

Saskatoon Canoe Club

Executive Meeting

Tom's House, June 15, 2015

Present: Brendan Haynes, Dwayne Surdu-Miller, Edith McHattie, Catherine Trask, Ann Popoff, Dave Peters, Tom Rogers, (Kate Germin, 8:50).

1. 7:05 Dwayne calls the meeting to order.
2. Agenda is adopted with the addition of River User's Meeting report.
3. Executive meeting minutes of May 14, 2015 are accepted as distributed.
4. **President's Report:** Dwayne
 - a) ISC is finally up to date. They accepted our directors and financial statement from 2014.
 - b) Chief Whitecap Waterway grand opening: Part of the trans-Canada trail, this waterway is a joint venture between the City of Saskatoon and Chief Whitecap Reserve, a waterway stretching from the Gardiner Dam to Gabriel Dumont park in Saskatoon. 4 camping areas are in the plan. Dwayne attended the opening.
 - c) Respect in Sport: Catherine and Dave completed the on-line certificate.
 - d) SNSC: see the treasurer's report for comments. We are waiting for the Assignment Agreement Statement.
5. **River User's Meeting:** Ann
 - a) **Events:** Wake Ride-July3-5 (possibly encroaching on our zone seriously)
Dragon Boats: practice starts July 12
Competition: July 24 &25th.
1100 participants and ¼ million dollars raised last year.
 - b) **River Boat** weighs 70 tons and has limited manoeuvrability. Paddlers must be warned to not try crossing in front.
 - c) **River Levels:** Due to below normal alpine snowpack, authorities are considering instructing SaskPower to reduce outflows from Lake Diefenbaker to daily average flow of 80 cubic meters/second throughout the summer.

d) Dragon Boats: We would like the two dragon boats plugging the end of the dock removed. They prevent our docking our boats there. Ann will ask Russel what the arrangement is.

6. Membership: Tom

Orientation volunteers: Darlene Pratt, Rick Litkeman.

Membership: 625 to date (25 marathon, 24 mar and rec, 489 singles, 3 couples mar, 26 couple rec, and 58 children).

Member Coupons: Richard Jackson, Brendan Haynes, Darlene Pratt, Kendra Worman, Tom Rogers, Dave Peters, Erin McVittie. There are also the 4 winners and a few others which I have yet to identify (have to review all registrations to identify them).

- **Volunteers:** Will set up schedule for Tuesday Registration assistants. Who manages the Thursday paddle Volunteers for free coupons?
- Etiquette Signage - A member has volunteered to compile a proposal for etiquette signage.
- Orientation Sessions: Lucie Levesque
- Member Registration: Darlene Pratt, Rick Letkeman
- Kendra Worman: Group Paddle June 18, needs one helper. Or later in the summer.
- **Sask Archives:** Past Club Records were passed to Saskatchewan Archives.
- WEB site updating and **On-line member registration** developments. Several interested members. Will set up meeting to discuss options. Zone 4 is expensive, not user friendly, and only handles online registration for members and events.
- Minna Liang, Programmer with Vercom, Saskatoon
Thomas Gallagher, experience with Drupal
- Travis Magnus, Numa Technologies, Saskatoon, has created similar registration system at lower transaction cost, but with development costs
- Dan Sherle.
- Dave Peters and Richard Jackson
- 2013 Membership records - will send to recycle with Marathon waiver forms

Waiver forms: 2013 shredded

2014 kept

Motion: Catherine Trask moves we permanently and confidentially shred 2013 waver forms from marathon races. Ann Popoff seconds.

Unanimous.

Saskatchewan Archives: Tom will e-mail proof we sent them our archival stuff to Ann.

7. Treasurer: Kate

- a) Dock fee for installation was 1/3 of the total cost, shared by the Saskatoon Racing Canoe Club, the Saskatoon Rowing Club and SCC. Our share of \$578.00 has been paid.
- b) Boathouse Renovations are complete. The total estimated cost is \$6000.
- c) City of Saskatoon Boathouse rental invoice arrived last week. Our portion of \$1,504.23 has been paid but this does not include taking over the SNSC's portion. That is still being worked out. See below.
- d) SNSC vacating the boathouse: We have had direction from the city, that we need to have a lawyer draw up an 'Assignment Agreement Statement' amending the original 2004 rental agreement. The Nordic club has a member who is a lawyer. He is willing to do this for our clubs. His costs will be minimal and that will be discussed at our next meeting.
- e) I wonder if we could send out a general note telling members that all those who use our equipment must be registered. I am aware of one man/woman couple that goes out in a rec boat and only he has registered so far.
- f) SMI Insurance verses Self Insurance: There is presently \$4,500.00 in the self-insurance account. Executive to discuss and let treasurer know if the premium should be paid for yet one more year. The premium is due NOW should we decide to keep up the insurance policy.

The insurance policy is for recreation boats only. The list needs to be kept up to date when new boats are added. Marathon boats are not covered because CKS covers the insurance for these. **Catherine** will double check with Trevor on this matter.

Kate will get a list of the schedule referred to in this policy and share it with the executive and the rec. director. **Kate and Brendan** need to review the list for accuracy and correctness. **The executive agrees to pay the insurance for this year.**

- g) The CKS membership fees have been paid as of June 14, 2015. Total paid this installment is \$9435.00. (\$645 was paid to CKS in April 2015).
- h) Updated Admin, Recreation and Marathon account records have been passed out. The administration account needs \$4,000.00 at year end.
- i) In **Summary**: We are in a good financial position.

8. **Recreation**: Brendan

Brendan installed a new hose and nozzle.

Planned purchases: Delta 12, Old Town (new solo model), Clipper MacKenzie fiberglass. Approximate cost-\$4,000 for the three boats from Classic Outdoors. He is considering having Kisinew build us a tandem canoe by next spring.

Sales: Green Hellman that needs repairs, and blue nova craft.

Safety boat: **Catherine** will talk to Trevor about replacing this with a smaller inflatable.

Trip Suggestions: long weekend to Nemeiban shortened.

Trailer: at Blitz Appliances, Ave. L South.

9. **Marathon**: Catherine

Youth insurance: CKS will put it on their agenda.

Kayak Clinic: All weekends in the summer booked. Catherine will look at week days.

Lumsden race: This weekend.

Equipment upgrades: New canoe needs a deck, paddle clips and elastic. 3 new boat covers needed. 5 foot braces coming.

Wednesday night training sessions: Turn out is good. We are not running out of paddles but might soon run out of boats. Next year Catherine plans

to run an advanced training session for stern people so we can have more mentors.

10. Equipment-position vacant

The rack is built. We will figure out new storage options in the next week.

11. Social/Publications-vacant

Outlook trip planned by Micklewright for July 10 weekend.

12. Outstanding Actions

Marathon Boat Inventory: Done. Catherine will send it out

Insurance: to be paid. Kate will get them to give us a list of rec boats covered by the policy.

Safety Policy: CKS wants one that covers all-whitewater, sprint, etc. Hopefully the national organization will come up with a policy.

13. **Next meeting:** Monday, September 14, Kate's house.

14. Meeting adjourned 9:10pm.

Minutes respectfully submitted by J. Ann Popoff