Saskatoon Canoe Club Executive Meeting Marion Graham School May 12, 2014

Present: Erin, Edith, Catherine, Brendan, Ann, Dwayne, Dave

- 1. Call to order.
- 2. Agenda accepted as presented.
- 3. April 14, 2014 minutes accepted as distributed.
- 4. President's Report-Dave

Paddling Symposium: This was well attended. We-SCC- should be involved next year.

Joint division events hosted during the summer: Which events do we want to host this year?

Stroke on the water: Saturday, Sept. 6.

A regatta this time?-We will have more time to organize. T-shirts and food involved. Edith, Ann (food) and Dave will help plan and organize. Catherine: Video analysis day: Catherine will organize this with Trevor. Sad news: Dave will be resigning his post at the end of this term.

5. Membership -(Dave)307 members so far: 52% of last year's 590 total. 30 signed Tuesday.

Motion: Dave Peters moves we destroy 2012 memberships forms. Ann Popff seconds. Unanimous.

Free memberships: Dave, Brendan, Erin, Kendra, Tom Rogers for providing assistance Thursday night paddles and rec. day trips last season.

## 6.Treasurer- Lenard

The books were reviewed and income tax done and filed for 660\$ by Gabe Ng of Lorne Horning Chartered Accountants. Taxes will be paid. Cheque signing authority needs to be dealt with.

## 7. Recreation: Brendan

First paddle Thursday night had 5 canoes and 3 kayaks and was a success. The day paddle for Sunday in from Fred Heale was cancelled.

## 8. Marathon-Catherine

First Wednesday official practice had 8 boats, Sunday 10! We will still pair up on Sundays but have less structure. Faster boats can take off. Focus for mentoring is Wednesday at 6;30.

Up-to-date marathon news goes on the marathon website and marathon facebook. Hopefully the website will take off.

Summer events: There will be point races and fun races.

Boat status: A new marathon boat will be in soon-it needs a cover: Trevor will take care of 3 needed covers the next day he is in town, before he goes to Washington. 3 new paddles are at Trevor's and 3 need repairs.

Sales: which boat to sell to be confirmed with Trevor, using Dutch auction.

- 9.Equipment-Dwayne
- 6 canoes and 1 kayak need repairs. Dwayne fixed some.

Marathon side: carpet needs to be put on racks to prevents scrapes.

10. Erin: Publicity/social

The bar-be-que went well. We ran out of buns and mustard and relish. All burgers were eaten.

WE MUST INFORM THE CITY NEXT YEAR TO HAVE WASHROOMS OPEN as this is before seasonal opening.

Trip Tales: Oct. 4, Saturday.

- 11. Next meeting: Monday, June 23rd, 7:15.
- 12. Meeting adjourned 8:55pm.