

Saskatoon Canoe Club

Executive Meeting

July 7, 2011

Cliff Wright Library, McKercher

Present

Dave Peters

Hannah Pierson

Richard Jackson

Randy Chapman

Graham Parsons (7:22)

Ann Popoff

Kendra Worman

1. Dave opens the meeting at 7:10PM.
2. Agenda: Add "rec. lessons" after financials.

3. Minutes

Motion: Randy Chapman moves, regarding item #5 for the minutes of June 2nd, 2011, that the minutes remain as distributed by Ann. Richard Jackson seconds. 4 in favour, 1 opposed, 2 abstentions: carried.

Motion: Kendra Worman moves we adopt Kendra and Dave's edits of the June 2nd, 2011, minutes. Ann seconds. Unanimous.

4. Maintenance

The Osprey is missing a knee pad, Canoe #13 still has a several broken ribs, and the solo kayak needs a back brace. Dave is unable to do more repairs as he is on vacation for the next 4 weeks.

Kendra is tasked to continue with maintenance projects by accessing the maintenance budget as necessary.

5. Membership Refunds Update

Changing the door code would be necessary if we returned memberships due to high water preventing easy access to the river.

Our over all philosophy is that we are members of a non-profit organization who get together to make it easier for people to paddle. The water levels are going down now.

In conclusion, the executive suggests that Richard put "This is non-refundable" on the future membership forms.

6. Safety Update

- a) An e-mail was to be sent to each member
- b) Notice was to be put in the boathouse
- c) Notice was to be entered on the website.

All work completed.

7. Executive Positions

Clyde is gone; Graham must resign as of the next meeting (August 30 moving away).

Graham mentioned that Steve has expressed interest in the Recreation Director position.

Lessons: There is a wait list of 20 to 25 people waiting for lessons. Bryan could fit in lessons; he is still willing to work with us providing lessons.

In order to avoid a conflict of interest, we will let Steve know that, as a vendor of both equipment and lessons, he is not eligible to fulfill the role of Rec. Director, but we would like to maintain his presence on the executive in a different executive role. Kendra has been tasked by the executive to organize additional rec. lessons.

8. Executive Reports

Memberships: Richard

Update on memberships-270 singles, 4 couples;

394 SCC members all together, (234 rec, 15 marathon, 25 joint)

676 the total by the end of last year.

Marathon: Hannah

Hannah asks about the MAP grant. We should soon receive e-mails with applications for grants.

President: Graham

Graham needs to be taken off the executive list as president by August 30th.

8. Trailer Update

Graham needs to submit the bill.

Re insurance and self-insurance: our boats are uninsured right now. Dave will contact SGI again.

Kendra and Richard will purchase 12 straps for the new canoe trailer.

9. Financials-Randy

\$30,000 in the bank.

Bryan Sarauer is owed \$2,100 for lessons. \$295.38 rental for the pool is owed

Russell's bill for the steps owed.

Trailer: PST \$220.36.

Registration: \$89.00

Canada Post: \$141.75

10. Change Signing Authority

Motion: Graham Parsons moves he be removed as signing authority and replaced by Richard Jackson. Ann Popoff seconds. Unanimous.

11. Summary

Mission Statement: Complete

Conduct Committee: Graham

Emergency repair kit: Kendra-complete

First aid kit: no requirement to provide First Aid kits exists at this time

Boathouse space and SNSC: Graham-ongoing

Medical kit created: Kendra-complete

Potential repair of kayak #1: Kendra-complete

Marathon boat rationale: Trevor, Ann-complete
 Racks/steps for high racks: Russell-complete
 Insurance Policy for Equipment: Dave, Trevor, Randy, Russell- in progress
 Outstanding Equipment Orders delivery: Dave-complete
 Recreation Lessons for 2011: Clyde-complete
 Executive positions update: Graham, Russell, Richard, Dave-no progress
 Detailed Equipment Maintenance tasks and plan: Kendra, Dave-in progress
 Wilderness First Aid Course Planning: Kendra, Russell-in progress
 Nature Lakes Escape response: Graham: complete
 Purchasing Policy Review: Russell, Trevor, Dave-no progress
 Trailer transportation to Saskatoon: Graham, Russell-complete
 Trailer Maintenance Details on WIKI: Russell-in progress
 Vision Statement: Graham
 Club Rack Safety Sign: Dave, Kendra-complete
 Safety Message E-mail: Erin-complete
 Additional Recreation Lessons: Kendra, Dave-in progress
 Letter to Jan Hansen re: CKS business year-We need to provide a submission to Canada Revenue Agency explaining why we are changing our year-end. The reason is that we must align ourselves with our sports governing body's year-end dates.

12. Next meeting date

August 18th, 2011, 7:00PM. Ann will book the meeting room.

13. Adjournment

The meeting is adjourned in the hallway at 9:00PM.