

Saskatoon Canoe Club

Executive meeting: Monday, September 22, 2014

Mama...? room, YWCA

Present: Dave Peters, Dwayne Surdu-Miller, Brendan Haynes, Tom Rogers, Richard Jackson, Edith MacHattie

1. Dave calls the meeting to order at 19:17. He has one item to add to distributed agenda:

- **World's River Day** is the last Sunday of September. We have been invited to provide a presence: between 13:00 and 16:00 the club can paddle by Friendship Park. Dwayne offered to coordinate this.

2. **Minutes of August 11:**

Minutes adopted as distributed.

3. **President's Report - Dave**

a) Safety Policy: no new information from the Marathon Division on this. We need something before the 2015 season.

b) AGM: booked for November 3rd at J.S. Wood Library basement, 7pm.

c) Reports: Dave asked for reports from the executive to be presented at the AGM. Reports should be under 2 minutes. Dave will prepare the budget.

d) Changes to the executive: Vacant roles for next year:

- President

- Treasurer

- Equipment

- Membership

- possibly Social Director (not sure if Erin McVittie is staying/moving)

Tom is nominated for Membership. Brendan offered to take Recreational Director and Equipment. Dave will continue to look for people. Election will take place at the AGM.

e) Snacks at the AGM:

Motion: Richard moves that \$100 be allocated as refreshment and room rental budget for the AGM. Dwayne seconds. Unanimous.

4. **Membership Report - Richard**

a) Membership status: currently the club has 626 members. That is 6% over last year but 8% less than our peak year of 2010. New vs renewal ratio is about the same as last year.

5. **Treasurer Report - Lenard - absent**

Lenard sent Dave a summary:

a) The club is in good standing and spent less than anticipated. There are

some big expenditures to come still, such as about \$12,000 to Canoe Kayak Saskatchewan (CKS), but the club has accommodated this.

b) Dave will apply for the club's non-profit status again next year.

6. Recreation Report - Brendan

a) Thursday night paddles will move to 6pm. Overall, attendance was better than last year. When school started numbers dropped off.

b) It was hoped the club would sell a kayak, but this didn't happen. Dave would like to see someone take this task over and post the kayak on Kijiji – either with a tender option (with floor – go with highest bidder but not beneath the floor) or fixed price (first buyer to match it gets the boat). The club needs to decide which boat to sell.

7. Marathon Report – Catherine - absent

a) Canoe sales: Edith is not sure on the status of this.

b) Edith says the Rec and Rookie Race (Stroke on the Water) went well and as anticipated the club broke even on the event. Overall it was considered a success.

8. Equipment Report – Dwayne

a) Repairs: the outboard motor is being fixed. There are numerous boats that need repairs that are in the process of being attended to. The biggest jobs are a couple of fiberglass repairs but Dwayne is watching YouTube videos to learn how to do this.

b) Dave suggests doing an inventory review and then deciding whether to repair or replace (which is most cost effective?).

9. Social – Erin - absent

a) Dave reminds the executive to submit newsletter information ASAP as Erin may not produce a newsletter if she receives no submissions.

b) Dave is not sure if the date for Trip Tales is fixed yet but it is tentatively October 4. Dave will check with Erin on this.

10: Outstanding Actions Review

a) Membership cheque submissions to CKS: Dave sent this in.

b) Insurance payment: Dave says insurance has been paid (to La Roche MacDonald).

11: Next Executive Meeting

Next meeting will include three main activities:

1. Budget submissions
2. Gear purchases: what we have and what we need
3. Election

The executive can do most of the above via email. The next meeting will be the AGM.

12: Meeting adjourned at 20:18.

Minutes respectfully submitted by Edith MacHattie.