

Saskatoon Canoe Club

Executive Meeting

March 6, 2013

Brunskill School

Present

Dave Peters

Joe Welter

Brendan Haynes

Ann Popoff

Byron Rogalski

Richard Jackson

Erin McVittie

1. Dave calls the meeting to order at 7:16pm.
2. The agenda is approved as amended.
3. Adoption of January 8, 2013 executive meeting minutes. Ann moves, Dave seconds, unanimous.

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

Update on funding request: Dave gives a time line of his dialogue with CKS. They have denied us the funds we requested, and Dave has asked for further information on how this decision was reached.

Discussion: We discussed the costs and benefits of maintaining our membership in Canoe Kayak Saskatchewan. Dave has a list of questions to be presented at the March 23rd Cynthia Street **CKS AGM** in Saskatoon.

Paddle Canada is rearranging, as a result of legislation enacted by the federal government for non-profit organizations. These changes do not affect us yet.

5. **Membership:** Richard

Richard has a script from Kendra to help Syl with boathouse orientation.

There are 9 members so far and membership cards are waiting to go to the printer.

6. **Treasurer:** Joe

Bank selection update: Some miscommunication occurred concerning BMO. There must be 2 people to set up a new account. Joe will go this Thursday at 5:30.

Tsunami kayak payment: not paid for yet

Review of books: Larry Chapman is away right now.

Tax filing: Joe may get some help with this in April.

7. **Recreation:** Dave/Syl

Syl is feeling overwhelmed and possibly needs assistance. Dave will ask the membership for help with Thursday evening and group paddles. What we need is people to assist new members and to give them a positive experience. Our hope is to develop our volunteer organization.

Weekend Group Paddles: We discussed the necessity of charging for organized paddles in from the Berry Barn or Fred Heal. Our plan is to set up regular times, and to provide regular paddles on the recreation side.

Safety and Orientation script: There is one ready. 3 people are needed for each session.

8. Marathon

The **new P3** is already in at Eb's.

Funding is similar to last year's.

There is a request for more structured clinics.

Trevor, Mike and Fiona can certify coaches; ideally we should get more trained.

9. Equipment: Byron/Dave

The Door Code has been changed.

Canoe Sales: The existing boats did not sell first round. They will be put up to be sold in the next newsletter. For sale are 1 canoe (the mad river solo) and 2 marathon boats.

The **Tsunami Kayak** is in.

10. Social/Publicity: Erin

Newsletter: Due to be out April 13. Articles must be submitted to Erin by April 6-anything on fall paddling, poems, etc.

May 5th Open House will be announced, and an ad will be placed in the Leisure Guide. Richard will find out from our current supporters if they are still willing to support the club. Supporters will be invited to the Open House and can sign up people for lessons at that time.

11. Next Meeting

The next meeting will be held at Brunskill School Thursday April 11, 2013, at 7:15 in Erin's music room.

12. Adjournment

Meeting adjourned at 8:45pm.