

Saskatoon Canoe Club

Executive Meeting, October 5, 2015

Edith's home

Present: Edith McHattie, Ann Popoff, Kate Germin, Brendan Haynes, Dwayne Surdu-Miller, Catherine Trask, Tom Rogers, Dave Peters

1. Call to order: 7:05pm
2. **Approval of Agenda:** accepted as presented.
3. **September 14, 2015 executive meeting minutes:** minutes accepted as distributed.
4. **President's Report:** Dwayne

Transport Canada's question: Transport Canada complained that there are buoys left in the river interfering with navigation. He explained that they are not ours. Ours were picked up immediately after our race.

5. **Membership:** Tom

Membership up 4 this month: 917.

Etiquette Signage: Leave the key off the sign. Put the longer more detailed sign on the website. We will not put the sign up until next spring.

On line-registration: Tom hopes to have this in place before year end.

Volunteers: **Motion: Tom Rogers moves we accept the list of volunteers, adding John MacLean and Richard Jackson's names, to be given free memberships for next year. Ann Popoff seconds. Unanimous.**

Construction: We consider the possibility of lowering ½ the floor.

Motion: Tom Rogers moves Dave Peters get a quote on options to allow 6 ½ feet headroom. Catherine Trask seconds. Unanimous.

6. **Treasurer:** Kate
Admin \$6,779.56
Marathon \$3,490.96
Recreation \$35,012.53

Saskatoon Nordic Ski Club (SNSC) vacating of Victoria Boathouse: The Assignment of Lease agreement has been written and just needs to be signed by all renting parties and then presented to the City of Saskatoon. This gets the SNSC out of the lease agreement as of March 31, 2015. The SNSC paid the City of Saskatoon \$685.62 (incl GST) for the 2015 lease. The SCC

has taken over 9/12 (March 31, 2015 to December 31, 2015) of the rent for 2015. Therefore the amount calculated as 9/12 of \$685.62 is \$514.21. This amount was paid to the SNSC in Oct.

Map Grant: Dwayne, Catherine and Kate will now fill these out and submit them to CKS.

Trip Tales: Funding comes out of Administration for hall rental of St. George's Anglican Hall on October 27th.

7. **Recreation:** Brendan

We are not getting our warranty from Swift on damaged canoes. Still considering buying a canoe from Kiskeynew, Martin Bernardin's company in La Ronge. Brendan will order our pfd's and paddles for next spring, and is still considering purchasing a wood-burning stamp to burn the SCC stamp on unfinished wooden paddles to discourage theft.

8. **Marathon:** Catherine

Dock Removal: possibly Oct. 17 or 25 depending on crane rental. (Later the October 17 date is booked.)

CKS is smoothing out the bumps. We need to communicate to them what we need from CKS. There will be a hyper committee.

Proposal for marathon budget

On line course on "making ethical decisions". There is a proposal that the club reimburse members taking the training. Catherine suggests she compose a motion to cover course costs for participating marathon members.

Edith ordered a ladder for the safety boat, required safety equipment to assist spilled paddlers climbing into the boat.

9. **Equipment:** vacant

Two persons, one for kayaks and one for canoes, would benefit the club. (Due to Brendan's suggestion, two volunteers offered their services days after the executive meeting: Sharalee Isaac and Rilla Johnson.)

10. **Social/Publications:** vacant

Trip Tales: Daryl Sexsmith is masterminding this event. The executive is grateful.

11. **Outstanding Actions:**

AGM: Edith booked Cabellas at Preston Crossing for November 9th, doors open at 6:30 and the AGM begins at 7:00. Tom will send out the notice, informing members there will be 'refreshments' (snack food), which Edith will organize.

Motion: Catherine Trask moves we allow up to \$100 for food. Dave Peters seconds.

Unanimous.

Motion: Brendan Haynes moves the equipment manager position become two positions: one a kayak manager and one a canoe manager. Catherine Trask seconds. Unanimous.

Insurance and self-insurance: We will continue saving for one more year before moving to self-insurance. Kate will submit a list of boats insured. Brendan will decide which boats on the list to keep and which to take off.

Safety Policy Status: A draft has gone out. The rowers have one. Kayak Canada is working on one and we can adopt or incorporate that once it's out.

Memberships: consensus-Make a motion at the AGM to add the extra cost for on-line registration to the membership price.

Rack Options: Dave will ask the contractor for options, and we can use e-mail to decide. We will get an estimate for the AGM.

12. **Location of next executive meeting**: We will decide after the AGM on November 9th whether to hold our meeting then and there.
13. **Adjournment**: 9:25PM.

Minutes respectfully submitted by J. Ann Popoff