

## Saskatoon Canoe Club

Executive meeting

Remai Room, YWCA

August 11, 2014

Present: Dwayne Surdu-Miller, Dave Peters, Catherine Trask, Brendan Haynes, Ann Popoff

1. Dave calls the meeting to order at 7:20pm. The LaRoche MacDonald insurance is added to the agenda, which is accepted.
2. **Minutes** of June 30 executive meeting: amendments: item #7, p.4, changed to Sept. 30th.  
**Motion: Dave moves the minutes of June 30, 2014 executive meeting be adopted as amended.**  
**Dwayne seconds.**  
**Unanimous.**

### 3. **President's Report: Dave**

- a) CKS membership submissions: \$7,990 is owed to CKS (506 rec. and 70 marathon members).  
**Dave** will submit the cheque. Next one due end of Sept.
- b) Safety Policy-Catherine: The emergency plan is completed but the full policy is not completed yet.
- c) AGM: J.S. Woods location. Time: Nov. 3rd or 4th. **Dave will book** the venue.
- d) Insurance: The cost to cover boats when in the boathouse with La Roche MacDonald is \$636.  
(Plan is to self-insure by next year.)  
**Motion: Brendan moves we renew our insurance policy for recreation boats. Catherine seconds. Unanimous.**

### 4. **Membership: Richard**

There are no outstanding membership applications. All the applications on hand have been entered into the club database

- We have 615 members which represents an increase from last year's total of 590 (+4%). This is still -9% of our all-time high of 676 in 2010.
  
- Member applications have slowed down on Tuesday evenings. We had 9 applications last week.
  
- I am still receiving a number of requests, weekly, for orientation appointments outside the Tuesday evening timeframe. To date I have been explaining our volunteer situation (volunteers only on Tuesday evening) and to contact the Recreation Director to see if they can fit you in on the Thursday Group Paddle.
  
- A BIG Thank You must go out to all the volunteers that helped with orientations on Tuesdays.
  
- I am away this week and as yet (Thursday evening) there has been no one step forward to take over the Tuesday Aug 12th orientations. If someone on the Executive cannot fill in on this Tuesday (tomorrow) can someone please post a note on the door stating same?
  
- I will be back doing orientations for Aug 19 and 26th.

Dwayne will do orientation Tuesday.

5. **Treasurer:** Lenard-absent

6. **Recreation:** Brendan

- a) Trips: No further trips are planned. Members would like a women-only trip. There will be a day-trip the last weekend in August.

- b) Thursday group paddles: going well. Good turn-out and skills are improving. Several took out kayaks this past Thursday.

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

- a) Wednesday night paddles going well-Ross, Edith, Graham and Trevor have all helped Catherine instruct.
- b) Canoe Sales: In process (\$500)
- c) Repairs: Randy repaired the rip in Canoe #9. Catherine and Graham are adding cup holders to for-sale boats to make them look more presentable.
- d) Races: Cranberry and Eb's: Dave needs an accounting. **Catherine will resend this.**
- e) **Stroke on the Water:** Recreation will be invited to participate. This is not a sanctioned event. There will be multiple events and a lunch.

#### 8. **Equipment: Dwayne**

Repairs: Bering Sea-seat repairs: Seat needs repairs. Lower back less prone to fail.

Kayak #64-leak-eurothane adhesive to be used

Kayak paddles-repair problem

Washroom key: we have one now-back corner on ski pole. **Ann** make a copy.

#### 9. Social Erin-absent.

#### 10. **Outstanding Actions**

- a) Safety policy-ongoing-due End Sept.
- b) Stroke on Water: Catherine made poster: add Byon's dedication to the poster.
- c) Races: Cranberry and Eb's: Excellent
- d) Trip Tales-no update
- e) AGM: Nov 3rd or 4th, J.S.Woods Library

f) Newsletter Sept. 15-members can submit articles

g) Membership submission: Catherine-Sept. 30.

h) Byron memorial-Sticker for boat and brick ready. Family will be invited to memorial.

i) Washroom key: Ann contacted the city and will duplicate the key. It will be available for club events.

j) Motor: props need repair as motor is needed for Stroke on the Water Sept. Dwayne

#### **11. Next Meeting**

For the next meeting we need an inventory of equipment and estimate of gear replacement costs, and also how to spend extra cash. Marathon needs some extra-long foot braces.

**Income tax:** We are registered for 2014 and our income tax has been filed and accepted.

**Next Meeting**-Sept 22, 7:15pm.

#### **12. Adjournment**

Meeting adjourned at 8:45pm.

Minutes respectfully presented by J. Ann Popoff