

Saskatoon Canoe Club

Executive Meeting

July 8, 2013

Cabela's at Preston Crossing

Present

Dave Peters

Randy Chapman

Erin McVittie

Brendan Haynes

Richard Jackson

Trevor Robinson (8:03)

Ann Popoff

Joe Welter

1. Dave calls the meeting to order at 7:00pm.
2. The Agenda is approved.
3. Minutes of June 10, 2013 executive meeting are adopted as distributed.

4. **President's Report:** Dave

- a) Dave will present the minutes of our meeting with CKS as he wrote them up. He received e-mail from Jeanette, the gist of which is that a reasonable level of support will be given to the Recreation Division now that we have Mark as Director.
- b) Stroke on the Water: due to high water levels canceling the event was a good decision. An alternate date will be discussed later tonight.

5. **Membership:** Richard

Membership numbers today are 540. We finished last year with 586 members.

Tuesday night activities:

The numbers have dropped off the last two weeks due to bad weather and high flow rates. I suspect we will see a slow increase over the next two weeks but nothing like the 50 we were seeing on Tuesday evenings in early June.

Volunteers have dropped off. I have a committed volunteer this week and will be sending out another request for helpers later this week. I have been updating the wiki table of volunteers so coupons can be issued in the fall.

Will be unable to attend to orientations on July 22nd.

Lori McGavin (reduced membership due to lesson error last year) has never shown up for a new membership.

We still have 1 member renewed for 2014. This was in error. Dave please remove.

6. **Treasurer:** Joe

We have lost our non-profit group status. Information has been resubmitted in order for us to be re-instated as a non-profit corporation. Our taxes cannot be filed until this matter is settled.

Review of SCC books: Larry Chapman said our books are satisfactory. However we may have to find a different person to review them next year, as Larry may not renew his license.

A cheque to cover expenses has been sent to Byron's wife.

There was a donation of \$350.00 to SCC from family and friends. We are considering what would be an appropriate memorial. There will be a note in the newsletter thanking Byron's family and friends for their contribution.

Weekly registrations are caught up.

7. **Recreation:** Brendan/Dave

Dave has suspended Thursday night rec. paddles due to high water levels.

Dave moves we restore recreation paddles when water levels drop below 600 cubic metres/second.

Richard amends the motion, moving we reassess recreation paddles when the water levels drop below 600 cubic metres/second. Joe seconds. 6 in favour; 1 opposed. The amended motion is passed.

Discussion: How will the reassessment be done?

8. **Marathon:** (Trevor absent) Randy

The committee set up to run the race in Trevor's absence needs volunteers. Ann will send a notice to volunteers asking for help. Needed: an unlicensed volunteer to sit in the safety boat, 2 registration and 2 timing people. Dave will ride in the safety boat Saturday; Bob rides Sunday.

Saturday's race is mixed; Sunday's is Men's, Women's, and mixed.

The Provincial AGM was to have been held Saturday after the race.

MAP Grant: Dave will send the application for the MAP grant to Randy.

9. **Equipment:** Dave

Solo canoe sale: Daryl Sexsmith asked if the solo canoe is still for sale. Erin will put an ad back up on Kijiji. This is the Mad River Solo 12 year old 16-foot canoe.

10. Social: Erin

T-shirts are being printed: 40 for \$352.00. They can be used as prizes and offered for sale.

11. Review of actions from last meeting

Discussion of a suitable memorial for Byron. ‘The family wants to contribute. Erin will investigate possible options and costs such as a tree with a plaque, a bench near the boathouse.

Fall Stroke on the Water event: Date September 21

Deadline for pre-registration: August 15th.

Generally this will be a 30 minutes rookie race and followed by a relay and a social (Barbecue?). Names can be drawn from a hat to make up relay teams that aren’t already planned. The relay is to be in 17-foot Jensens, not marathon boats.

Pre-registered participants get a T-shirt and a race.

Pre-registration: \$20 for race and shirt. \$12 for just shirt.

To do list: Dave will make up the forms

Erin orders shirts: S,M, L, and XL with “Stroke on the Water, 2013” on them.

Some of us: make chili possibly: hot, not hot, and vegetarian

Volunteers: Volunteers need to join CKS for \$15 if not members of the club, and not going to use our equipment. This is for insurance purposes.

Suggestions: We need a formal action plan on paper: police numbers etc.

12. **Next Meeting:** Sept 5, Marion Graham, 3rd wing, main floor (Erin’s room), 7pm.

13. Meeting adjourned.

Minutes by Ann Popoff