our information to members. .

Membership Director position: I will resign from the executive after this year. Would welcome anyone who is interested in working with me during the year. The role is not onerous and there are volunteers willing to help with Tuesday membership orientation and signups May to August.

Printing: 480 membership cards printed, 200 manual membership and 150 club brochures: cost \$57.10

Membership-136 registered (75 rec, 22 mar, 21 mar and rec); 18 children with one parent. 35 volunteers. 7 members with free coupons registered.

Canoe Kayak AGM April 23, 2016

SCC Boathouse Orientations - Sunday, April 17, 3pm-19 attended

6. **Treasurer:** Kate
 1. Account balances:
 - Administration----3,630.64
 - Marathon----- 285.7
 - Recreation-----34,617.19
 - CKS-----1,005.00
 - Rec Self Insure---6,000.00
 2. The financial report is ready for the executive to review and approve. Note, this is not an audit: it is a Review Engagement Report. The Income tax forms are ready for Netfiling. They just

need to be reviewed and approved. The SCC is invoiced \$1,100.00 by GIG Professional Accounting (Gabriel Ng). This includes a 2015 fixed asset document update.

3. Gabriel Ng suggests that we maintain a cushion of at least \$50K to take care of at least one year's operating costs in case of disaster. Discussion re same. \$4,000 might be adequate.

4. The dock is now in place. We have not yet been invoiced for our share of the costs of insertion. Last year our share was \$578. Removal in the fall was \$433.50.

5. \$47288.96 is the BMO total cash bank balance on April 15, 2016.

6. CKS has a list of our membership to date. They use this list to invoice us approximately 4 times per year. This first quarterly invoice is expected to be around \$1,000.00. This comes out of the CKS account above.

7. The fixed asset list for 2016 is an ongoing project and must be kept up to date as new items and equipment are purchased and things are sold or discarded.

8. Recreation: Brent

Sales: All 6 kayaks and Hellman prospect canoe are sold. Brent will let membership know when boats will go on Kijiji for sale.

Inventory: Basic prospector we hope will be here by end of June. Discussing with Cliff trading in old Souris River for a new one. Plan to review equipment in the fall for the following year. We need as many paddles as seats.

9. Mayor's Paddle Journey: Nowshad Ali

Shad Ali attended as a guest to invite our participation in the mayor's planned paddle in from Chief Whitecap Dakota First Nation Reserve into the city on June 18 (same date as Marathon Lumsden race). His company-On Purpose Events- helps manage the mayor's events. We can participate but only our members are allowed to use our boats. Outsiders must rent from Eb's or Classic Outdoors. Shad will have a table at our Open House to introduce paddlers to his idea.

10. Marathon: Edith

The new C1 has arrived.

Boathouse fix-ups: Edith will organize this and ask for volunteers.

Sprint Canoe Club: This club would like to improve relationships between our club and theirs and asked to participate in our open house May 1st. Edith will e-mail them: they can participate and contribute financially.

11. Equipment: Brendan

Purchases: We need more pfd's and paddles.

Repairs: The steps (to reach high shelves) have been improved; throw bag storage is good.

Beach bottle bailers discarded: new ones coming. John is sanding our bent shaft paddles. Thanks to Brendan and John for improvements.

Safety boat: Could it be kept in the trailer yard, taking up less space? We will wait till the cabinet's gone and then review the situation.

12. Social/Publications: Raina

Raina will deal with the Prairie Lily's attendance at our open house. Many thanks to Raina for an amazing newsletter.

13. Outstanding Actions

Video camera: 800\$ plus battery; or game camera for 200\$ to 500\$. To be discussed at a later date.

River Hazards: Meewasin via Mike Velonas has been notified (for the seventh year) that we need the protruding pipe near the water treatment plant removed to make the river safe for boats. Mike Steckham can do the job. (Item #4 in March 21, 2016 minutes). Meewasin is waiting to see Mike's price.

Mayor's Paddle Palloza: This will be announced in the next newsletter and at our open house. If members wish to attend they can organize it themselves.

14. Cleaning boathouse day: Saturday, April 30th, 10 AM.

15. Time and Location of next meeting: Tom's house, Monday May 16th.

Minutes respectfully submitted by J. Ann Popoff