



# Meeting Minutes

## Saskatoon Canoe Club

### Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom Video Conference](#) on [February 22, 2021](#). Called to order by President Franny Rawlyk at 1902hrs.

### Attendees

**President:** Franny Rawlyk

**Secretary:** Lori Mack

**Treasurer:** Lauren Erickson

**Recreation Director:** Eithan Pillipow

**Marathon Director:** Edith MacHattie

**Equipment Manager-Canoe:** John McClean

**Equipment Manager-Kayak:** Kathleen Weary

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

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

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

### Members not in attendance

**Membership Director:** Nicole Graham

**Social Director:** Tiina Liiving

**Member-at-Large:** Kim Lewis

## Approval of Agenda

## Approval of minutes

An amendment to the minutes from January 18.

- **Motion: To approve the amended Minutes of January 18, 2021 SCC meeting.**
- Moved: Richard
- Seconded: Lauren
- Unanimous approval

Resolved: Minutes approved.

## Reports

### President: Franny

Canada Summer Jobs Grant and Boat House Supervisor Positions:

The Canada Summer Jobs Grant is complete and has been submitted. We still submitted through CKS, but we included our input throughout the grant document.

As we did last year, a hiring committee will be formed to attend to the advertising and hiring process.

**Action: Franny, Lauren, and Shannon will form the hiring committee.**

**Action: John will advertise our job postings for Boat House Supervisors.**

As Covid-19 provincial guidelines and public health measures are ever changing, we will appoint someone to keep current on regulations to be sure we are operating in compliance with provincial requirements.

**Action: Edith and Lori will be responsible for keeping up to date with current Provincial public health measures as they apply to SCC.**

AGM:

SCC AGM has been scheduled for April 13 at 1900hrs.

## Treasurer: Lauren

Admin:	9,025.36
Marathon:	22,530.18
Recreation:	70,447.02
Self Insurance:	50,000.00
<b>Total:</b>	<b>151,002.56</b>

1. Leisure Guide advertisement has been submitted.
2. Our GIC has matured and \$100,000.00 is being reinvested into a GIC.
3. We have received \$7,000 for COVID -19 funding. We are waiting for another \$8822.32.
4. Marathon MAP funding is on its way in the amount of \$1,746.51
5. Please submit and budget requests.

### Film Festival:

The Film Festival can be hosted virtually. We would get 25-30% of ticket sales. The only thing we need to do is share the link and sell tickets. All agree this is something we would like to do.

### New Kayaks;

There are shipping delays for our new kayaks from Boreal Designs.

## Membership Director: Nicole

Report submitted by Nicole in advance of the meeting.

### Registration:

Zone 4 is live and operational.

Volunteers who qualified for a free 2021 membership will be contacted shortly.

Nicole is contacting our sponsors to confirm their commitment this year.

Waiver: John

Waiver is not ready. It still requires some work. Will have it reviewed by a second lawyer and possibly AON insurance.

- **Motion: To allocate up to \$1000 to seek legal advice on a new waiver.**
- Moved: John
- Seconded: Trevor
- Unanimous approval

Resolved: Motion approved.

Proxy Vote: John

We will add to our registration an opt in for proxy votes for CKS.

Club Trips: John

We will add an opt in for information about approved club trips. This way interested members will receive information on approved club trips so that we don't always have to send out a Power Stroke newsletter every time we have a trip.

## Recreation Director: Eithan

Discussion regarding planning for lessons this season amidst COVID. Most agree that we should go ahead and plan to host lessons as it is permissible at this time.

**Action: Lori will check Provincial COVID guidelines as they pertain to our club programming and will share with Franny, Lauren, Eithan, Edith.**

## **Equipment Manager-Kayak: Kathleen**

Entry assist:

Rowing club will permit an entry assist device as long as it is on this inside of the dock.

A floating dock with handles might be another option.

Ongoing investigation into entry Assists will continue.

## **Equipment Manager-Canoe: John**

Nothing new to report at this time.

## **Marathon Director: Edith**

COVID Safe Early Paddling Strategy:

Will likely assign boats to members and/or isolate boats until water is on and its warm enough to use disinfectant.

Programming:

Will plan to have some programming this season. Some ideas include virtual clinics, virtual races, possibly in person coaching.

## **Social Director: Tiina**

Will utilize Facebook to keep members in touch with club news and trips.

## **CKS Bylaws Update: Kathleen**

Draft bylaws were sent to clubs to receive feedback. They were again reviewed by CKS. The bylaws will hopefully be ready to present at the CKS AGM.

Thank you to Kathleen, for her work on this.

## **Announcements**

Next **SCC** meeting will be held **March 25, 2021** at **1900hrs** by Zoom video conference.

## Adjourned

Meeting adjourned at **2015hrs** by president Franny.

Minutes respectfully submitted by,  
Lori Mack

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Secretary

Date of approval

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March 25, 2021