

SCC April 16, 2015

Executive Meeting

Kate's House

Present: Tom, Brendan, Edith, Dwayne, Catherine, Kate, Dave, Ann

1. 7:05pm: Call to Order
2. Approval of agenda. Approved.
3. Adoption of March 16, 2015 minutes: Spelling of Russell's name and of buoy need correcting. Minutes approved.
4. **President's Report:** Dwayne
 - a) We received ISC (Information Services Corporation) registration. We are now officially registered.
 - b) Enbridge Letter-Public hearing held to get approval. This was passed.
 - c) Saskatoon Public Library: Friday 2:00pm meetings start in the fall to introduce retired people to possible activities. Tom might speak on our behalf. Dwayne will forward the invitation.

5. **Membership:** Tom

700 new membership cards (different colour from last year's green) and 500 new membership forms need to be printed. Tom will put the welcome letter on our Facebook page.

Brochures: 200 suggested. Some are needed for the Paddling Symposium April 25th.

Inventory: The list on the brochure needs to match our inventory list.

Orientation and Boathouse Etiquette: Suggestion we make a shorter form and hang it in the boathouse.

The Cabinet: loaded with stuff Sask. Archives may be interested in, plus other paraphernalia. Tom heroically volunteers to weed through the morass.

Four free memberships coupons-People need to be made aware of this. Edith will inform Cathy Peters.

6. Treasurer: Kathleen

Current assets – Admin \$1159.21 – Marathon \$3,498.07 – Recreation \$43,377.46 – Rec Self Insurance \$4,500.00. A year-to-date breakdown of debits and credits for each of the above was handed out. Discussion re Recreation capital purchase decisions, Brendan will look at recreation boat sales and purchase needs.

Administration fees for this year are higher than projected due to the added yearly cost of dock insertion and removal.

Therefore:

Motion: Catherine Trask moves \$2,000 be borrowed from Recreation funds and put into Administration. Brendan Haynes seconds. Unanimous

Kate passes out The Saskatoon Canoe Club's financial statement as prepared by HNG Accounting Group.

Motion: Dwayne Surdu-Miller moves we approve the accountant's financial report. Catherine Trask seconds. Unanimous.

Nordic Club: The Saskatoon Nordic Ski Club vacated our premises March 31, 2015. The documents for changes to the Boathouse rental agreement have been signed by all rental parties and submitted to the City of Saskatoon. Money owing for the rental change is to be assessed.

7. Recreation: Brendan

No additional boats have been ordered so far.

Docks: We are unsure of the cost of the docks. We must beware of being obliged to spend money we do not believe necessary. We need an *explicit written inventory* of everything our \$1,800 was spent on. Brendan is in contact with Russell, the Vice Commodore.

Sale- Blue Nova craft-not used.

Trips: No activities or trips planned so far. We will try to get people to organize trips.

Space: As of April 1st the space is all ours. We must decide how to use the extra space.

8. Marathon: Catherine

Events: Coaching clinic this weekend in Regina; Paddle Symposium next weekend, April 25th; Cook's Creek, Manitoba, May 25th; Ski to Sea and Clinton end of May; and Lumsden Sask. race June.

Equipment purchases: a) foot braces: We need 5 or 6. Catherine will purchase them in Minnesota, paying in US cash from her own funds, and later be reimbursed by the club.

b) spray decks

c) maintenance: paddle and cup holders etc. installed.

Organization of boathouse: Catherine will photograph False Creek's Canoe Club so we have ideas about how to arrange newly available space.

CKS AGM April 26th on Cynthia Street in Sask. Sport Bldg. Important information on new governing structure of CKS. Dwayne will forward AGM information.

9. Equipment

Repairs: Edith took our list to Eb's repair people, (cost \$50/hour). Kevin, who will do repairs, needs to see the boats to confirm costs. However he does not repair Swifts as they do not carry them. Brendan can take in two at a time on his truck.

Purchases: Catherine gives the list of Marathon purchases for 2015.

10. Social/Publications: Vacant

11. Outstanding Actions Review

Inventory: Marathon-under Marathon

Volunteers: Edith hands out list for positions for April 25 Paddling Symposium, May 2 boathouse clean-up, and May 3rd, 12-4 Open house.

Open House-Edith-Boryski's Butcher Block supply bar-b-que.

Proposed membership anniversary change to May 1ST: A great deal of effort was involved in changing the date to Jan 1st and it took 2 years to effect the change so our year matched CKS's.

Therefore we will leave the renewal of membership date at Jan 1st.

Query involving guest memberships: A child needs to be living at the same address as the adult sponsoring the child in order to be covered by insurance. A legal parent or guardian must sign

for all under-age members. Membership forms will be modified to indicate that under-age members will only get memberships if their parent or legal guardian also joins.

Guests need to purchase a \$50 membership.

Safety Policy: after the AGM.

12. Next Meeting-May 14, 2015, Kate's house.

Other business set aside til next meeting.

Minutes respectfully submitted by J Ann Popoff

An updated agenda is sketched out below for the next meeting, May 14th a 511 6th st E.

Saskatoon Canoe Club
Executive Meeting Agenda
for Thursday, May 14, 2015:

- 7:05 Call to order
- 7:06 Approval of Agenda
- 7:08 Adoption of minutes
- 7:12 President's Report - Dwayne
 - Paddling Symposium
 - Clean-up Day
 - Open House
 - First recreation group paddle
 - Chief Whitecap Waterway grand opening
- 7:15 Membership - Tom
 - membership renewals
 - membership coupons
 - boathouse brochure
 - etiquette signage
 - open house
 - first orientation sessions
 - boathouse cabinet records disposition
 - SCC membership entry process
- 7:20 Treasurer - Kathleen
 - balance update

- open house
- Information Services Corp (ISC)
- Saskatoon Nordic Ski Club rent
- dock insertion payment

7:30 Recreation - Brendan

- equipment sales/purchases
- other activities & plans

7:40 Marathon - Catherine/Edith

- CKS AGM
- equipment sales/purchases
- upcoming events
- other activities & plans

7:50 Equipment - vacant

- rack-building initiative
- current repair status
- purchases for 2015

8:00 Social./Publications - vacant

8:05 Outstanding Actions Review

- Inventory - Marathon boats
- Insurance payment - self-insure?
- Safety Policy Status

8:30 Fix time and location of next executive meeting

8:35 Any other business

- Black Sun contact list
- Executive portion of SCC web site
- wake-zone signage

8:36 Adjourn