

Saskatoon Canoe Club

Executive Meeting

YWCA-Monday, January 19, 2015

Present: Brendan Haynes (recreation), Dwayne Surdu-Miller (president), Kate Germin (treasurer); Edith McHattie and Catherine Task (marathon): Ann Popoff (secretary), Dave Peters (past president).

Absent: Tom Rogers, (membership).

1. Dwayne calls the meeting to order at 7:07pm
2. Approval of Agenda
3. Approval of SCC AGM minutes from November 3rd, 2014. Minutes accepted as distributed.
4. **President's Report:** Dwayne

Dwayne welcomes us and states the election results from our AGM (positions outlined above), reminding us that we need the vacant positions of social planner and equipment manager filled.

There is a Regional Sport Development gathering Tuesday, Feb. 3, 10AM to 3 PM.

5. Membership

Tom was away and we had no printed membership forms to fill out.

6. Nordic Ski Club

Nordic ski club paid for space in the boathouse until October 2014, but plan to vacate by the end of March 2015 (ideally before SCC needs all the space).

Motion: Dave Peters moves the president Dwayne Surdu-Miller is empowered to negotiate handover of the Nordic Ski Club space to the Saskatoon Canoe Club. Catherine Trask seconds. Unanimous.

Either take the Nordic off the city contract or sublet their space to us: whatever is simpler. Kate and Dwayne will e-mail on Nordic's intentions.

7. Treasurer: Kate

Kate will contact Leonard (last yr. treas.) and get his records in preparation for taking over as treasurer.

Signing authority: 4 people are needed, any two of which can sign cheques.

Motion: Dwayne Surdu-Miller moves Kate Germin, Dwayne Surdu-Miller, Ann Popoff and Brendan Haynes be given signing authority. Catherine Task seconds. Unanimous.

8. Recreation: Brendan

Brendan wants to carry on with our last year plan but try to get more trips.

Suggestion: update our fleet. 2 new boats are budgeted for. He will recommend what to sell and what to purchase for the next meeting, giving an inventory of boats least used to determine this.

The priority is to replace worn boats; when space becomes available we will see how to use it efficiently.

9. Marathon: Catherine and Edith

The plan is to continue with group training sessions each Wednesday, as we did last year.

Race Schedule: Saskatoon race-July 18, 19

Saskatoon Rookie Fun race-Sept. 12

Financial: We are waiting for payment from CKS. Catherine will e-mail Jan. We