

Saskatoon Canoe Club

Executive Meeting
New Health Sciences Building
January 20, 2014

Present

Brendan Haynes	Edith MacHattie	Ann Popoff
Dave Peters	Catherine Trask	Lenard Cole
Dwayne Surdu-Miller		

1. Dave calls the meeting to order at 7:22pm. The agenda is approved.

2. Adoption of AGM Minutes

The SCC Annual General Meeting Minutes from November 21, 2013, are unanimously accepted.

3. President's Report-Dave

- a) Respect in Sport training: According to Sask Sport guidelines, all our group leaders need to complete Respect in Sport training, an on-line program that takes 2 ½ to 3 ½ hours to complete, and after which one receives a certificate.
- b) Website Updates: Dave will put our contact information on the website. Passwords were chosen for Wiki and Dave will send us the new password for the 2014 link.
- c) We need to submit information on our new executive members to the Corporation Branch of the Provincial government because we are a non-profit organization.

4. Membership-Dave

Names of people to receive free memberships for helping with orientation nights and/or club trips: Erin, Dave, Tom, Kendra and Brendan.

5. Treasurer

We received two Map grants, one for Recreation for \$4,812, and one for Marathon for \$1,189. Receipts for materials purchased were turned in in order to receive these grants.

UNIFOR, the union Byron was a member of, contributed \$125 to the Canoe Club as part of Byron's memorial. Dave will notify the family of this.

Books Review: The rules for having our books reviewed have changed. We can no longer use an accountant with the correct designation; a person must now have an accounting office. Lenard and other members will search for an appropriate accountant to review our books.

6. Recreation-Brendan

Brendan wants to continue with evening paddles-no night has been designated yet. He also wants to have day trips (from Fred Heal, possibly north from the weir as

examples) Saturday or Sundays at least once a month. There weren't as many last season as on previous seasons. Brendan wants to encourage more trips and to look at cultivating people to lead them and to complete the Respect in Sport course.

7. **Marathon**-Catherine

Catherine thanks Trevor for his past dedication to the Marathon division.

A new Graphite racing canoe has been purchased for high performance racing.

Plans for 2014: Edith and Catherine have been working on ways to grow the marathon community. The intention is to develop a website for Wednesday night paddles. The aim is to have equally paced boats that work together on goals set for that practice. A mentor would stern and newer person bow. There will be a plan specifically organized before our Open House so newcomers can be introduced and enticed to join.

Races: the plan is to hold fun races weekday evenings 3 or 4 times over the summer (similar to Stroke on the Water) to encourage participation in Marathon events.

Equipment Grants: A copy of the invoice for the new canoe must be submitted to CKS. Edith will get it from Eb's.

8. **Equipment**-Dave

Dave explains the jobs of the equipment manager to Dwayne. In the past the equipment manager did maintenance on the boats and kept inventory. You can repair damages yourself or ask for help: Trevor and Randy do repairs on marathon boats and Dave is familiar with fiber glassing.

Motion: Catherine Trask moves we appoint Dwayne Surdu-Miller as our Equipment Manager. Ann Popoff seconds. Unanimous.

Door Code Change: Ann will contact Brian Turpel at 220-2981 to arrange this. She will inform Dave so he can put the newly purchased boats in the boathouse. (For the record, Turpel has been replaced by Bill Pasco at 220-6917, and Rod at 229-4621.)

9. **Social/Publications**-Dave

There will be a newsletter sent out before the Open House (to be held around Mother's Day).

Leisure guide will be sent our ad.

Trip Tales evening is usually held in the fall.

10. Time and Location of next Executive meeting

Next meeting to be held Monday, March 10th at 7:15pm. Site will be announced later. Dave will check with Erin re the school site. Lenard's office is available and Catherine can get this room also. Better parking preferred.

11. Meeting adjourned at 8:46pm so we could return to our cars before they were ticketed.

Minutes respectfully submitted by J. Ann Popoff

