

Saskatoon Canoe Club – Executive Meeting
March 16, 2010
8:00pm @ Saskatoon Community Services Village
Remai Room – Room 101 on Main Floor

Meeting was called to order at 8:00 pm by Russell

In Attendance:

Russell Lawrence - President

Bob Farthing – Co-Marathon Director

Glen Phillips - Equipment Director

Dave Peters – Webmaster

Graham Parsons – Secretary

Karrie Orr – Co-Publicity Director

Randy Chapman - Member At Large

Valery Chirkov - Member At Large

Ann Popoff - Member At Large

Kendra Worman – Treasurer – Not in attendance

Mark Lafontaine – Newsletter - Not in attendance

Wes Deptuch – Recreation Director – Not in attendance

Richard Jackson - Membership Director - Not in attendance

Trevor Robinson – Co-Marathon Director – Not in attendance

Bryan Sarauer – Co-Publicity Director- Not in attendance

1. Acceptance of Agenda

Agenda is accepted as presented.

2. Review of prior minutes (20 January 2010)

Russell moves that past minutes be changed to read: “Executive Appoints” instead of: “Russell nominates” Kendra Worman to Treasury Position.

Bob Farthing Seconds. Motion carried.

3. Old Business

Dock Costs:

The City of Saskatoon pays for the crane and rolls that cost into the lease of the boathouse, while the Saskatoon Rowing Club (SRC) and the Saskatoon Racing Canoe Club (SRCC) supply the labor. SRC and SRCC plan to replace 3-4 sections each spring, and repair any others in the interest of keeping the dock in good condition. Each section costs approximately \$1,000, with the costs split between the SRC and SRCC. Both clubs supply the labor force to build the sections. Each year they apply to the City and Meewasin for assistance. Generally, there is some assistance, but none is guaranteed. Last year (2009), they got \$1,500.

Sources: Karen Taylor, SRC President and Gerard Gardiner, Past Commodore, SRCC

Debate on the resources that the SCC should contribute.

Dave moves that SCC send out an email request to its members for volunteers to help with the dock construction. **Graham Seconds.** Motion carried.

Action Item

Finances Audited - No audit has been done yet. Russell has talked to a number of accountants, most prefer not do audits anymore. Russell will continue to look into a review of SCC finances.

Action Item

Meeting with Bank - Bank meeting has not taken place. Russell to set up the meeting.

Action Item

Recreation equipment Purchases - Equipment purchase subcommittee (Russell, Wes, Graham) met on Sunday 14 March to discuss their findings and the purchase options. Their recommendations are as follows:

From Canada West Paddle Sports

- 20 – straight shaft Bending Branches ‘Loon’ canoe paddles
- 3 – bent shaft Bending Branches ‘Special’ canoe paddles
- 5 – Riverstones Seascape fibreglas kayak paddles
- 3 – bilge pumps with float
- 5 – closed cell foam paddle floats
- 30 – NRS Crew universal PFD with Fox 40 whistle
- 1 – 16’ Impex Venture fibreglas kayak w/skeg
- 1 – neo/nylon kayak skirt to fit Venture 16’

*Approximate Cost: \$5,500

From Eb’s Source for Adventure

- 2 – 15’ Current Designs Vision 150 Roto kayak with rudder std
- 2 – neo/nylon kayak skirts to fit Vision 150
- 7 – 50’ throw bags

*Approximate Cost: \$3,500

Graham Moves that equipment purchases are accepted as presented. **Russell Seconds.**
Motion Carried.

Update Membership Responsibilities - members to get their responsibilities to Russell before next week. Members At Large are encouraged to give their suggestions/ideas to help define their role.

Action Item

Boats to sell – Grummon ‘Super 17’ (#6) and accompanying aluminum yoke was sold for \$600; Mohawk ‘Probe 1’ (#8) and accompanying float bags were sold for \$300. Both canoes sold to Jim MacDonald.

Action Item Complete

Email Re: Wiki- Dave has sent out the email to Executive about the club link to WIKI as an online, password-protected clearing house for club information. Dave will send an email again to update Members At Large and other executive members.

Action Item

Kayak Lessons - One lesson provider has still not responded to Russell’s request for lesson offerings. Wes will continue to look into the lessons. Dave will have to wait to update the website regarding lessons provided.

Action Item

Update to database - database update is still ongoing. Dave will send out an email to the Executive regarding the password to the database.

Action Item

4. New Business

- I. Bringing on new executive members. Russell and Graham create Webmaster position, and make it a voting position.
Russell moves to appoint Dave Peters to Webmaster. **Graham Seconds.** Motion Carried.

Russell moves to appoint Ann Popoff as a Member at Large. **Randy seconds.** Motion carried.

- II. Canoe Kayak Saskatchewan – After confirming with the Executive Director of CKS after an initial misunderstanding, Recreation Division is covered by the CKS blanket insurance policy.

Confirm membership rates - \$45 for Recreation, \$50 for Marathon, \$60 for Recreation/Marathon combined per year (Jan 1 to Dec 31). Rates are per adult – no couple's rate. Children 17 and under do not pay fees with a paying adult member. Richard to finalize form and then Dave to post on website.

Action Item

- III. Recreation Equipment Use Policy
Russell moves to change the private rental fee from \$20/day/boat to \$30/day/boat, **Graham Seconds.**

Russell speaks to the motion: Looking to encourage club trips more so than private trips. With current prices we are underselling our sponsoring retailers and it is currently easier to use the SCC like a rental agency than sponsors.

Motion Carried.

Russell moves that private trips can only book equipment 14 days in advance of the day it leaves the boathouse. **Graham seconds** the motion.

Russell speaks to the motion: Private trips may have a booking time advantage because they are often planned well in advance of club trips. This change to equipment rental policy will help to level the equipment rental policy for club trips.

Motion Carried.

Russell moves that a \$60 damage deposit for equipment taken on private trips be collected at the time the rental order is booked. The deposit check is to be destroyed upon safe return and Executive check of the equipment. **Graham seconds.**

Motion Carried.

Russell moves that for private trips, the only 3 canoes that can be rented are the #5 Old Town, #3 Clipper Prospector, #15 Mad River Horizon and 2 kayaks.

Graham seconds the motion.

Russell speaks to the motion: The SCC has some expensive and premium boats that can be rented at the same price as regular canoes. Where rental retailers would charge a premium price, the SCC has the same rental costs for all boats. This motion will help to ensure that the premium boats are available to the majority of the members at the boathouse and for club trips.

Dave moves to remove “and 2 kayaks” from the motion. **Russell seconds**, such that it reads: For private trips, the only 3 canoes that can be rented are #5 Old Town Tripper, #3 Clipper Prospector, and the #15 Mad River Horizon.

Motion to amend carried.

Amended motion carried.

Discussion regarding what constituted a ‘Club Trip’. To qualify as a Club Trip, the event must be: advertised in Saskatoon Canoe Club publications (website, newsletter (if appropriate time of year), and email); be available to the entire membership; advertised to the membership at least 2 weeks in advance of the start date of the trip; and have only Saskatoon Canoe Club members on the trip.

- IV. The SCC trailers need to be moved by April 1st. Russell to call other local clubs to discuss storing the SCC trailers at their facilities or compounds.

Action Item

No new business.

Next meeting will be April 7th @ 7pm in the 3rd Floor Boardroom at the Saskatoon Community Services Village.

5. **Russell moves** to adjourn the meeting. **Bob seconds**. Motion carried.
Meeting is adjourned at 9:34pm

Item Description	Person Responsible	Status	Due Date
Boat Dock Resource	Russell Lawrence	Done	N/A
Finances Audited	Russell Lawrence	Ongoing	April 31
Meeting with bank	Russell Lawrence	Ongoing	April 7
Rec Equip Purchase Committee	Russell Lawrence, Graham Parsons, Wes Deptuch	Done	N/A
Member Responsibilities	All	Ongoing	April 7
Selling #8 and #6 canoes	Russell Lawrence	Done	N/A
WIKI, database password	Dave Peters	Ongoing	April 7
Kayak lesson providers	Wes Deptuch	Ongoing	April 7
Update lesson details on website	Dave Peters	Ongoing	April 7
Contact membership regarding dock installation	Russell Lawrence	Ongoing	Mid April
Database update	Glen Phillips, Richard Jackson, Bryan Sarauer, Mark Lafontaine, Dave Peters	Ongoing	April 7
Trailer storage	Russell Lawrence	Ongoing	April 7
Membership Form (Finalize; Post on Website)	Richard Jackson; Dave Peters	Ongoing	April 7