

Saskatoon Canoe Club Meeting  
5 October, 2010 at Saskatoon Community Service Village  
2<sup>nd</sup> Floor Soft Room

Meeting was called to order at 19:04 by Dave Peters

Present

Randy Chapman- Treasurer  
Anne Popoff – MAL  
Graham Parsons – Secretary  
Dave Peters- Webmaster  
Bryan Sarauer- Publicity Co-Director  
Richard Jackson- Membership Director  
Trevor Robinson- Marathon Co- Director  
Kendra Worman- Equipment Manager

Absent

Jim MacDonald- equipment maintenance  
Valery Chirkov- MAL  
Cathy Peters- Newsletter Editor  
Karrie Orr – Publicity Co-Director  
Hannah Pierson – Marathon Co-Director

Randy nominates (Graham seconds) Dave to chair the meeting.

Agenda is adopted as distributed

Dave moves (Anne seconds) to adopt the August 19<sup>th</sup> meeting minutes. Unanimous vote carries

Reports

Membership- Richard

A few memberships continue to trickle in, but no major events to report

Financials- Randy

Still waiting on the bill for the boathouse from the city  
Jim Greenshields manages the boathouse for the city  
Inventory will be added to the balance sheet once it is done for the year

Publicity- Bryan

Nothing to report

Marathon- Trevor

Marathon is looking to make a purchase.

Equipment- Kendra

Paddle #34 is split down the middle. Kendra moves (Richard seconds) to have Brian remove paddle #34 from the boathouse. Unanimous vote carries.

Kendra moves (Bryan seconds) that no club trips or private trip bookings be allowed from November 30<sup>th</sup> to March 1<sup>st</sup>. Unanimous vote carries

The throw bags purchased were found to have 23 of 24 with ropes too short for Transport Canada guidelines even though the purchase order specified lengths in excess of Transport Canada requirements. After investigation with Ebs Source for Adventure (the supplier of the throw bags) it was determined that the ropes shrank after being treated for buoyancy. Ebs agreed to replace the ropes with ones which do meet Transport Canada requirements at no additional cost to the club and these replacements will be available soon.

**Marathon is to count the throw bags they have in their boats.**

Kendra is to decide a date for a review of the inventory, hopefully before the AGM. Dave, Trevor, Anne, Graham to help if possible. **Action item Kendra**

Equipment Maintenance- Jimmy is absent

- Dave has talked to Jimmy and he has purchased the coaming for the kayak #1 Swift Bering Sea. Jimmy has said that he has no time as a volunteer to fix it, but could get paid for the labour. Dave has asked for a quote, as yet no response.

Randy talked to Jonas of Classic Outdoors who said there was an invoice dated 17Sept for the combing of Kayak #1. Jimmy came back to Classic Outdoors Tuesday of last week (28 Sept) because the combing was the wrong size. The correct size has been re-ordered. **Randy to destroy the invoice.**

Bryan may be interested to look at Kayak #1 and decide if the job is up to his capability. If possible he would repair it. **Action Item Bryan**

Two kayaks are currently on the service rack (#23 Venture Impex, #21 Current Designs Solstice GT Titan)

**Dave to send email to Jimmy re: Randy's information, kayak repair**

**Bryan to look at Impex kayak at least a week from now to see if he can fix it.**

Key for locked "Out of Service" boats is in the white cabinet behind the paddles.

Webmanager- Dave

The database has been changed and the calendar year was also changed. There are still a few quirks to be worked out, but is functional.

Past business

The Repair kit and safety information remains to be finalized. **Action Item Kendra**

SCC decals, Randy got 50 decals for ~\$60. Dave moves (Anne seconds) that SCC purchase the decals as administrative costs as presented. Unanimous vote carries.

Debate on purchasing Marathon decals (does Marathon need decals to differentiate their equipment, would a decal be effective/noticeable enough that they would serve the design purpose?)

Many marathon boats do not see use during the season and their space could be allocated to boats that may see more use. **Trevor to talk to marathon division about their use of space.**

Trailer- Graham has contacted an out of province trailer manufacturer about building a trailer, purchasing a trailer and adapting it for our need, or foregoing a trailer all together in favour of foam pads and strap tie down. Recommendation is that we procure a trailer from someone who specializes in them. Recommendations on the type of trailer details that the club needs were solicited from the exec, and we are fairly consistent on what we need. SCC Executive recommend that Graham talk to Eb's Source for Adventure, and Fresh Air Experience and determine where/what/how etc. they get their trailers. **Action Item Graham**

Kendra moves (Bryan seconds) that the SCC purchase/procure a trailer. Unanimous vote carries.

Kendra moves (Bryan seconds) that future trailers are only available for club trips. 3 in favor , 2 against, 2 abstain. Motion passes.

Boathouse Drop Box. Bryan moves (Dave seconds) that Graham place a lockable container in the white cupboard by October 31<sup>st</sup>. Unanimous vote carries. **Action Item Graham**

Changing the door code procedure still to be outlined. **Action item Dave. This is was placed on the executive wiki prior to the meeting on the equipment manager page.**

Boathouse Use of space- Graham talked with the Nordic Ski Club's Equipment manager Dick White on 29Sept2010. Dick says they are in negotiations with the city to place two "Sea Can" type shipping containers out at the Wildwood golf course. They are supposed to get back to him by the end of the week if this is possible. They are currently hoping for one 8 ft X 20 ft container to be placed there for the winter. With one snowmobile and track-setter being 20ft long this will fill a container. The Nordic Ski Club Currently has 3 snowmobiles and two tracksetters. They looked into a storage facility, but thought that it would be too expensive. If/when they get a container it will likely be purchased from Calgary with the help of a grant. The "gist" of the situation is that the Nordic Ski Club no longer finds it convenient to store their gear at the boathouse and is working over the next two years to figure the situation out. **Graham to continue to keep in touch with the Nordic Ski Club.**

Insurance- Marathon currently has a co-operative insurance program in place with other marathon divisions throughout the province. They were "Grandfathered" into this 15 years ago when the province formed 4 provincial associations and decided where marathon boats would go. Canoe Kayak Saskatchewan (CKS) set money aside to self insure. The current SCC's insurance through the city covers fire or burglary. Insurance deferred to the AGM following inventory, payment plan recommendations. **Dave, Trevor, Randy, to lead discussion.**

Free Membership Recommendations- Kendra moves (Richard seconds) that free recreation memberships be earned by leading a club trip, or two Sunday paddles, or one Sunday paddle with volunteer hours, or by volunteering 4 Tuesday nights. Vote is 4 in favour, 2 against, 2 abstentions. Vote passed. **Richard to contact Mark or look on the WIKI to determine who has earned a free recreation membership.**

Bryan moves (Richard seconds) that the Recreation Division manager keep track of free recreation memberships, with the coordination of the equipment manager. Vote is 4 in favour, none against, 3 abstentions. Vote Passed.

Executive Membership nominations-

Richard willing to remain as Membership Director  
Kendra willing to remain as Equipment Manager  
Bryan and Karrie to resign, but still active in the club  
Randy willing to remain as Treasurer  
Anne to willing accept Secretary nomination  
Graham willing to accept Presidential nomination  
Trevor willing to remain as Co-marathon director  
Hannah willing to remain as Co-marathon director  
Dave willing to remain as Webmaster  
Cathy to resign as newsletter editor  
Valery as MAL?  
Publicity Director?  
Recreation Director?

Approx 21:00 Kendra excuses herself from the meeting.

Wilderness First Aid Course

- Dave moves (Bryan seconds) that the SCC pursue some form of Wilderness First Aid and subsidize some portion of the cost. Unanimous vote carries. **Bryan, Dave, Jimmy, Trevor to determine required previous First Aid experience and amount of subsidize.**

Equipment Purchases to be decided piece by piece. Specification sheet attached with considered items. Prices have been removed to keep the competitive pricing confidential.

Dave moves (Graham seconds) to purchase the recommended solo canoe, a Swift Shearwater in Expedition Kevlar. Vote is 6 in favour, zero against, one abstained.

Graham moves (Anne seconds) to purchase the recommended tandem kayak, a Delta 20T in Thermoformed ABS. Vote is 5 in favour, zero against 3 abstentions.

Dave moves (Richard seconds) to purchase the recommended solo kayak, a Delta 16 in Thermoformed plastic. Vote is 4 in favour, zero against, 3 abstentions.

Dave moves (Richard seconds) to purchase 3 spray skirts, one for each kayak seat, from the kayak suppliers. Vote is 4 in favour, zero against, 3 abstentions.

Dave moves (Bryan seconds) to purchase 10 Economy Carlisle Paddles. Vote is 4 in favour, zero against, 3 abstentions.

Dave moves (Bryan seconds) to purchase 6 Riverstone Nahanni Paddles. Vote is 4 in favour, zero against, 3 abstentions.

Richard moves (Graham seconds) to purchase 6 Stohlquist Escape Junior, and 14 Stohlquist Betsea Classic (8 small/med, 6 lg/xlg) and 20 Fox Marine whistles. Unanimous vote carries

Bryan moves (Graham seconds) to table motion on the rolling rack to a later date. Unanimous vote carries. **Rack/steps/roller and pulley boat hangers, deferred to next meeting, Exec Action Item**

Bryan moves (Graham seconds) that recreation division purchase Canadian Tire lite duty floor mat to go under the kayak rack at the front of the boathouse. Vote is 4 in favour, zero against, 3 abstentions.

Marathon is looking to purchase a boat which is above their account balance. They would like to borrow \$1000 from the Recreation division as an interest free loan until a grant of a known amount comes in from CKS.

Trevor moves (Anne seconds) to purchase a Wenonah VI tandem canoe from Ebs Source for Adventure, with the aid of a Recreation Division loan in the amount of \$1000. Unanimous vote carries. **Trevor and Anne to provide rational as to the single sourcing on the purchase of the canoe.**

Executive are encouraged to get their input to Cathy by Saturday midnight for inclusion into the newsletter

AGM date tentatively set for Tuesday Nov 16<sup>th</sup> at JS Wood 7pm

Executive are encouraged to look at the preliminary budget before the AGM.

**Randy is to email the exec about a grant workshop he has been emailed about.**

Kevin Robinson wonders if the SCC has a policy about paddling on the river when ice is present. **Deferred to AGM.**

Dave adjourns the meeting at 22:44

Item Description	Person Responsible	Status	Due Date
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Database Quirks	Dave Peters	Ongoing	AGM
Update boat details on Website	Dave Peters	Complete	NA
Emergency repair kit and First Aid contents list	Kendra Worman	Done	NA
Creation of emergency repair and First Aid Kit	Kendra worman	Ongoing	2011 Open House
Additional SCC Decals	Randy Chapman	Complete	NA
Trailer Replacement	Graham Parsons	Ongoing	March
Changing the Door Code procedure	Dave Peters	Complete	N/A
Boathouse Use of Space	Graham Parsons	Ongoing	This could take a while!
Marathon Financial Report to Treasurer	Trevor Robinson	Ongoing	AGM
Club Insurance Policy	Dave, Randy, Trevor	Ongoing	October 1 <sup>st</sup>
Free membership recommendation	Kendra Worman, Dave Peters	Done	NA
Executive Nominations	Dave Peters	Ongoing	AGM
CKS submission	Randy Chapman, Richard Jackson	Ongoing	October 5 <sup>th</sup>
Marathon count of Throwbags in canoes	Trevor Robinson, Anne Popoff	Ongoing	AGM
Update of Boathouse Inventory	Kendra Worman	Ongoing	AGM
Destruction of Kayak combing invoice	Randy Chapman	Ongoing	AGM
Email to Jimmy re: kayak repair, invoice info	Dave Peters	Ongoing	AGM
Potential repair of Swift \$1 kayak	Bryan Sarauer	Ongoing	AGM
Boathouse Drop Box	Graham Parsons	Ongoing	October 31 <sup>st</sup>
Earned free membership list	Richard Jackson	Ongoing	AGM
Wilderness First Aid	Dave, Bryan, Trevor	Ongoing	AGM
Racks/ steps for high racks	All Executive	Ongoing	AGM
Marathon Boat Rationale	Trevor Robinson, Anne Popoff	Ongoing	AGM
Grant workshop email	Randy Chapman	Ongoing	Before the date of the event.
Paddling with Ice Policy	All Executive	Ongoing	AGM

# Fall 2010 SCC Boat Purchase Plannin

## Canoe & Kayak Comparisons

### Recommendations:

#### Recreation:

- Solo Canoe: Purchase Shearwater from Bill Morris.
- Tandem Kayak: Purchase Delta 20T from Ebs Source for Adventure
- Solo Kayak: Purchase Delta 16 from Ebs Source for Adventure
- Spray skirts: Purchase 3 spray skirts (one for each kayak seat) from kayak supplier Purchase 10 Econ
- Paddles: Paddles from Classic Outdoors: Purchase 6 Riverstone Nahanni Paddles from Ebs

#### Admin: PFDs:

- Purchase 6 Stohlquist Escape Junior from Ebs
- Purchase 14 Stohlquist Betsea Classic (8 Sm/Med, 6 L/XL) from Ebs
- Purchase 20 Fox Marine whistles from Ebs

- Canoe Rack: Purchase material from local retailers and build rack with volunteers
- Rubber Flooring: Purchase light duty flooring from Canadian Tire

### Solo Canoes

#### Stated Considerations:

Basic fibreglass, royalite or royalex solo, weight less than 56 lbs, intended for smaller solo paddlers but may also h

Supplier	Canada West Paddle Sports	Canada West Paddle Sports	Classic Outdoors	Classic Outdoors	Eb's Source for Adventure	Eb's Source for Adventure

Length	14'10"	16'6"	16'2"	15'4"	14'	14'6"
Beam	26"	25"	29"	29"	29"	30.25"
Waterline width	28"	26"	28"	29"	29"	27"
Rocker	0.5"	0.5"	1.5" (bow) /1"(stern)	3"(bow)/2.5"(stern)	2"	2.25"(bow) /1"(stern)
Material	Fibreglass	Fiberglass	Fiberglass/Kevlar or S-Glass/Kevlar	Royalex	Fibreglass	Royalex
Weight	55 lbs	?	Gold Fusion -48 lbs Guide Fusion -44 lbs	60 lbs	52 lbs	47 lbs
Design Capacity	120-260 lbs	80-380 lbs	180-290 lbs	180-340 lbs	700 lbs (6" freeboard)	
Design purpose	"excellent for casual paddling or expedition tripping"	"excellent tracking and resistance to crosswinds with quick acceleration, high speed, and good glide"	"most at home on open water." For long solo trips or those who aren't comfy in small tippy canoes. "high volume tripper that will perform well on both flat & whitewater."	"Big roomy & stable, quick & manouverable... most at home on whitewater rivers ...also handles nicely on open water. For ...long trips with a strong whitewater emphasis..."	"responsive and seaworthy in grade II and III white water....Prospector design is symmetrical with a shallow arch hull. ...rocker and the high chine provides a smooth and dry ride through rough water."	rivers and streams ....nimble enough to carry you through cross currents and over eddylines. added depth & volume to handle rough water and even whitewater, and plenty of rocker in the keel for maneuverability. ability to lean predictably in tight turns builds in confidence. recommend it to intermediate and advanced
	Y	Y	Y	Y	Y	Y



			gunwales, wood sliding seat.	wood seat.		angle adjustable wood seat
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+Quoted price as listed includes all taxes, delivery fees, etc. In each case, price was adjusted from the quote to include 10% GST+PST (Bike Uni

## Tandem Kayaks

### Stated Considerations:

Fiberglass or thermoformed plastic tripping capable, with spray skirts, rudder/skeg optional, intended to provide new pa

Supplier	Canada West Paddle Sports	Eb's Source for Adventure Recommendation	Eb's Source for Adventure
Manufacturer	Impex	Delta	Current Designs
Model Name	Temiskawa	20T	Unity
Quoted Price+			
Length	19'8"	19'6"	21'
Beam	25.5"	26.5"	26"
Material	Fiberglass or Expedition Glass	Thermoformed ABS	Fibreglass
Weight	86 lbs	82 lbs	86 lbs

Total Boat Volume	size trip. By no means turning our backs entirely on tripping, we do offer over 9000 cubic inches of storage capacity, however we feel the 86-pound weight and short 19 feet 8 inches will be the stats that appeal to our customers. Although shorter, at only 25.5 inches wide there is an efficient water line that moves along well and keeps its hull speed even with paddlers of different strengths and during alternating paddler rests.	and secondary stability was a key design consideration and after your first excursion, you are likely to note how effortless it is to paddle. A notable Delta Kayak innovation is the TCS (Total Control Seat), which enhances the paddlers comfort and their ability to trim the tandem by adjusting the seat forward and backward.	rough conditions. Novice and experience paddlers alike will appreciate the quick acceleration and long glide this 21' boat provides. A true joy to paddle, the Unity will bring you in tune with your closest paddling partner. Constructed with a unique fiberglass lay-up for extra toughness.
	179 US gal (677.6 L)	186 Gal / 716 L	
Total Hatch Volume	150.2 L (61.6 L + 88.6 L)	377 L (71+174+132L)	276 L (75+106+95L)
Centre Hatch?	No	Yes	Yes
Optional Centre Seat?	No	No	No
Hull Shape			swede
Cockpit Size	17x32"	18"x 32.5"	17.5x33"
Rudder/Skeg/None	Rudder	Rudder	Rudder
Outfitting			
Additional Comments			

## Solo Kayak Stated Considerations:

Basic fibreglass or thermoformed ABS solo, cockpit size somewhat larger (approx. 16x32), beam 22-24", 16 -17' length expand kayak fleet, no specific intended audience.

Supplier	CWPS	CWPS	Classic Outdoors	Classic Outdoors	Classic Outdoors	Classic Outdoors	Eb's	Eb's	Eb's
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Length	17'6"	17'	16'	17'	16'6"	17'	16'	17'	17'3"
Beam	24"	21.5"	23"	22"	22.5"	23"	22"	22.5"	21.5"
Material	Fiberglass	Fibreglass	Fibreglass	Fibreglass	Thermoformed Plastic	Thermoformed Plastic	Thermoformed Plastic	Thermoformed Plastic	fibreglass
Weight	56 lbs	57 lbs	48 lbs	51 lbs	48 lbs	50 lbs	50 lbs	52 lbs	52 lbs
Design Capacity	Suggested Paddler Weight 185-300 lbs	Suggested Paddler Weight 150-220 lbs	300 lbs (max)	325 lbs (max)	325 lbs (max)	350 lbs (max)			375 lbs (max)
Design purpose			<p>"Ideal for larger paddlers. Increased size &amp; capacity balanced by lightweight composite materials"</p>	<p>"mid-sized paddlers will relish the fusion of performance capabilities.. .. ultimate kayak for those who need to push their limits."</p>	<p>predictable handling ... gives smaller paddlers all the tracking and maneuverability needed for that great expedition in a stable, comfortable package.</p>	<p>kayak that's got it all, ...adds length while reducing weight for the maximum performance available. ... comfortable outfitting, plenty of dry storage, speed, and maneuverability, it's the perfect</p>	<p>intermediate to advanced kayak that will cater to smaller or mid-sized individuals . ..full figured British style design built with more dry storage</p>	<p>blend of performance and predictability... provides good initial and excellent secondary stability allowing easy edge transitions and excellent handling characteristics in various sea conditions</p>	<p>medium sized Greenland style design, ...it has amazing initial stability and edge holding capabilities. Couple that with its wave catching powers ...fast, nimble, and a pure joy to paddle.</p>

	5+115.5L)	7+73.2L)							
Day Hatch?	38.5L	34.7L	Yes	Yes	Yes	Yes	yes (in front of cockpit)	no	no
Hull Shape	Greenland, shallow V, rockered, medium chine	Greenland, shallow V, medium chine, moderate rocker	soft chine	medium chine					
Cockpit Size	17x32"	16x30"	19x35.5"	18x34"	19.5x35"	19.5x35"	16" x 32.5"	16" x 32.5"	16.5x31.5"
Rudder/Skeg/ None	Skeg	Skeg	skeg	Skeg	skeg	skeg	rudder or skeg	rudder or skeg	skeg
Outfitting		Expedition deck rigging including Reflective deck lines.	lots of deck lines, reflective perimeter line, adjustable padded thigh braces.	lots of deck lines, reflective perimeter line, adjustable padded thigh braces.					

**Spray skirts:**

Neoprene -Ebs Source for Adventure

**Paddles:**

- Carlisle Economy T-Grip Qty 10 -Classic Outdoors
- Carlisle Economy T-Grip -Ebs Source for Adventure
- Carlisle Golden Light T-Grip Qty 10 -Classic Outdoors
- Riverstone Nahanni Paddle -Ebs Source for Adventure
- Grey Owl Hammerhead Paddle, Classic Outdoors

**PFDs:**

Harmony Ladies PFDs Qty 15 -available for viewing mid November (not seen in store) -Classic Outdoors

Fox Marine Whistle -Ebs Source for Adventure

### **Canoe Rack**

59.95 -2 fixed 4" casters, 2 swivel 4" casters -Lee Valley -54.50 + GST + PST [link](#)

45.00 -7 2x4x10' lumber (estimate) \_\_\_\_\_

20.00 -3" deck screws (estimate)

20.00 -2.5" deck screws (estimate)

40.00 -Miscellaneous other hardware/materials

8.00 -utility handles [link](#) (estimate)

40.00 -paint and paintbrushes (estimate) \$233.00 -material estimate -  
requesting permission to spend \$300.00 labour donated by executive  
(Dave volunteers to build this)

resulting rack is approx 7 feet high, 10 feet long and 5 feet wide. Room for 4 canoes/kayaks on one side, paddles/throw

### **Rubber Flooring -holes for drainage, coverage 3 feet wide 20 feet long alongside each of the canoe racks (2 on recreationside, 1 for new canoe rack)**

2'x3' heavy duty rubber connecting mats 24.00 each plus GST + PST = 27.50 x 50 units = 1375.00 Canadian Tire [link](#)

1'x1' light duty rubber connecting tiles (10pack) 14.99 each plus GST + PST = 16.50 x 30 = 496.00 Canadian Tire [link](#)

2'x3' heavy duty rubber non-connecting mats 19.50 plus GST + PST = 21.45 x 50 units = 1072.50 Rona [link](#) \_\_\_\_\_