

# Saskatoon Canoe Club

Executive meeting, September 14 2015

Kate's house

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

1. Call to order: 6:58pm  
Additions to the agenda
2. Adoption of minutes from June 15, 2015.

Ann Popoff moves the minutes from June 15, 2015 be adopted as presented. Edith McHattie seconds. Unanimous.

3. **President's report:** Dwayne

Nothing to report.

4. **Membership:** Tom

913 members (last year 627 at this time). 731 new, 182 renewed; 838 adults, 75 children.

Etiquette Signage: Tom will send the basics for the sign to all exec. members to review.

Orientation Sessions: These have gone well but are not consistent with different people trying different methods, resulting in some newcomers receiving inadequate orientations. We need the basics written out on a card leaders can use in their presentation.

Website: 3 or 4 volunteers will help develop specs. Tom will prepare a draft with Dave, Richard, Edith and a Nordic club person's help. Using Zone 4 is a possibility. Tom is committed to getting an on-line system.

5. **Treasurer:** Kate

Admin chequing	7,119.31
Marathon chequing	3,405.96
Recreation Chequing	35,417.53
CKS Chequing	2,440.00
Rec. Self-Insurance	4,500.00
<b>Total Current Assets</b>	<b>52,882.80</b>

Boathouse Lease: A member of the Saskatoon Nordic Ski club, who is a lawyer, has volunteered to do the Assignment Agreement requested by the City of Saskatoon. There will be money owing between the SCC and SNSC once the final agreement is signed. This amount is to be determined.

Sask. Point Series Race Fees: In the past the SCC paid \$5 to CKS for each racer in local Sask Point Race events. We await word from CKS as to whether this fee is still in place.

Children on recreation trips: It is up to the expedition leader whether a child ( person under 18) is charged for boat rental by the club.

#### **6. Equipment Sales and Purchases: Brendan**

4 canoes sold on Kijiji. Brendan suggested people make an offer, but if the offer was the asking price, one could have the boat right away. All were sold within 2 days.

Kayak problem: there is more to get broken on a kayak. We must aim for simpler kayak. Tandems go in the back, bow first to prevent damage.

Canoe: might order.

Swift: the adjustable bow seat does not work. Might get out of Swifts.

Mad River: Good and sturdy and likely to last 10 years, and only 1,000\$.

Possibly order a canoe from Martin.

Nova Craft Prospector: New material, 30% lighter.

Ordered: 50 whistles at 4\$ each, and new paddles.

Several good trips by Richard and John McLean. Thursday night paddles good.

#### **7. Marathon: Catherine**

Equipment: new foot braces and boat covers. We are waiting on CKS; so far we cannot afford a new boat. Boat borrowing policy is on the website.

The active website gets lots of visits. The description of Wednesday training night is very thorough and helpful.

Three new certified coaches: Graham Smith, Edith McHattie and Catherine Trask. Kate Germin and Dan Beveridge are both eligible to become certified.

Saskatoon races (Eb's and Cranberry): Successful and run at \$15/person/race with no deficit.

Rookie Race: Ran at a loss of \$110; food for \$218 was the overhead because there were fewer participants than expected. 5 children under 18 participated. We gave away 2 Stroke on the Water t-shirts and 2 green club shirts.

Prizes: It is important to use club funds to buy good prizes. People come for the prizes.

New Marathon executive needed: Catherine will not stand for this position next year.

#### **8. Equipment Manager**

Two people could fill this position, one just for kayaks. Del will not fill the position. Classic is fixing boats. Some will go back to Eb's for repairs.

9. **Social**: vacant

#### **10. Outstanding Action**

Inventory of marathon boats: Done

Insurance payments: Outside insurance is paid til June 2016. Re Self-insurance: There will be \$6,000 in the account for next spring. We will ask Dave about this next meeting.

Safety policy: There is a draft and emergency plan.

Trip Tales: Catherine will E-mail Daryl to see when he would like to hold this.

11. **Next Executive Meeting**: Monday October 5<sup>th</sup>, at Edith's home.

12. **AGM-November 9**, 2015, 6:30pm., possibly at Cabellas or J.S.Woods. (Cabellas secured Sept 21<sup>st</sup> for AGM.)

13. **Adjournment: 8:50pm.**

Minutes respectfully submitted by J. Ann Popoff