

Saskatoon Canoe Club

Executive Meeting

January 8, 2013

Boot Room, Brunskill School

Present

Trevor Robinson	Richard Jackson	Byron Rogalski
Dave Peters	Ann Popoff	Brendan Haynes
Syl Lepage		

1. Having been unable to con anyone into letting us into a room, Dave opens the meeting on the benches in the hall of Brunskill at 7:18pm.

2. Approval of Agenda

Amendments: brown cabinet lock should be changed, and we must purchase “Do Not Use” tags for damaged equipment.

Agenda adopted as amended.

3. 2012 AGM

Trips: Richard will ask Kendra who the leaders were for trips.

Randy’s position changed to “help with grant applications”.

Motion: Dave Peters moves the November SCC AGM minutes be accepted as amended. Ann Popoff seconds. Unanimous.

4. President’s Report: Dave

Dave welcomes us to the new year. Syl will get Chris Morien’s e-mail address.

Database and Wiki-Dave will make changes for logging into the database, and will send us all instructions.

A change needs to be made in the lock for the brown cupboard, and the marathon cabinet.

Grant application: Our grant application to hire a student to help handle registrations, recreation trips and group paddles, for a 12 to 20 hour week, is still being considered (we hope). It is in the hands of the CKS board.

5. Membership Director: Richard

A new membership card is being printed.

Orientations: Richard would like the membership and orientation procedure to stay the same as before: Tuesday evenings. Kendra handled **safety** etiquette and Richard did orientations. Russell put a document on Wiki which explains what to cover in an orientation. Richard will contact Kendra to find out what she covered in her safety talk. The Open House will give a general orientation for all.

Syl can stick new applications in the brown cupboard after applicants pay their membership fees and hear the orientation.

Richard wishes to put our new inventory on the applications. The sale for the boat that was advertised did not go through. Erin will send information to Dave concerning results of a second bidding.

6. **Treasurer:** Dave (Joe absent)

Cheque signing changes: All signatures need to be added at the bank.

Changing banks: Last year banking at RBC cost us \$173.00 for cheques and bank statements, so the plan is to switch to BMO if they provide us with a community account. BMO has community accounts for small groups. We wrote 40-60 cheques last year so may not be considered small enough. Dave will initiate changing banks if Joe approves.

Audit: Joe will contact Larry Chapman concerning the audit of our books.

Marathon: Joe paid for the new P3 at Eb's.

7. **Recreation Director:** Syl

Dave welcomes Syl. Our hope is that we will be able to hire someone to do weekly group rec. paddles, and regular trips in from Fred Heal or the Berry Barn. Dave and Syl will discuss this and work on a plan together.

Russell has contact information on instructors so Syl can access that.

8. **Marathon Director:** Trevor

We still have two or three C2's we want to sell. Pictures and write-ups will be sent out. The new P3 arrived in December, and a new C2 just needs a cover to get it ready.

Saskatoon races: Trevor has contacted Montana in the hope our race won't be the same weekend as theirs (taking away Manitoba paddlers who would otherwise compete here). Dates for the Saskatoon race: July 13/14 weekend, or June 29/30.

Group Paddles: There will still be group paddles Wednesday evenings at 6:30, and Sunday mornings at 10:00AM. Requests for more training races on Wednesdays-eg. Practice racing around buoys.

Clinics: Requests for more marathon clinics.

Purchases: We need to buy more paddles. Purchase of a new canoe depends on membership, and whether we sell the ones we have for sale.

Summer Race Schedule: should be finalized by next meeting.

9. **Equipment Manager:** Byron

Byron will take care of changing the cabinet lock code and getting the big steel door code changed.

Warning: No one is to give the door code to anyone who has not paid his/her membership fees.

Byron needs information on the database.

Purchases: More whistles are needed for PFD's.

The Rec. canoe (Clipper) has been ordered: Eb's will let us know when it arrives.

Tsunami kayak also ordered. Both should be ready to go before the Open House.

Trevor will purchase 'Do Not Use' tags.

Rubber Matt: We should purchase one more rubber matt from Canadian Tire (to match the one we have) to put on the floor beside the rec. canoes.

Throw bags: possible plan: hang them from the PFD rack to dry.

Ropes on bailers so they can be tied into the boats.

10. **Social Director:** Erin (absent)

Open House Date: Sunday May 5th, the Sunday before Mother's Day. (May 12 is Mother's Day, and the Selkirk Manitoba marathon race).

Newsletter: Anyone who has articles for the newsletter to go out before the Open House is encouraged to submit them. Newsletter should go out 2 weeks before, so submissions should be in to Erin by April 5th.

11. Discussion: There was a discussion of the net benefit of our club belonging to CKS. Recreation pays more in than we receive back. This is part of our reason for requesting a grant to cover a student assisting with the Rec. program.

12. **Next Meeting:** Wednesday, March 6, 7:15. Dave will confirm the location with Erin.

13. Meeting adjourned.