

# Saskatoon Canoe Club

Executive Meeting  
Village Lounge, YWCA  
October 18, 2012

Present

Dave Peters

Ann Popoff

Hannah Pierson

Richard Jackson

Trevor Robinson

1. Dave opens the meeting at 7:20PM.
2. The agenda is approved with adjustments.
3. Minutes of September 20, 2012 meeting are adopted as distributed.

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

Dave sent a request for funding to CKS and discussed funding and insurance issues. See attachment.

2013-Executive nominating committee:

Dave (president), Trevor (marathon) Richard (memberships) and Ann (secretary) will stay on. Joe will leave his name to stand for a different position. Dave sent messages to some members encouraging them to consider positions on the executive.

**5. Membership:** Richard

We currently have 586 members. This is 34% more than at this time last year (2011), and 13% less than the year before (2010).

**6. Treasurer's report**

Joe absent; no report.

**7. Recreation**

Russell absent; no report.

**8. Marathon:** Trevor

Trevor ordered a new canoe.

There are \$14,000.00 worth of receipts from Marathon and Recreation together, so there are enough expenditures to meet the Map Grant submission deadline of Nov. 1<sup>st</sup>. Send receipts to Hannah.

Re Canoe sales: There are photos in the newsletter, but no offers to Trevor's e-mail so far.

## **9. Equipment**

Kendra is absent; Dave will e-mail me her report.

1. Equipment repairs - No significant repairs needed at this time that I am aware of. There is a kayak #22 needing some attention to the rudder apparently, but I'm not sure it's worth fixing again. (See below for my recommendation)

2. Outstanding invoices - thwart tubing supplies: Joe has the invoice, he may have already paid it, I'm not sure?

3. Equipment purchases for 2013 - Russell and I were unable to connect on this at this time (we're both kind of in and out of the province at the moment). However, some things I would suggest at this time would be to sell off the #22 Green Seaward Kayak. It is a constant thorn in one's side as far as the constant need for rudder/foot pedal repairs. Perhaps the exec could determine whether to sell this boat or not at this week's meeting. That would aid Russell and I in planning future purchases to know what boat space we have available for new equipment. We intend to have boat recommendations for the AGM in November.

4. Inventory - Tentatively scheduled for Tuesday, Oct. 30th, 1:00 pm. Trevor and I will be there, a couple more hands would be greatly appreciated if anyone happens to be free from their jobs at that time. Perhaps Richard could e-mail a couple of the regular volunteers he's had out to come and help if they're interested.

## **10. Social/Publications: Erin**

**The newsletter is out.** The potluck and trip tales for Friday 26<sup>th</sup> October at St. George Church is advertised in the newsletter.

## **11. AGM Planning**

Dave will send out an agenda.

Pizza at 6:30, and meeting to follow at 7:15. (Hannah ordering the pizza.)

There is a possibility of an increase in fees, an election, and books to be reviewed by the accountant. Also we must consider exempting ourselves from CKS.

2012 was a positive year for us financially.

## **12. Time and location of next executive meeting**

Tuesday December 11, 7:15PM.

### 13. Other Business

#### **River Hazards-Ann**

Mike Velonas (MVA) says that the police are more serious about being on the river this year than last: they know the rules and are taking them seriously.

However the sign that was supposed to warn about the **no-wake zone** (between freeway and south railway bridges) has been toned down to an innocuous “You are responsible for your wake” and is still not installed because the city must negotiate with Peter Kingsmill (Shearwater) to get it installed.

Removal of the **hazards** beside the water treatment plant can also be done by Mr. Kingsmill, who submitted a quote to the city, but the city has not budgeted for the work this year.

I will keep in contact with Mike on these issues.

### 14. Meeting adjourned at 8:50PM.

## Attachments

### Request For Funding

The Saskatoon Canoe Club is requesting funding for three distinct programs as listed below:

#### Coach/Director

The Saskatoon Canoe Club requests funding for the costs involved in providing the following activities for the members of the Saskatoon Canoe Club:

1. Organization and execution of learn to paddle sessions for the general membership
2. organization and execution of skill development clinics and lessons for the general membership
3. organization and execution of races for race participants
4. other duties as assigned by the SCC Executive.

It is anticipated that the total amount of funding required to provide these services to the general membership will be \$10000.00. The funds will primarily be used for compensation of the individual(s) providing the services, e.g. coaches and instructors. Some of this money will be provided by the SCC but the bulk of it, estimated at

\$7500.00, needs to be funded externally and hence this application for funding from CKS.

### Youth Canoeing Program

The Saskatoon Canoe club requests funding for the costs involved in providing a series of lessons to develop canoeing interest and participation with youths aged 14 to 18 years of age. The lessons will consist of a number of skills and practice sessions culminating in an overnight trip on moving water. It is anticipated that the costs of this program will be \$3000.00 per series. Currently the plan is provide two series of lessons for a total cost of \$6000.00. Some of this money will be provided by the participants and the SCC but funding is requested from CKS for a total of \$4000.00 or \$2000 for each series.