



Meeting Minutes Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club's AGM](#) was held at the [J.S. Wood Library](#) on [March 12, 2018](#). Called to order by President Franny Rawlyk at 1810hrs.

Attendees:

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Kate Germin

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager Kayak: Austin Dyck

Equipment Manager Canoe: Brendan Haynes

Membership Director: Richard Rance

Member-at-Large: John McClean

Member-at-Large: Trevor Robinson

Member-at-Large: Ann Popoff

Inger Pors

Lauren Erickson

Bill Morris

Jason Holowenko

Martin Mau

Tiina Liiving

Randy Chapman

Alan Tsui

Bob Farthing

Members not in attendance

Past President: Dave Peters

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of November 6, 2017 SCC AGM.**
- Moves: Ann
- Seconds: Richard
- Unanimous approval

Resolved: Minutes approved without modification.

Reports

President: Franny

The Canoe Kayak Saskatchewan (CKS) AGM took place this past weekend in Regina. We had 4 members of the SCC executive attend.

We continue to have the position of Social Director vacant.

There are no updates regarding the proposed relocation of the motorized boat launch.

We have a surplus of money and are continuing to investigate ways to spend some of it. Possibilities are renewal of equipment, extending our current kayak fleet, trips and clinics.

Membership Director: Richard

At the end of the 2017 season we had 1554 members, which is 226 more members than the previous year. 6% of new members and 25% of returning members did not have their membership card pickup recorded.

With the increase of members, there was a concern about boat shortages. This was only the case at peak hours where occasionally all the kayaks may have been in use. Shortage of canoes was never an issue.

A larger issue was the number of beginner paddlers.

Following the success of the online registration process, we also added part of the orientation process online as well. Applicants read an online orientation tutorial and then proceed to a short quiz. For returning members the tutorial and quiz count as their annual orientation. New members are still required to sign up for a scheduled, short boathouse tour. This has significantly cut down on complaints about wait times and allowed us to predict the number of volunteers we need each week.

Many thanks, to all of the volunteers who helped with boathouse tours. We had 42 people offer their help. We are continuing the practice of giving free recreation memberships to volunteers who meet the following requirements:

- lead 1 overnight group paddle
- lead 2 day paddles
- lead 4 Thursday group paddles
- work 4 boathouse tour shifts
- work 4 one and a half hour shifts as a boathouse monitor

24 people earned free memberships for 2018.

Currently we have 72 members.

Recreation Director: Eithan

Considering we have a surplus in our budget, we will be renewing boats and other equipment. We'll also be offering basic canoe training to our members. The current plan is to charge a deposit to hold their spot, which will be reimbursed upon attendance. Courses will be taught by Outdoor Experience. 2 sessions have been planned which can accommodate 10 people each. We have money in the budget to provide further courses if there is demand.

Weekly group paddles will continue, but may change to Wednesdays.

We conducted a short survey at the end of the paddling season last year. We learned there is a large number of beginner paddlers and that there is a preference for a greater number of kayaks.

Sign out sheets were digitized this winter. Kayaks were signed out more frequently than canoes, but since most kayaks are for a single user and canoes were usually signed out by 2 people it was equal in terms of number of people using each.

Marathon Director: Edith

Grant money from CKS

We will be getting:

- \$2000 in Equipment grant
- \$1000 club coaching grant
- MAP grant.
- \$1000 was awarded for clinic funding

The Marathon Whitewater clinic proposal was rejected, however clinic funding will be split between it and the race clinics during our July races in Saskatoon.

We have not heard back about a trailer subsidy for Nationals. We will proceed as if it is coming and if the funds need to come from elsewhere there is enough in the Marathon account to cover that.

Whitewater Clinic

This will take place on the weekend of June 23, 24. Chris Wall has agreed to coach it. Likely location is Churchill River. The clinic is aimed at marathon paddlers but Rec and Whitewater paddlers who are interested will be welcome. It will be encouraged that paddlers have at least one season paddling experience.

Details will be worked out in the next month or so and information distributed to the membership.

Equipment sales and purchases

We plan is to sell the fiberglass C1 in the spring.

We will pay the first installment (\$2000) on a new boat within the 2018 season. Type of boat has yet to be determined and we will be polling members.

Programming

Programming will continue this season as usual with group paddles Wednesday evenings and Sunday mornings. Wednesday evening paddles will be coached and members will mentor each other. Sunday mornings will continue to be a more casual group paddle.

We plan on eliminating the points race that was included in the Wednesday evening group paddles and replacing it with a small race series during the first part of the summer. These races will most likely be on Saturday mornings, perhaps 2 weeks apart, and will consist of a fun mini-marathon lasting about an hour. Potential dates are May 19, June 2, 16, and 26. All types of boats will be welcome. We hope to attract some Rec paddlers and perhaps some members of the SUP community.

Schedule

Group paddles will start Wednesday, May 2 and continue through to the end of August. The following is the schedule of clinics and races planned for the season:

April 20-22: RMCC High Water Advanced Paddling Clinic

May 4-5: Entry Level Competitive Coach (ELCC) Course Regina

May 12-13: Cooks Creek Race - MB

May 26: RMCC - Qu'appelle River Paddle Clinic - Craven to Lumsden

June 9: RMCC Rookie Race - SK Point Series Race

June 23/24: SCCM Marathon Whitewater Clinic - location TBA

July 14: SCCM Cranberry Punch Race - SK Point Series Race

July 15: SCCM Eb's Classic Race - SK Point Series Race

August 15-18: Opaskayak Indian Days The Pas, MB

August 25-26: Marathon Nationals Sudbury, ON

September 15: SCCM Rec & Rookie Race - SK Point Series Race

Last year we had 94 Marathon members.

Equipment Managers for Canoe and Kayak: Brendan & Austin

We plan on purchasing more kayaks and renewing some others. Storage is a limiting factor so we are considering purchasing a trailer that we can use to store some infrequently used canoes off site. We are in the process of refreshing paddles, bilge pumps, and PFD's.

Treasurer: Kate

- **Motion: To adopt the budget for 2018**
- Moves: Eithan
- Seconds: Austin
- Unanimous approval

Resolved: 2018 budget adopted.

May need to increase the amount of recreation self-insurance if we purchase a new trailer and more kayaks.

- **Motion: To approve the financial statements for the year ended December 31, 2017**
- Moves: Kate
- Seconds: Ann
- Unanimous approval

Resolved: 2017 financial statements approved.

- **Motion: That the SCC, elect not to appoint an auditor for the 2018 fiscal year and rather appoint Gabriel Ng, Chartered Professional Accountant to conduct a review of the club's financial statements for 2018.**
 - Moves: Eithan
 - Seconds: Richard
 - Unanimous approval
- Resolved: Motion approved

New Business:

- **Motion: That SCC executive will earn the value of a single membership in the division of their choice the year following their term served.**
- Moves: Franny
- Seconds: Eithan
- 18:1 in favour of motion.
- Resolved: Motion approved.

Executive Elections:

The following positions filled by acclamation:

President: Franny Rawlyk
 Secretary: Lori Mack
 Marathon Director: Edith MacHattie
 Recreation Director: Eithan Pillipow
 Equipment Manager Canoe: Brendan Haynes
 Equipment Manager Kayak: Austin Dyck
 Membership Director: Richard Rance
 MAL: Trevor Robinson, Ann Popoff, John McClean

The following positions filled by election:

Treasurer: Lauren Erickson
 Social Director: Tiina Liiving
 MAL: Martin Mau, Dave Peters

Dates to Remember:

May 6th will be the open house.

First trip will be May 12, Fred Heal to Saskatoon.

Paddle Palooza will be June 16.

Adjourned

Meeting adjourned by President Franny at 1940hrs.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

April 9, 2019