

Saskatoon Canoe Club

February 8, 2016, Executive Meeting

Edith's Home

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

1. 7:05: Dwayne opens the meeting. Brian Sarauer is the only signing person on the website.
2. Approval of Agenda
3. Adoption of November 23, 2015 minutes. Decision: Leave Jimmy MacDonald's name in the minutes (item 11). Minutes adopted as corrected (the spelling 'Wenonah').
4. **President's Report:** Dwayne

Dwayne asks us all to record our pertinent information for Information Services Corporation (ISC) on the circulating sheet.

5. **Membership:** Tom Rogers

On-line registration has been in place since January 1st, 2016. 44 members so far (22 rec, 6 marathon, 6 marathon and rec, 10 children). 13 volunteers get free memberships for volunteer service; there have been 5 donations.

Decision not to offer free membership for marathon volunteers (due to fewer marathon members and consequently less revenue in the account). Tom will send executive members the motions listed in our membership section of our web site which describe the conditions under which free memberships will be provided.

6. **Treasurer:** Kate Germin

1 CURRENT ASSETS	
AdminChequing	2,694.03
Marathon	310.58
Chequing Recreation	38,898.99
Chequing CKS Chequing	85.00

Recreation	6,000.00
Self-Insurance	
Total CURRENT	47,988.60
ASSETS	

All our financial information for the year end 2015 is with the accountant.

7. **Recreation:** Brent Cooper

Recreation proposes to move out all kayaks with rudders. Discussion of possible replacements. Discussion about methods of selling our used boats. Dealers can be consulted about appropriate prices.

System for selling used boats: Brendan will write up a procedure which can possibly be used for both marathon and recreation boats. An inventory should be done to decide which boats to sell.

8. **Marathon:** Edith MacHattie

Sales and repairs: Plan to sell one C1 to make room for the newly purchased J193 C1 for smaller paddlers (\$4,097.50). Some work needs to be done on marathon boats: foam on the seats, bottle holders etc.

Race Schedule: Eb's Classic and Cranberry Punch: July 16 and 17, 2016, already published. Edith will contact other boathouse renters about the date.

Recreation and Rookie Race: September 11, 2016.

Multi-disciplinary races: October 1 (tentative date)-a combination of sprint, whitewater and marathon boats. We have not volunteered to run this race, but will run the canteen and help with other jobs. Our site can be used to register.

Billeting: We want our races to be well attended so billeting is encouraged for visiting racers.

CKS representative: A lot of changes are going on at CKS and it is important to have a representative who can keep up with the changes. A person/persons is needed to act as liason between SCC and CKS on an on-going basis, which includes monthly teleconferences the last Thursday of each month. Edith volunteers to be our representative with the help of John McClean and Adam Wilkinson, two MALs.

Shelving for marathon boats: It is possible another layer of shelving could be added for marathon boats. John, Trevor and Edith will co-ordinate this.

9. **Equipment:** Brendan (canoes) and Cathy (kayaks)

A work party needs to be organized to water proof the new racks. Rubber mats are needed on the floor at the back; tags needed to mark boats needing repairs. Cathy will purchase what is needed, and meet with our three MALs-Adam, John and Chelsea-to do the work.

Steps: Brendan will repair our steps by re-locating the castors.

10. **Social/Publications:** Raina

Leisure Guide: Our ad inviting everyone to our Open House May 1st is placed.

Open House supplies: Edith has the list of needed supplies.

Newsletter Powerstroke: Content: Open House announcement, ads for boat sales, planned trips, president's message, Thursday night recreation paddles.

Dave will arrange for Raina to be able to make submissions to the Bulletin Board. One must make three successful submissions to become eligible.

11. **Outstanding Action:** Discussion re banning a person for fraudulent behaviour.

Consensus: Jimmy MacDonald is banned from becoming a member of SCC for this 2016 year. Tom will send a letter to Mr. MacDonald indicating that the executive has decided that his ban from the SCC bay at the Victoria boathouse, and from the SCC, continues for 2016.

12. **Time and location of next meeting:** 7 PM Monday, March 21, Tom's home. April 18, next meeting possibly.

13. **Other Business:**

a) Website Black Sun is paid for 5 years-\$1,124.00

b) Security Camera: Further discussion later. \$400 for hook up but plug is an issue.

14. **Adjournment:** 9:32PM

Minutes respectfully submitted by J. Ann Popoff

