

SCC March 16, 2015

Executive Meeting

Kate's House

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

1. 7:07PM Dwayne opens the meeting.
2. The agenda is accepted.
3. Feb. 23, 2014 minutes-The minutes are adopted as distributed.
4. **President's Report:** Dwayne:
 - a) Paddling Symposium-10AM to 10 PM Saturday, April 25. Edith will handle volunteers for the symposium. Kate has the invoice for our \$400 (250 for booth, \$150 corporate sponsorship) plus T-shirts, and 4 free memberships (patron can choose between marathon and recreation).
 - b) Clean-up day: Saturday May 2, 10AM.
 - c) Open House Sunday May 3, noon to 4: Ad is in the Leisure Guide (invoice has not arrived yet). Edith will recruit volunteers for cooking and helping. Kate and Tom will manage membership table for the day, finding a third helper. Safety and boathouse orientations will be held. Dave will possibly help with orientation.
 - d) Discussion re contacts: We cannot e-mail past members. Contact specific people we know who have volunteered. Remember free memberships for persons helping with 4 nights group paddle (Open House counts as one night).

5. **Membership:** Tom

New -13 new members and 4 children. Free memberships to Dave, Dwayne, Brendan, and Tom for volunteering services rendered.

Membership renewal: Discussion: Memberships last until next May, 2016? Therefore the season begins January 1st but lasts until the following May. Issues of changing the combination. Brendan will clarify, and Catherine talk

to Russel as to why the initial May date was changed to Jan 1. Any changes will be published and this item will be on the agenda for the next meeting.

6. **Treasurer:** Kate

- a) **Balance update:** \$54,900 in the bank from \$9426.60 grants (map-\$5782.78, and \$1073.82; marathon equipment \$2000); clinic expenses \$570.

\$465 from memberships, \$215 waiting to be deposited.

b) **Dock fees**

Motion: BrendanHaynes moves we pay \$1,890 to the Saskatoon Rowing Club to cover 2014 dock fees. Catherine Trask seconds.

Unanimous.

The rowing club also wants us to contribute to fund raising and to do grant applications. Brendan will discuss issues with Russel, and Catherine will consider reviewing grants applications.

Brendan suggests this type of dock needs the underside painted and to be stored up-side-down to prolong its life.

7. **Recreation:** Brendan

- a) Equipment sales and purchases-yellow clipper needs repair to possibly sell; blue prospector, little used, needs repair and selling.
- b) Repairs: Kayak: Surfing boy needs to be professionally repaired; Delta 16 needs sealing. Repair jobs might need photos. Edith will take the list of needed repairs to Eb's for an estimate. It is important to get the repairs done before the season begins.
- c) No other activity so far
- d) Boathouse brochure: Brendan will edit the brochure when he's decided on new boat purchases.

8. **Marathon:** Catherine

- a) **Equipment sales and purchases:** Sold 3 canoes; bought one with 2013 grant; ordered and paid for another with 2014 grant. New paddles are on their way.
Equipment grants from CKS-all grants will probably change with the new organization.
 - b) **Other activities:** Canoe Coach Training in Regina-a 12 hour course, 8 hr. on the water. Dates on the Website. Evaluation at Sept. clinic. Participants can be certified coaches by the end of 2015.
 - c) CKS is to have a new governance structure, changing from the disciplines of white-water, marathon, sprint, to topics such as coaching, high performance etc. AGM April 26, will be posted on website no later than March 26th. Grants will be different with this new structure. The purpose of the change is to encourage better communication between disciplines.
9. Equipment-covered
10. **Social:** Edith will publish information of Facebook and Catherine posts on the recreation site.
11. Outstanding Activities:
- a) Inventory: Catherine needs to put marathon boats on the inventory.
 - b) Membership cheques and contact information has been submitted to CKS and club membership has been paid.
 - c) Safety Policy-next mt.
 - d) Insurance: Self-insurance-leave til Dave is here.
 - e) Receipts for equipment purchases: Dave has these.
 - f) Information Services Corporation executive update was rejected and will be re-submitted.
12. Any other business: Enbridge; Dwayne will read and e-mail the motion for Enbridge to participate in a public hearing.
13. Next meeting: April 16 at Kate's house.
14. Adjournment: 8:58PM.

Minutes respectfully submitted by J. Ann Popoff