

Saskatoon Canoe Club Meeting
8May 2010
9:00 am YWCA Soft Room

Meeting is called to order at 9:00 am by Cathy Peters

In Attendance

Cathy Peters

Dave Peters- Webmaster

Bryan Sarauer – Co-Publicity Director

Richard Jackson – Membership Director

Bob Farthing – Co-Marathon Director

Wes Deptuch – Recreation Director

Mark Lafontaine – Newsletter Editor

Graham Parsons – Secretary

Valerie Chirkov – Member at Large

Trevor Robinson – Co-Marathon Director

Ann Popoff – Member at Large - Not in Attendance

Randy Chapman – Member at Large - Not in Attendance

Karrie Orr – Co-Publicity Director – Not in Attendance

1 Opening Remarks from Cathy – Cathy expects that we interact with respect, wait our turn and allow all members to participate equally. This will ensure that the meeting runs smoothly and as quickly as possible.

2 Adoption of Agenda – Richard adds that we discuss the Facebook page as Russell is an outgoing Executive.

Agenda is adopted as amended.

3 Old Business – Dave takes Chair of the Meeting.

Minutes from Tuesday May 4th, Richard would like his name removed from the discussion about the PFDs.

Dave Moves (Graham Seconds) to adopt the amended minutes from the 4 May 2010 Meeting . Motion passes.

Moving forward with the PFDs. Dave presents three options as suggested by the executive in emails collected in the past week. Distributes the summary of this breakdown to the meeting members. (attached)

Wes would like to add a 4th option to include: Rejecting Jim McDonalds offer, selling the PFDs on E-Bay where we could potentially recoup much of the cost, money to be put toward new Canadian approved PFDs.

Debate on the PFD options. Executive express their individual concerns and the option they would prefer.

Dave Moves (Graham Seconds) to accept Jim McDonalds offer. Vote on the Motion.

6 in Favour, 3 opposed. Motion Passes.

Wes Deptuch takes this opportunity to resign his position as Recreation Director. (Attached)

Bob Farthing leaves the meeting at this time. Resignation received by email (Attached)

Dave Moves (Graham Seconds) not to take legal action through small claims court or Better Business Bureau. Debate on motion.

Bryan motions to split the motion into two phrases. Phrase one to read: Not to take legal action through small claims court. Phrase two to add to phrase one: or Better Business Bureau.

Vote on Phrase 1. Passed.

Vote on Phrase 2. Passed.

Executive are reminded that if they choose to pursue action through either of these venues, they must not do so as an Executive member, they must do so as a private citizen.

Dave speaks to the next course of action. He will act as the single voice to Canada West Paddles Sports. He will give the PFDs back, a check for 50% deposit and ask for a timeline. A check for the 50% of the outstanding order will also be given to Canada West Paddle Sports.

Dave gives meeting chair back to Cathy.

4 New Business

- A) Finances – All bills are up to date as of today. Membership deposits have been made on most, but not all due to time constraints. Tax info yet to be done. Everything is ready to go to Randy's brother for review. Kendra expressed concern about the Tax form and may require help with it.
- B) Door Code – **Mark to talk to Bob.**

Bryan motions (Dave Seconds) that all future door code changes be made by the boathouse security manager no later than one week after the fiscal year start. Vote on the Motion. Passed.

- C) New Boathouse Pamphlet – Any edits to Richard by Midnight tonight (8May)
- D) Boat Rentals- Kendra has completed the deposits and memberships and would prefer someone else do the tax thing. Randy has expressed interest in taking over the treasury and she will contact him about transfer of the Treasury duties. Kendra to stay on as signing authority. She will take over the Equipment Manager duties at this point.

Mark resigns his position as Newsletter Editor and will form part of future equipment purchase committees and take over Recreation Director duties in Wes' absence.

Cathy will take over the Newsletter Editor duties.

- E) **Options for interim president - deferred to next meeting**
- F) Russell's outstanding projects - **Door code – still to change**
 - Jan Sedgewick contact Nordic Ski Club- Richard to take
 - Contact Larry Chapman- action item Dave**
 - Newsletter – Kathy to take over
 - Equipment Manager- Kendra to take over
 - Contact Glen RE: mail key – deferred to next meeting**
 - Kayak paddles – deferred to next meeting**
 - Inventory update –deferred to next meeting**
 - Ownership of budget –deferred**
 - Boat saddles fixed – deferred**
 - Canoe trailer design - deferred**
 - Ebs order-deferred**
 - CKS mail contact – deferred**
 - 3rd person signing authority – deferred**
 - Youth Resource Centre- Kendra to respond. Letter to say it is contrary to our equipment use policy, although we would like to. To suggest looking into rentals from local vendors
 - Phone number on boathouse sign – **Richard to remove**
- G) **Kathy to contact Russell RE: Facebook page.**
- H) Executive conduct- Discussion on past and future behaviour.

Kendra reads a prepared statement as follows:

“Speaking to the agenda item, Executive Conduct and Member Representation

Executive members, since joining this group in January of this year, there have been multiple cases of inappropriate behaviour, unethical conduct, and poor representation of our large membership by some members of this executive. Some examples of this include:

- emotional outbursts & talking out of turn at meetings
- members displaying poor judgement with regard for how to approach a matter and when to do it. (Ie: how the underlying issue was handled on our club’s most important day of the year, our Open House)
- disregard for other people’s opinions and comments
- negative bias towards new leadership with a different vision.
- inappropriate use of e-mail
- anonymous threatening e-mail that implicates the entire SCC executive for events occurring over the past week.

It is my opinion that those members that have displayed the aforementioned examples of misconduct take responsibility for their actions.”

Kendra motions (Graham Seconds) to adopt CKS policy regarding membership code of conduct.

CKS policy reads: “Membership Discipline

The voting members shall have the power to discipline or terminate a member for failure to comply with the constitution or bylaws of the organization, for conduct unbecoming as a member or for such other just cause as provided for by the adoption of a resolution at a special meeting of the organization.”

Richard moves (Bryan Seconds) that SCC “Code of Conduct” be deferred to a committee, membership to be determined at next meeting. Vote on the Motion. Passed.

Executive thanks Cathy Peters for acting as Chairperson during the meeting.

Meeting is Adjourned at 12:04pm

Item Description	Person Responsible	Status	Due Date
Finances reviewed	Executive	Ongoing	May 31
Email and Post Executive Responsibilities	Russell and Dave	Ongoing	May 2nd
Kayak lesson details confirmed	Wes Deptuch	Ongoing	End of May
Update lesson details on website	Dave Peters	Ongoing	End of May
Change of Door Code	Mark	Ongoing	May20
Database update	Dave	Ongoing	End of summer
Database recommendations update	Richard Jackson, Bryan Sarauer, , Dave Peters	Ongoing	June 1 st ?
Rental agreement, boathouse etiquette, instructor agreement onto WIKI	Russell	Ongoing	Next meeting
Insurance recommendations	Jim McDonald	Ongoing	June
Talk to Glen RE: combo to boathouse	Anne	Ongoing	May 2 nd
Interim President	Executive	Ongoing	
Contact Larry Chapman RE: financial review.	Dave	Ongoing	May 20th
Contact Glen RE: Mail key	Executeve	Ongoing	May 20th
Kayak paddles, inventory, ownership of budget, boat saddles repaired, canoe trailer design, Ebs order, CKS contact, Signing authority.			
Contact Russell RE: Facebook Page.	Kathy Peters	Ongoing	May 20 th

• May 8th, 2010

In protest of the decision to throw away club money to CWP I must resign.

I feel that our club is not served well by this decision.

I will not write off J. McDonald as a person. He's a young man, and many young men need time to grow.

Good luck with the season,

See you all on the water,

Wes Dpploch

fromBob Farthing <farthing@shaw.ca>
toRobinson Trevor <13062800982@sms.sasktel.com>,
Robinson Trev <trob_consulting@hotmail.com>,
Robinson Trevor <trevor_robinson@cameco.com>,
Popoff Ann <ann_popoff@hotmail.com>,
Chapman Randy <chapr@sasktel.net>,
Sarauer Bryan <pawistik@gmail.com>,
Peters Catherine <cap180@mail.usask.ca>,
Deptuch Wes <wesdeptuch@hotmail.com>,
Parsons Grayham <grayhamparsons@gmail.com>,
Richard Jackson <ra.jackson@shaw.ca>,
Chirkov Valery <vlry35@hotmail.com>,
Worman Kendra <kew994@mail.usask.ca>,
Farthing Bob <farthing@shaw.ca>,
Sarauer Bryan <bryan.sarauer@saskatooncanoecub.org>,
Lafontaine Mark <wildpaddler@gmail.com>,
Peters Dave <petersd1@sasktel.net>

dateSat, May 8, 2010 at 3:31 PM

subjectResignation

mailed-byshaw.ca

I certainly respect that everyone has a right to their own opinion, and that opinion may differ from mine, but given a decision that is as baffling to me as the one made today, I cannot in good conscience sit on this executive. I resign.

Sincerely,

Bob Farthing

To be uncertain is to be uncomfortable, but to be certain is to be ridiculous.

The attached spreadsheet (and the pfd in case you don't have excel handy with the summary below) describes the numbers as I see them after having talked to Jim MacDonald this week.

The first table is the existing order, consisting of the cost + shipping + GST = total or $1290 + 155 + 72.25 = 1517.25$

The second table is the return of the PFDs less shipping and restocking fees = credit or $1290 - 300 - 275 = 715$. I did not include the GST in the refund as I am also not including it in the cost of the replacement PFDs so they cancel out.

The third table is the cost of the replacement PFDs + shipping + GST on the shipping = total $1290 + 100 + 5 = 1395.00$. Then the credit of 715 is applied for an amount owing of $1395.00 - 715 = \$680.00$.

Jim stipulated a 50% deposit prior to order so that is shown as well - 340.00.

The outstanding order table lists the equipment and their costs plus an estimated shipping and GST for a total of 4084.50.

The 50% deposit of this is also shown, 2042.25.

If this offer is accepted by the executive tomorrow, I will contact Jim MacDonald and provide him with the amounts above along for which I will receive a receipt indicating that the SCC has paid 50% of a total amount with the remainder due on delivery. As the shipping costs are estimates I plan to offer him two choices, either bill us the actuals (for which we will require a copy of the shipping invoice from the shipping company) or he can fix the shipping values at the estimated amounts. In either case this will be noted on the receipt so there is no confusion later on.

1. Accept the conditions as outlined. Cost to club is an \$680.00 more, PFDs are replaced in time it takes to get them shipped, estimated at 1 week.
2. Decline the offer and buy PFDs from another source. Cost to the club is approx \$1500.00 depending on replacement PFDs. PFDs are replaced in time it takes to get them quoted, ordered and shipped - estimate 1-2 weeks.
3. Take legal action to recover full cost of PFDs. Same time and financial position as option 2 as the time required to get resolution is likely much greater than 2 weeks, even if small claims court is the avenue selected. Court costs to file a claim in small claims court would be \$20.00 in our case plus costs for subpoenaing witnesses, process server and so on. Regular court - who knows

I am going to recommend option 1 even though the cost to the club is higher than I had originally expected. I have no desire to pursue the legal both because I don't know that judgment would go against Jimmy and because I think impact on the morale of the club executive would be very negative.

Dave

Original CWP Order CWP (PFD Portion Only)			
Description	Quantity	Price	Total
NRS Non-Compliant PFD	30	\$43.00	\$1,290.00
Shipping	1	\$155.00	\$155.00
		Subtotal	\$1,445.00
		GST (5%)	\$72.25
		Total	\$1,517.25

CWP PFD Exchange Proposal			
Description	Quantity	Price	Total
NRS Non-Compliant PFD	30	-\$43.00	-\$1,290.00
Shipping	1	\$300.00	\$300.00
Restocking Fee	1	\$275.00	\$275.00
		Total Refund	-\$715.00
UL-approved PFD	30	\$43.00	\$1,290.00
Shipping of new PFDs	1	\$100.00	\$100.00
		Subtotal	\$1,390.00
only on shipping		GST (5%)	\$5.00
		Total For New	\$1,395.00
		Shortfall	\$680.00

Deposit on new PFDs \$340.00

Outstanding Order			
Description	Quantity	Price	Total
16' Impex Venture	1	\$2,160.00	\$2,160.00
kayak with skeg			
Straight shaft Loon Paddle	20	total for all paddles	\$1,430.00
Bent shaft Special Paddle	3		
Shipping (estimate)	1	\$300.00	\$300.00
		Subtotal	\$3,890.00
		GST (5%)	\$194.50
		Total	\$4,084.50

Deposit on order \$2,042.25

Our Canoes

Want something light and fast?

Then marathon is your best option. Boats are constructed of kevlar or carbon, and are very efficient.

Want a good tracking canoe?

#2 Souris River Wilderness – kevlar – green

#13 Clipper Tripper – fiberglass – white

#15 Mad River Horizon – royalex – green

Want something with a bit more maneuverability but still tracks?

#11 Clipper Ranger – fiberglass – red

#19 Hellman Prospector – duralex - green

Want a good all-around canoe?

#3 Clipper Prospector – duraflex – yellow

#5, #2 Old Town Tripper – royalex – green

#20 Nova Craft Prospector – royalex – blue

Want to try solo canoeing?

#9 Mad River Guide – royalex – green

#10 Swift Osprey – kevlar - yellow

Our Kayaks

The best for women and smaller paddlers:

#1 Swift Bering Sea – composite – yellow

#14 Current Designs Squall – plastic – red

#18 Necky Looksha IV – plastic – yellow

The best for men and larger paddlers:

#21 Current Designs Solstice GT Titan – composite – blue

#22 Seaward Ascente – composite – green

The boats that cover the gap:

#12 Current Designs Storm – plastic – yellow

#16 Wilderness Systems Cape Horn 17 – plastic
- blue

Be sure to check out our website bulletin board often for updated trip offerings and Recreation Sunday paddles; go to www.saskatooncanoeclub.org and click on 'Bulletin Board'

Are you on ?

Become a fan of the Saskatoon Canoe Club and be kept up to date of new equipment arrivals, boat maintenance, water levels, and boathouse events. It's also a great place to network with other members of the club.

Saskatoon Canoe Club

Box 7764

Saskatoon, SK S7K 4J1

www.saskatooncanoeclub.org



Boathouse Information
2010

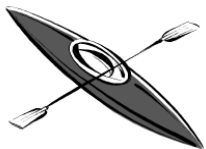
BOATHOUSE ETIQUETTE

The Saskatoon Canoe Club (SCC) is one of several clubs that operate out of the Victoria Boathouse. The Saskatoon Rowing Club uses 2 bays on the north side of the building and the Training Centre, while the Saskatoon Racing Canoe Club uses 3 bays on the south side. The SCC shares the lease of Bay #4 with the Saskatoon Nordic Ski Club, which stores their track setting equipment in the back of the bay.

The SCC does not have regular open hours; members come and go at their leisure. From **May to August**, an executive member will be at the boathouse from 7 to 7:30pm on Tuesday evenings so that memberships can be purchased and boathouse orientations provided.

After purchasing a membership and receiving an orientation, you will be provided with the door code. Please ensure that the door code remains with current members only. The nearest washroom is located on the south side of the boathouse, but it is locked in the evenings.

Vehicle access to the water is reserved for loading and unloading boats – please park in the parking lot when just coming down to paddle. Due to space limitations, bikes should be locked up at the bike racks located on the south side of the building.



Boats belonging to Recreation are stored on the north side of the bay (on the right as you open

the door, while Marathon boats are stored on the south side of the bay (on the left as you open the door).

If you are a Recreation member, you can only use Recreation boats. If you are a Marathon member, you can only use Marathon equipment. However, if you are a member of both divisions, you can use all of the boats. **New Marathon members are required to participate in a Group Paddle prior to using Marathon*

equipment on their own, contact marathon@saskatooncanoeclub.org for times.

Kayaks are to be stored on the 3 bottom racks closest to the door, while solo boats are stored on the bottom rack in the back of the bay. This is done so that members coming down by themselves can access the boats they wish.



PFDs are hung on the rolling rack, while canoe paddles are kept in the bins near the back, with the grips up. Kayak paddles are hung with all the necessary safety equipment on hooks between the boat racks.

Canoes are available on a first come, first served basis. Before taking a boat out on the river, first check the whiteboard mounted on the wall on the right as you walk in to see that the boat you are interested in using is not reserved for a trip on that day. When taking a canoe out on the river, write your last name, the boat number, when you left, and when you expect to return on the whiteboard. In the event of an emergency, this is the manner in which we will be able to inform the necessary personnel. If the boat is to be taken overnight or away from the boathouse on a vehicle, it must be booked in advance with the Equipment Manager; a deposit will serve as confirmation of the booking.

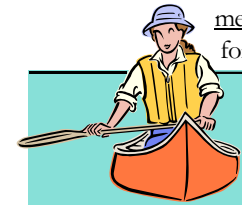
When returning equipment, please ensure that it is clean. A hose is located just inside the bay door and sponges are to be used to wipe down boats. If equipment needs repair, contact Equipment Manager at maintenance@saskatooncanoeclub.org

Club Trips

If equipment is going to be used overnight, it needs to be booked in advance with the Equipment Manager. Club Trip leaders can book equipment for trips at anytime, however it is advisable that the booking is made at least 2 weeks in advance of the start date of the trip. For private trips, equipment

can only be booked a **maximum of 14 days in advance** of the start date of the trip.

Leading an overnight Club Trip is encouraged; the leader does not pay for boat rental and earns a free membership the following year. Sunday Paddles too, lead 2 Sunday paddles, and get the same free membership. Club trips have priority choice of equipment over private trips. The Trip leader will book boats on behalf of Club members. To qualify as a Club Trip, the event must: be advertised in SCC publications (website bulletin board; newsletter; and/or email (contact the membership director (membership@saskatooncanoeclub.org) to have your trip info sent to the entire membership); have at least 2 weeks notice given; and have only SCC members on the trip. The rates



for boat rental are **\$5/person/day, while there is no charge for use of a canoe trailer.** It is important to note that these guidelines rely

heavily on the honor system. Failure to follow these guidelines will only result in the need for greater restrictions.

Private Trips

For private trips, the only canoes that can be rented are the:

- #5 Old Town Tripper
- #3 Clipper Prospector
- #15 Mad River Horizon

There are no restrictions on which kayaks can be rented. Only one (1) boat can be rented per adult member. A **\$60 damage deposit cheque is required** to ensure the safe return of the boats and miscellaneous equipment (PFDs, paddles, throw bags, etc.) This cheque will be destroyed upon safe return all equipment. **Boat rental fees are \$30/boat/day, while trailer rental fees are \$25/day.**