

Saskatoon Canoe Club

Executive Meeting
May 16, 2013
Brunskill School

Present

Dave Peters

Randy Chapman

Richard Jackson

Erin McVittie

Brendan Haynes

Ann Popoff (7:25)

1. Dave Calls the meeting to order.
2. Approval of Agenda: The agenda is approved.
3. Adoption of Minutes as distributed. The minutes are adopted as distributed by Dave.

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

Initial suggestions

. - Race/BBQ day - ideas/thoughts of a day of fun races between rec, marathon, combined

- one at the end of June another at the end of August

- racing limited to SCC members

- burgers sold to general public

- located in Victoria Park

- Saturday or Sunday

recreation:

- course to bridge and back around some pylons?

- \$10 pre-registration gets you a boat, a burger, pop and bag of chips

- time each boat or heats?

- 1st, 2nd, 3rd get a prize - e.g. t-shirts?

marathon

- course to north end of Yorath island and back

- \$10 pre-registration gets you a boat, burger, pop and bag of chips

- time each boat or heats?

- 1st, 2nd, 3rd get a prize - e.g. t-shirts?

combined

- handicap the marathon boats by going a longer distance? and/or more turns?

- 1st, 2nd, 3rd gets bragging rights?

general members

- \$5 for a burger, pop and bag of chips

Decisions for Stroke on the Water: fun day with Recreation and Marathon

combined: We expect about 20-30 participants.

Charge: there will be a charge to guarantee commitment.

Races will be planned in advance; funding will come from the Administration fund.

Date: June 22, 10AM –2PM. **Food-**Ticket booth

Pre-registration-essential. We will ask Tues., Wed., and Thurs. evening volunteers for help.

E-mail notice: Dave will send this out by Thursday 23rd of May.

3 races: recreation, marathon, mixed relay consisting of marathon (C2), recreation (2 person) and single kayak for each team.

Prizes: T-shirts: Erin will price out t-shirts for prizes. Prizes for first only.

Dave will do the majority of arranging before. Let him know of any ideas on how to improve our plans.

5. **Membership:** Richard

Motion: Richard Jackson moves we destroy 2011 membership forms. Dave Peters seconds. Unanimous.

294 members all told. 50 joined at past Tuesday paddle.

6. **Treasurer:** Joe e-mailed

- a) The white Clipper canoe is paid for; the Tsunami kayak (14.5 length) is in now.
- b) The books are being reviewed by Larry Chapman.
- c) Tax Filing is waiting on review.
- d) Open House memberships have been deposited. Fees from May 7th have been picked up and will be deposited with fees from May 14 when Joe returns.
- e) It is beneficial to make regular deposits when registrations come in.

7. **Recreation:** Brendan/Dave

One successful recreation paddle was held Thursday, with 4 volunteers: Dave, Tom, Kendra and Brendan.

The next is scheduled for Sunday May 26th; 2 spots remain open.

8. **Marathon:** Trevor absent

The Whitewood race is cancelled due to high water.

9. **Equipment:** Dave

Byron's health has deteriorated so he has resigned. Looking for suggestions for new equipment manager. Most of the work is already done so the job is not too heavy.

E-mail Dave if you would like to lead a trip.

Brown cabinet: code changed. See Dave for code if you need it.

Marathon cabinet: Consider possibility of stand-up cabinet (similar to brown one) to protect paddles from damage.

Ski equipment: Canoe club is anxious to use the space the Nordic Ski Club currently rents in the back of the boathouse. The Nordic Club has been trying to get the city to double the storage space at Wildwood for storage of this equipment. So far they have been unsuccessful.

10. Social/Publicity: Erin

The Open House was a success, thanks partly to perfect weather and to Erin's organizational skills. We had the right amount of food. Kids (not part of the event) were fed to keep up good public relations. Most were respectful. Consider the possibility of using tickets for food next year.

Upwards of 200 people participated. Eb's and Bryan of Coldspring Paddling were the only vendors involved.

11. Next Meeting:

Monday, June 10th, 7:15 Brunskill.

12. Adjournment: 8:55PM.

Actions

Dave	e-mail by Thursday May 23 concerning <u>Stroke on the Water</u> e-mail president of Nordic Ski Club concerning boathouse space
Erin	investigate T-shirts for prizes for <u>Stroke</u>
Richard	shred 2011 membership forms
Somebody	possible Rookie race in Saskatoon Sept. 21 st .