



# Meeting Minutes

## Saskatoon Canoe Club

### Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom Video Conference](#) on [April 22, 2021](#).  
Called to order by President Franny Rawlyk at 1900hrs.

### Attendees

**President: Franny Rawlyk**

**Secretary: Lori Mack**

**Treasurer: Lauren Erickson**

**Membership Director: Nicole Graham**

**Recreation Director: Eithan Pillipow**

**Marathon Director: Edith MacHattie**

**Equipment Manager-Canoe: John McClean**

**Equipment Manager-Kayak: Peter Beug**

**Social Director: Tiina Liiving**

**Member-at-Large: Trevor Robinson**

**Member-at-Large: Richard Rance**

**Member-at-Large: Shannon Klatt**

**Member-at-Large: Daryl Sexsmith**

**Member-at-Large: Kathleen Weary**

### Members not in attendance

## Approval of Agenda

### Approval of minutes

- **Motion: To approve the Minutes of March 25, 2021 SCC meeting.**
- Moved: Shannon
- Seconded: John
- Unanimous approval

Resolved: Minutes approved.

## Reports

### President: Franny

Employees:

We are pleased to welcome our Boat House Supervisors for the upcoming season, Ryan Harder, Lauren Ryan and Stephanie Ritchie. Both Ryan and Lauren will be FT and Stephanie PT. Their first day of employment will begin April 26<sup>th</sup>, with training from Franny, Lauren, John, Richard and Nicole.

Thank you to our hiring committee, Franny, Lauren and Shannon!

SCC Season Opening:

We will officially open to all members the first weekend in May despite water not being turned on yet. Members may wash boats in the river or with water that staff has acquired from the Racing Club's heated bay. Returning Marathon members will not have to retrain on sanitizing procedures.

Orientation tour dates will begin shortly after consulting staff about availability.

Boathouse cleaning will be done by staff this year, rather than being reliant on volunteers.

Adaptive Sport Grant:

There are 8 visually impaired people interested in paddling. John will get their contact info. We'll give the participants free SCC memberships and training in the mini canoe lessons. Plan is to have weekly paddles and fitness goals. Trevor is willing to help. We will be looking for volunteers for the weekly paddles.

**Action: Nicole will make a different discount code for Adaptive Sport participants.**

## Treasurer: Lauren

Admin:	9,917.30
Marathon:	34,123.69
Recreation:	76,947.87
CKS:	2,680.00
Self-Insurance:	50,000.00
Total:	<b>172,668.86</b>

Eithan has the internet set up to self-restart on April 21.

## Membership Director: Nicole

There are currently 212 members.

We'll talk with staff about the possibility of an online Open House due to it being cancelled in light of COVID 19.

## Recreation Director: Eithan

Canoe/Kayak Lessons:

Submitted proposals discussed from different vendors. Experience, cost, vendor equipment and cancellation policies were considered.

- **Motion: To approve the hire of BHK to teach Lake Skills Intro, Lake Skills Intermediate, Lake Skills Intro Solo and Camping Skills.**
- Moved: Franny
- Seconded: Kathleen
- Unanimous approval

Resolved: Motion approved.

- **Motion: To approve the hire of Jim MacDonald to teach Level 1 Kayak and Kayak Roll.**

- Moved: Eithan
- Seconded: Richard
- Franny, Kathleen, Lauren and Edith abstain
- Opposed by 2.

Resolved: Motion approved by majority.

- **Motion: To approve the hire of Lauren Erikson to teach Kayak Mini, Kayak Basic.**
- Moved: Franny
- Seconded: Kathleen
- Unanimous approval

Resolved: Motion approved.

**Action: Eithan and John will come up with a plan for SCC subsidization of courses and we'll have a virtual vote.**

Eventbrite charges 14.5% in fees and is very convenient. Zone 4 charges significantly less in fees.

**Action: Nicole and Richard will look into which platform to use for our lessons.**

## **Equipment Manager-Kayak: Peter**

Welcome Peter!

We're still waiting for our new kayaks to arrive.

## Equipment Manager-Canoe: John

### Kayak Assist:

John figured out a way to mount the new kayak assist device so it can be removed easily by our staff at the end of the day. He'll take photos of it and send to the other clubs for their approval.

### Employee Safety:

Last year we used OK Alone which utilized our employee's cell phones and required the employees to check in at regular intervals. This year it is felt that a device not reliant on cell phones and that has a call center to communicate with is more appropriate. Sasktel offers such a service called Solo Protect.

- **Motion: To approve the purchase of Solo Protect device and its associated monitoring fees through Sasktel.**
- Moved: Franny
- Seconded: Kathleen
- Unanimous approval

Resolved: Motion approved.

**Action: Lori will sort out details for Solo Protect.**

### River Signage for motorized watercrafts:

The City still has no dates for permanent signage for the Sid Buckwold and Gordie Howe bridges. The city has suggested that they may pursue the removal of some restrictions on the river, but since this has to be approved by Transport Canada we don't feel it's something we need to worry about immediately. We have city approval to put out our floating signage which we'll aim to have out next week.

## Marathon Director: Edith

Marathon boat usage will open to members immediately now that we have sanitizer available.

We'll have our first official group paddle May 5<sup>th</sup>. These will be held in accordance with COVID 19 public health guidelines. New members will have to attend a group paddle and a sanitation lesson.

Trevor has offered to assist leading Wednesday group paddles.

Returning Marathon members will not have to be retrained in sanitation.

## Social Director: Tiina

Lauren has an idea to host a river garbage clean up, perhaps during a group paddle. Meewasin has an event running from April 22-June 14, that people or groups can register for.

## Waivers: John

John has just about finalized our waivers with the lawyer. He will make a proposal to the board for us to approve by virtual voting. This board approved waiver will then be forwarded to CKS for AON insurance to approval.

## Announcements

Next **SCC** meeting will be held **May 20, 2021 at 1900hrs** by Zoom video conference.

## Adjourned

Meeting adjourned at **2103hrs** by president Franny.

Minutes respectfully submitted by,  
Lori Mack

---

Secretary

Date of approval

---

May 20, 2021