

Saskatoon Canoe Club-March 21, 2016

Executive meeting-Tom's house

Present: Cathy Reaume (Equipment: kayaks), 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). Guests: Mike and Joan Steckhan (Prairie Lily).

1. 7:00 Dwayne calls the meeting to order.
2. 7:02 **Approval of Agenda:** additions-lessons, orientation, security camera, completion of the mezzanine.
3. **Adoption of Feb.8, 2016 minutes:** change item 11 to "banning a person for contravening club rules."
4. **Prairie Lily Issues:** Mike and Joan Steckhan
 - a) River hazard by water treatment plant: Steckhan's company used a boat with a 2,000lb pull and the pipe wouldn't move. So the plan is to surround it with a culvert, pump the water out of the culvert, and cut off the dry pipe. The pipe is a hazard in our federal water way, over which Meewasin Valley Authority has jurisdiction, so MVA must be reminded once more to have it removed (after 7 years of our asking). Ann will notify Mike Velenos again.
 - b) Prairie Lily and Safety: The ship weighs 70 tons and cannot turn quickly. Boaters must be made aware of the dangers should they stay in the ship's channel. Discussion: Mr. Steckhan could bring the Prairie Lily to our open house May 1st and explain safety issues to members.
5. **President's report:** Dwayne-the Information Services Corporation notice of SCC directors is ready to go and will be sent.
6. **Membership:** Tom

87 members so far, approximately \$4,000. Tom will complete making membership cards, and the brochure will be ready for May opening. He will have the list of rules plasticized and hanging in the boathouse.

7. **Treasurer:** Kate

Account balances:

- Administration----3,501.03
- Marathon-----310.58
- Recreation-----35,292.53
- CKS-----925.00
- Rec Self Insure---6,000.00

A fixed asset list for 2015 is being prepared.

8. **Recreation:** Brent
6 new kayaks are coming in. All have skegs (we are moving away from rudders). Information will be in the April 1 newsletter.

Sales: Discussion: Should members be given first choice on boats we're selling? Answer: Members will be notified of the date the boat will be put on Kijiji.

Issues to consider when purchasing new boats: Why do we want this boat? Who are our local suppliers? What's the best deal on the boat?

3 types of boats: Trippers are rock friendly; others are good for tracking up and down stream on the river; still others may be more acrobatic or for certain specialty groups.

CKS want to get under-represented groups involved and will help fund them. John will investigate the details.

Lessons: Members can contact local teachers for courses: Brian Sarauer, Bill Morris, Cliff Speer.

Ice on river rule: Old rule-recreation boats cannot go out when there is still ice on the river.

10. **Equipment**: Brendan (absent) and Cathy

Matts: Heavier rubber matting is available.

Motion: Dave Peters moves we purchase approximately \$700 rubber matting from Home Depot Cathy Reaume seconds. Unanimous.

Put the heavier matting closer to the recreation boats.

Motion: Dave Peters moves the rubber matting be financed from division specific accounts according to last year's membership. Raina Vingerhoeds seconds. Unanimous.

11. **Social/Publications**: Raina

Raina has the list of the Bar-b-que supplier and supplies and needed equipment. Volunteers needed. Raina will contact other outlets.

12. **Website**: If it is not up to date, contact Minna or Dave.

13. **Next Meeting**: Monday, April 18, Tom's home.

14. **Adjournment**: 9:58PM.

Minutes respectfully submitted by J. Ann Popoff