

Saskatoon Canoe Club

Annual General Meeting

New Health Sciences Building
University of Saskatchewan

Present

Catherine Trask	Ann Popoff	Bob Farthing	Lenard Cole
Edith MacHattie	Dave Peters	Cindy Bowering	
Erin McVittie	Brendan Haynes	Ariel Gomez	
Joe Welter	Russell Lawrence	Tom Rogers	

1. Dave calls the meeting to order at 7:17PM.
2. The agenda is adopted as shown.
3. **Reports**

President: Dave Peters

President's Report

2013 was another good year for the Saskatoon Canoe Club. Membership remained high and river conditions were generally good for paddling aside from a short period of flooding. This year the club agitated to improve the visibility and support of recreational canoeing at the provincial level, unfortunately with limited success. As a result of these efforts and as an initial step in developing awareness at the club level of the different aspects of canoeing the Saskatoon Canoe Club hosted a "Stroke on the Water" event in an effort to involve more club members. While the event was successful some lessons were learned and so future events should be even more successful.

Respectfully submitted,

Dave Peters

President

Membership: (Richard Jackson)

589 members by year end (528 adult, about 474 rec.). This is 3 more members than we had last year, but still 13% less than our high in 2010 of 676 members.

It is interesting to note we had more members renew this year (+36%) than last year. This corresponds to a 10% decrease in new memberships. The ratio of adult to child remained about the same at 90% adult, 10% children.

No new members seemed interested in the “Stroke on the Water” event. Improved methods of presenting the idea and publicizing it better will be discussed in item #6: Marathon Membership Growth.

Tuesday night’s orientations were completed September 5.

Treasurer: Joe Welter

Joe summarized his responsibilities: to collect fees, pay bills, pay \$9,250 to CKS, and take care of taxes.

Member’s request: We should have a list of available grants to be certain we do not miss out on any.

Marathon: (Trevor)

The marathon division hosted group paddles twice weekly-on Wednesday evening and Sunday morning, from the beginning of May until the end of October. These were well attended. We are looking at presenting more formalized races regularly next year.

We hosted two races, both of which had a very good turn out. We hosted several athletes from all over Saskatchewan as well as a few from Alberta and Manitoba.

Our athletes traveled to several races within Saskatchewan and Manitoba to represent Saskatoon in both provincial and nation level competitions.

Trevor is looking to purchase a graphite Wenonah Jensen V1-Pro boat for \$3,550. Three new marathon paddles were purchased.

Recreation: Brendan Haynes

Thursday night paddles were new this year and went well: they were beneficial to help new people become familiar with the boathouse and with other members. Attendance ranged from a low of 4 to a high of 12. This was a good social time for members.

Some Sunday trips also went well. We should plan for more next year.

4. **Budget:** Dave

Sask Sport is reviewing all different sports: Sask Sport monitors membership numbers from year to year and allocates funding based on membership numbers from

the previous year so if number drop funding also drops. The SCC expects that year to year numbers will remain relatively consistent and the SCC conservatively assumes we will have at least 85% of this past year's membership next year. Children and grand-children can join free if they have a parent or guardian join.

Issue: There is a problem of us having no insurance if members invite 'guests'-non-members-to join them. There is no coverage for non-members when they're using our equipment, except on Open House day, or other special days when our insurer has been informed we have guests.

Dave explains the Budget. Our largest purchases are new boats. This years loss of equipment was much reduced in comparison to last year. - only 2 PFD's and two paddles went missing.

In conclusion, fees need not be raised. We get enough fees from our current membership to cover all our needs. We have a good working model.

Motion: Russell Lawrence moves the budget be accepted as presented. Catherine Trask seconds. 11 in favour; 1 opposed. Motion passed.

Motion: Catherine Trask moves that the SCC does not have an audit done of the club records for the 2014 fiscal year and that the club financial records be reviewed independently and submitted to the Provincial Corporations Branch with the same kind of review as was done for the previous fiscal year. Russell Lawrence seconds. Unanimous.

Motion: Erin McVittie moves that the SCC provide a letter of support to the Partners for the Saskatchewan River Basin in support of their efforts to have the South Saskatchewan and Saskatchewan Rivers declared to be Heritage Rivers. Joe Welter seconds. 11 in favour. 1 abstention. Motion passed.

5. Executive Elections

Each proposed position will be filled by the names on the slate.

Motion: Catherine Trask moves Edith Mac Hattie be nominated as Member-at-Large (MAL). Bob Farthing seconds. Motion passed unanimously.

Position

President	David Peters
Membership	Richard Jackson
Treasurer	Lenard Cole
Secretary	Ann Popoff

Marathon Director	Catherine Trask
Recreation Director	Brendan Haynes
Equipment Manager	vacant
Publicity/Social Director	Erin McVittie
MAL	Edith MacHattie

6. Marathon membership Growth: Catherine Trask

We are looking at growing the marathon division membership. Stroke on the Water was just a start. We are considering holding 4 to 8 more events of a similar nature, and opening the event to people beyond our membership (for example stand-up paddle boards, kayaks, racing kayaks, and rowers). Catherine attended events similar to this in the States and rowers were included.

The problem is whether outsiders are insured. Can we have an associate membership for people who never use club equipment, but are volunteers helping with these events?

Transport Canada needs to be notified, as do other river users to prevent conflicts, and the city must be notified. Russell Lawrence will provide Catherine with a Regatta Package, which addresses similar issues that have been dealt with successfully in the past by rowing groups.

7. Adjournment

Dave adjourns the meeting at 8:55.

Minutes respectfully submitted by J. Ann Popoff

After meeting notes:

Memorial for Byron: A brick will be purchased to be placed at the Meewasin Valley Centre in memory of Byron. Dave will take charge of arranging a plaque reading "Byron's Boat" to be put on a new recreation boat for next season.

Next Meeting: Monday, January 20, 2014.

	Percentage of 2011	0.85	0.85	0.85
		2012	2013	2014
	Based ON	Actual	Actual	Est
Total Members		586	589	502
Adult Members		523	528	450
Recreation and Marathon Adult		48	37	32
Marathon Only Adult		27	27	24
Recreation Only Adult		448	464	396
Marathon and Recreation Children		2	3	4
Recreation Only Children		55	52	46
Marathon Only Children		6	6	6
Member Fees				
Admin Portion		\$ 20	\$ 20	\$ 20
Recreation Portion		\$ 10	\$ 15	\$ 15
Marathon Portion		\$ 10	\$ 10	\$ 10
Recreation CKS/Insurance		\$ 15	\$ 15	\$ 15
Marathon CKS/Insurance		\$ 20	\$ 20	\$ 20
total Rec Fee		\$ 45	\$ 50	\$ 50
total Mar Fee		\$ 50	\$ 50	\$ 50
Total Joint fee		\$ 60	\$ 65	\$ 65
Revenue				
Recreation Fees		\$ 4,960.00	\$ 7,515.00	\$ 6,420.00
Recreation CKS		\$ 6,720.00	\$ 6,960.00	\$ 5,940.00
Recreation Grants- MAP		\$ 4,956.00	\$ 4,000.00	\$ 3,400.00
Recreation Rental		\$ 515.00	\$ -	\$ -
Recreation Sales		\$ 400.00	\$ 600.00	\$ 900.00
Recreation Instruction		\$ 1,195.00	\$ -	\$ -
Recreation Youth Program		\$ -	\$ -	\$ -
Recreation Miscellaneous		\$ -	\$ -	\$ -
Recreation Competition		\$ -	\$ -	\$ -
Recreation Total		\$18,746.00	\$ 19,075.00	\$ 16,660.00
Marathon Fees		\$ 750.00	\$ 640.00	\$ 560.00
Marathon CKS		\$ 1,500.00	\$ 1,280.00	\$ 1,120.00
Marathon Grants		\$ 2,796.00	\$ 2,500.00	\$ 2,300.00
Marathon Rental		\$ -	\$ -	\$ -
Marathon Sales		\$ 1,400.00	\$ -	\$ -

Marathon Instruction	\$ -	\$ -	\$ -
Marathon Miscellaneous	\$ -	\$ -	\$ -
Marathon Competition	\$ 300.00	\$ 300.00	\$ 300.00
Marathon Total	\$ 6,746.00	\$ 4,720.00	\$ 4,280.00
Admin Fees	\$10,460.00	\$ 10,560.00	\$ 9,000.00
Admin Rental	\$ -	\$ -	\$ -
Admin Sales	\$ -	\$ -	\$ -
Admin Instruction	\$ -	\$ -	\$ -
Admin Grants	\$ -	\$ -	\$ -
Admin Miscellaneous	\$ -	\$ -	\$ -
Admin Total	\$10,460.00	\$ 10,560.00	\$ 9,000.00
Total Club Revenue	\$35,952.00	\$ 34,355.00	\$ 29,940.00
Expenses			
Recreation Refund/Bad Check	\$ -	\$ -	\$ -
Recreation CKS	\$ 6,720.00	\$ 6,960.00	\$ 5,940.00
Recreation CKS -child	\$ 855.00	\$ 825.00	\$ 750.00
Recreation free membership	\$ 270.00	\$ 300.00	\$ 300.00
Recreation Equipment Repair	\$ 98.88	\$ 120.00	\$ 240.00
Recreation Equipment Puchase	\$ 8,447.73	\$ 6,786.70	\$ 4,700.00
Recreation Instruction	\$ 4,372.32	\$ -	\$ 2,550.00
Recreation Youth Program	\$ -	\$ -	\$ -
Recreation Miscellaneous	\$ 105.00	\$ 150.00	\$ 150.00
Recreation Insurance and Licenses	\$ 56.00	\$ 2,136.00	\$ 2,200.00
Recreation Bank Fees	\$ -	\$ -	\$ -
Recreation Competition	\$ -	\$ -	\$ -
Recreation Total	\$20,924.93	\$ 17,277.70	\$ 16,830.00
Marathon Refund/Bad Check	\$ -	\$ -	\$ -
Marathon CKS	\$ 1,500.00	\$ 1,280.00	\$ 1,120.00
Marathon CKS - child	\$ 130.00	\$ 135.00	\$ 140.00
Marathon free membership	\$ -	\$ -	\$ -
Marathon Equipment Repair	\$ 23.00	\$ 276.00	\$ 460.00
Marathon Equipment Puchase	\$ 4,050.00	\$ 3,400.00	\$ 3,200.00
Marathon Instruction	\$ -	\$ -	\$ -
Marathon Miscellaneous	\$ 150.00	\$ 40.00	\$ 150.00
Marathon Insurance and Licenses	\$ -	\$ -	\$ -
Marathon Bank Fees	\$ -	\$ -	\$ -
Marathon Competition	\$ 300.00	\$ 300.00	\$ 300.00

Marathon Total		\$ 6,153.00	\$ 5,431.00	\$ 5,370.00
Administration Refund/Bad Check		\$ -	\$ -	\$ -
Administration CKS (Club)		\$ -	\$ 50.00	\$ 50.00
Administration Equipment Repair		\$ 817.20	\$ 100.00	\$ 275.00
Administration Equipment Purchase		\$ -	\$ 163.00	\$ 1,125.00
Admin Director		\$ -	\$ -	\$ -
Admin Instruction		\$ -	\$ -	\$ -
Administration Office		\$ -	\$ 910.00	\$ 960.00
Administration Miscellaneous		\$ -	\$ 700.00	\$ 700.00
Administration Insurance and Licenses		\$ 636.00	\$ 3,008.00	\$ 1,911.00
Administration Bank Fees		\$ 172.51	\$ 38.00	\$ -
Administration Promotion		\$ 1,158.27	\$ 1,360.00	\$ 1,350.00
Administration Meeting Room		\$ 480.00	\$ 100.29	\$ 190.00
Administration Total		\$ 3,263.98	\$ 6,429.29	\$ 6,561.00
Total Club Revenue		\$35,952.00	\$ 34,355.00	\$ 29,940.00
Total Club Expenses		\$30,341.91	\$ 29,137.99	\$ 28,761.00
Revenue - Expenses		\$ 5,610.09	\$ 5,217.01	\$ 1,179.00
This section shows the impact on cash for each division and the club as a whole				
Admin Initial Balance		\$ 4,000	\$ 4,000	\$ 4,000
Admin Membership Revenue		\$ 10,460	\$ 10,560	\$ 9,000
Admin Available Funds		\$ 14,460	\$ 14,560	\$ 13,000
Admin Expenditures		\$ 3,264	\$ 6,429	\$ 6,561
Admin Revenue-Admin Exp		\$ 11,196	\$ 8,131	\$ 6,439
Admin Retention		\$ 4,000	\$ 4,000	\$ 4,000
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
Admin End of Year Prior to Disburse		\$ 11,196	\$ 8,131	\$ 6,439
Admin Disbursement		\$ 7,196	\$ 4,131	\$ 2,439
Marathon Initial Balance		\$ 430	\$ 1,731	\$ 1,297
Marathon Admin disbursement		\$ 708	\$ 277	\$ 468
Mar Specific Revenue		\$ 6,746	\$ 4,720	\$ 4,280
Avail Mar Funds		\$ 7,884	\$ 6,728	\$ 6,045
Mar Specific Exp		\$ 6,153	\$ 5,431	\$ 5,370

Total Mar Expenses		\$ 6,153	\$ 5,431	\$ 5,370
Mar Revenue-Mar Exp		\$ 1,731	\$ 1,297	\$ 675
Recreation		\$ 9,554	\$ 10,061	\$ 10,493
Recreation Admin disbursement		\$ 4,186	\$ 1,635	\$ 3,663
Rec Specific Revenue		\$ 18,746	\$ 19,075	\$ 16,660
Rec Self Insurance		\$ 1,500	\$ 3,000	\$ 4,500
Avail Rec Funds		\$ 30,986	\$ 27,771	\$ 26,316
Rec Specific Exp		\$ 20,925	\$ 17,278	\$ 16,830
Total Rec Expenses		\$ 20,925	\$ 17,278	\$ 16,830
Rec Revenue - Rec Exp		\$ 10,061	\$ 10,493	\$ 9,486
Total Funds on hand		\$ 53,330	\$ 49,059	\$ 45,361
Total Expenses		\$ 30,342	\$ 29,138	\$ 28,761
Total Funds - Total Expenses		\$ 22,988	\$ 19,921	\$ 16,600
Re-add Recreation Self Insurance		\$ 1,500	\$ 3,000	\$ 4,500
-		\$ -	\$ -	\$ -
End of Year Bank Balance		\$ 24,488	\$ 22,921	\$ 21,100