

SCC-Saskatoon Canoe Club Executive Meeting

June 27, 2016, Edith's Home

Present: Edith MacHattie, Brendan Haynes, Tom Rogers, Ann Popoff, Dwayne Surdo-Miller, Raina Vingerhoeds, John McClean, Chelsea Lussier, Adam Wilkinson, Dave Peters.

Guest Kia Scholler: Executive Director of Canoe Kayak Saskatchewan (CKS)

Regrets: Kate Germin, Trevor Robinson

1. Dwayne opens at 7:00pm.
2. **Agenda:** Tom's questions:
 - a) Limiting members?
 - b) Monitoring-video security
 - c) Refiguring added boats
 - d) Larger white board
 - e) Hinges to stairs to allow storage beneath
 - f) Secure storage in the upstairs level
 - g) Safety boat
 - h) Meeting with other boating clubs to discuss issues
 - i) Media attention
3. Approval of last minutes: tabled til later
4. **CKS rep** Kia Scholler: SCC is one of 12 clubs in the province; we are the only club with a recreation division.

Discussion: Our 1200 recreation members provide about \$18,000 to the CKS and receive back less than 1/3 that amount. Kia says we can apply for Paddle Canada instructors and they will offer learn to kayak sessions, potentially at no cost. The CKS calendar of events lists lessons available at parks from 2 fully certified staff during the summer. They instruct on canoes, kayaks and white-water boats. Insurance: When questioned about insurance Kia said we benefit from being insured by Sask Sport.

5. **President:** Dwayne
2 resignations: Cathy Reaume (kayak equipment director) and Brent Cooper (recreation director).
6. **Membership:** Tom
1209 today (988 recreation, 30 marathon, 66 both, including 123 children). Orientations difficult because too many people at once.
7. **Treasurer's** report sent by Kate

- Administration-----24,000.00
- Marathon-----785.74
- Recreation-----50,000.00
- CKS-----17,000.00
- Rec Self Insure-----6,000.00

1. I am happy to say that the Information Services Corporation (ISC) forms are filled out and have been submitted with payment. I have not heard that they are unhappy with them; so far so good!

2. Insurance for Recreation boats is now cancelled. We are self-insured.

3. BlackSun is paid for GeoTrust \$163.90 for the year.

4. Recreation MAP grant received \$3,300.30 (second half will be in the fall with the follow up report from us).

5. I am still waiting and watching for the Marathon MAP grant to come in. I was told it is in the process. I have asked Kia Schollar from CKS about it.

6. The membership fees to CKS are paid in 3 installments during the season. The first was in May for \$1,830.00. CKS has the subsequent membership list up to this date and will invoice us for it. I expect the invoice to be in the neighborhood of \$16,000.00, since the bulk of our members have joined in this last 2 months.

7. We still owe CKS for our Club membership fee of \$50. I have reminded Kia Schollar to invoice us for this.

8. Transparency re printer ink cartridges. My printer is an inexpensive one, but the ink cartridges are \$38 each. I have purchased 3 already since the fall of 2015 and I am not sure if I will need another one or two. There are pages to print from Zone 4 in order to balance the accounting program, plus I do the expense/revenue sheets and the invoices to send and attach to the expense sheets. It would be a hassle to me to have to go to Staples for printing.

Decision: The executive decided at this meeting that Kate should purchase a laser printer for \$100. It would save on ink.

9. To date this season, recreation has purchased paddles and 11 boats to a total cost of approximately \$21,000.00. Repair of existing recreation boats to date is approximately \$2,000.00. Recreation has sold 9 boats for a total of \$3650.00 in revenue.

10. To date this season, marathon has spent \$263.36 on boat repair but not all receipts are in as yet. Marathon has not purchased or sold any boats this season.

11. General fix up/organizing and repair of the boathouse to date is approximately \$420.00. This does not include the new rubber floor mats, which totaled \$1,406.80. (94% was charged to Rec - \$1322.36; 6% was charged to Marathon - \$84.44)
12. Our share of the dock insertion was paid - \$956.68.
13. The cost of the Open House BBQ food and supplies was approximately \$820.70.
14. Advertising in the Leisure Guide (\$284.55) and printing of brochures and membership cards (\$131.36).

8. **Recreation:** no director

We need a new rec director. Tom will e-mail the membership and ask for applicants, explaining the two resignations and giving a short description of the role. Brent can help with the kayak section: he just prefers not attending meetings.

We need to discuss who authorizes trips. Dave, Richard and John have all managed good trips.

New boat: We ordered a new boat from Martin Bernardin at Kiskeynew Canoes-\$3,500 plus \$250 for carbon trim and skid plates for \$125. He will deliver it for \$50 by May 20, 2017=\$3038 total (we save 30% by waiting until next spring.

9. **Marathon:** Edith

Boat repair day: June 5-went very well

Group paddle: going very well-10 boats on average, young people attending and fun.

Lumsden June 18 race: 8 Saskatoon boats- a good turnout; Alex Buck and Lori Mack won!

Upcoming events: June 16 &17 our races; Recreation race Sept. 11; Au Sabo end of July (Edith MacHattie and Trevor Robinson , Graham Smith and Mike Vincent); multi-disciplinary race Saskatoon Oct.

10. **Equipment:** Brendan

Jasmin helped lead the mayor's paddle and returned the trailer.

Solo kayak needs repair. Old Hellman prospector sold, replaced with new one. Souris River wilderness: Cliff Speer/Canoe Ski Discovery suggested buying a replacement so we traded in our old one.

New Nova Craft Prospector (from Fresh Air Experience)-made of good strong brand new material.

Brendan is moving boats around so that heavier ones are nearer the bottom. \$670 for stickers.

Knee pads and new water hose: John purchased and installed.

11. **Publicity/Social:** Raina

Newsletter in July

12. **Outstanding Action Review**

Media discussion : Decision: The executive decides as a group what we want the news media to know. Any solicitation should come to the group SCC executive.

Security System : We need to define the problem: Irresponsible non-members using equipment. Any system entails complicated equipment and expensive machines.

Perhaps our instructions were not clear enough. One solution: Be more consistent with orientations: they should perhaps be longer and clearer. Brendan will compile a list. Raina will investigate Paddle –smart, a course we could use next year.

Volunteer boathouse managers-The Paddle-Smart course would give members more confidence in helping.

Limiting membership: Decision made to put a cap on membership for now. Tom will e-mail members Thursday evening, June 30th, that no new members will be accepted, and the executive will rethink this decision in August.

Motion: Brendan Haynes moves we e-mail members that no new members will be accepted after June 30th. Membership registration closed until further notice. Chelsea Lussier seconds. Unanimous.

White Board-We need a bigger white board and a dry erasable marker on a chain-possibly on an easel on the tin tank to the right of the door.

Shake damage: Ann will inform the city that the cedar shakes on the west side of the boathouse are being damaged by trees that need pruning. (On July7 a city employee informed me they are pruning now and intend to get at it before the end of July.)

Other items tabled.

Executive to e-mail Dwayne when they are available the first week in August.

13. Adjournment: 9:35pm

Minutes respectfully submitted by J. Ann Popoff