

SCC Executive Meeting

September 12, 2016

Tom's House

Present: John McClean, Tom Rogers, Ann Popoff, Dwayne Surdo-Miller, Dave Peters, Kate Germin, Eithan Phillipow, Edith MacHattie.

Regrets: Brendan Haynes, Raina Vingerhoeds, Chelsea Lussier, Adam Wilkinson, Trevor Robinson, Austin Dyck.

1. 7:00PM Dwayne called the meeting to order.
2. Adoption of Agenda: The agenda is approved, with the addition of an item listing all past policies in one place..
3. **Adoption of August 4, 2016 minutes:** Minutes are adopted as distributed.
4. **President's Report:** Dwayne

Colby Hepburn resigned as Recreation Director.

5. **Membership:** Tom

- a) There were 1287 members in August. 45 new members were added when we re-opened membership applications, equaling 1332 members. Chelsea did a good job doing orientations while Tom was absent.
- b) Door: John McClean took care of the door repair. We were initially told we would have to cover the costs as the opener broke down on the weekend. But John not only arranged and supervised the repairs (a follow-up visit was required) but was told the city will cover the costs. Bill Pascoe is our city contact for boathouse door lock.
- c) Cable across tar mac: Our rental agreement indicates that the tar mac and bathrooms are for public use. Whether the tar mac can be cordoned off to prevent public parking is questionable. We were belatedly given the key to the chain preventing parking. Then someone broke the chain off.

**Motion: Kate Germin moves Tom Rogers try to arrange to meet with other renters of the boathouse and the City of Saskatoon to discuss issues of common concern. John MacLean seconds. Unanimous.**

Future minutes will report the results.

6. **Treasurer:** Kate

Account Balances: Admin - 21,848.76; Marathon – 1,972.17; Recreation – 33,839.33; CKS – 1,300.00; Rec Self Insurance – 6,000.00; Total Current Assets – 64,960.26

- All invoices have been paid except the next installment of membership fees to CKS, which is the \$1,300 now in the CKS account.

- Recreation boat repairs this month paid to Eb's Source for adventure, less than \$200.

- We received the CKS coach's honorarium payment of \$500. This was distributed to Trevor Robinson and Mike Vincent for coaching at the Saskatoon races in July, 2016.
- Small remittances continue each Thursday for the new memberships that continue to come in.
- We purchased a laser jet printer for club printing. This will be passed on to each treasurer.
- The follow-up reports need to be submitted to CKS for the second installment of the Recreation and Marathon MAP grants. We should then, receive the full amounts. Rec - \$3,300.30; Marathon - \$678.00
- The CKS fee of \$5/racer has been sent to CKS for the Cranberry Punch and the Eb's Classic races. This will be paid for the Sept 11, 2016 Rec and Rookie race as well. Discussion is in progress with CKS as to the purpose of this money and what it has been used for.

**7. Recreation:**

Colby Hepburn resigned. Austin Dyck will help Eithan.

**The executive appoints Eithan Pillipow to fulfill the position of recreation director until year end.**

Equipment: Trevor picked up the new boat in Regina. There are apparently 2 kayaks waiting on hold at Eb's—a tandem Riot and a Delta. Eithan will send an e-mail to Austin and Brendan enquiring about these two kayaks.

**8. Marathon:** Edith

Upcoming Events: a) Last points race: Regina Rookie Race, Lumsden, October 2<sup>nd</sup>.

b) CKS First Annual Multi-disciplinary race-October 1st. Kia is organizing this and it will include white-water, flat-water, sprint, marathon and recreation. There will be various events and everyone is welcome. SCC supplies the safety boat with 2 safety persons, and 2 timing officials.

c) End of season pot-luck at Edith and Cory's: Saturday Sept. 24, 6PM.

d) Group paddles: no longer official. Meet Wednesdays at 6:00pm. Sunday (also unofficial) changed to 1:00pm by the writing of the minutes.

e) Recreation and rookie race Saskatoon-Sept. 11: Very successful. 22 racers attended, 6 of which were children 12 and under. As the point of this was to encourage the young, this was a good turn-out. One Calgary racer also attended. We broke even: \$345 in revenue.

f) The reason for the \$5 we must pay to CKS for each participant in our races is still to be discussed with CKS.

g) MAP grants: Edith needs to complete the forms for the MAP and Equipment grants. (Only marathon can apply for the latter.)

h) Shawinigan or Classique des Canots: Last of the major three North American marathon races: Ivan English and Graham Smith were 7<sup>th</sup> overall, Edith MacHattie and Trevor Robinson, first in the mixed event. Congratulations to our marathoners. This is a great showing of Saskatchewan's talent in an international paddling race.

**9. Equipment:** (Brendan and Austin absent)

A canoe cart has been purchased.

Step: John will put tall handles on the roller step to get boats off high shelves, and investigate a more convenient location for the white board set up.

Inventory: We need an inventory of all gear in the boathouse. Austin has possibly started one. Marathon equipment is already inventoried.

10. **Social/Newsletter**: (Raina absent)

Trip Tales-Upcoming

11. **Time and Location of next meeting**-Annual General Meeting to be held Monday, November 7, 2016 in the basement of the J.S.Wood Library, 7-9:3-PM. A microphone will be provided but we must provide our own projector and screen if they are necessary.

12. **Preparation for AGM**:

Inventory, budget, list of possible executive positions.

John will send an e-mail to the executive asking everyone to research what is involved in hiring someone to assist in club operations.

Re Policy statement: John will compile a list.

13. **Adjournment**: 9PM.

Minutes respectfully submitted by J. Ann Popoff