

Saskatoon Canoe Club

Executive Meeting-February 13, 2017 Franny's Home

Present: Edith MacHattie (Marathon), Dave Peters (Past President), Eithan Pillipow (Recreation), Ann Popoff (Secretary), Franny Rawlyk (President), John McClean (MAL), Kate Germin (Treasurer), Rain Vingerhoeds (Social/Publicity), Richard Rance, Austin Dyck (Equipment-Kayaks). Visitors: Ray Fieber and Cliff Speer

Regrets: Trevor Robinson, Brendan Haynes

1. Franny opens the meeting at 7:03PM.
2. Agenda: The agenda is adopted as distributed.
3. Approval of January 9, 2017 SCC minutes. **Ann Popoff moves the January 9, 2017 SCC minutes be adopted as distributed. Austin Dyck seconds. Unanimous.**

4. **President's Report:** Franny

Saskatchewan River Festival-guests Cliff Speer and Ray Fieber help explain that Voyageur canoes are going to travel from Rocky Mountain House to The Pas this summer.

CanoeSki Co. and a few other partners have teamed up with PFSRB to design and conduct a festival to celebrate the river. They have contracted an event planner/promoter to manage and coordinate the overall event. They are applying for additional funding and sponsorship from various sources.

The Event: a collaborative and integrated festival in celebration of our Canadian Heritage River – the South Saskatchewan River. A free public event, new to Saskatoon, the three-day festival will include a full day program of river-related activities in Saskatoon's Victoria Park and other locations along the river.

Our marquee event will be the arrival of the Voyageurs' Rendezvous 2017 to conduct voyageur canoe sprint races on the river including a voyageur costumed paddling pageant. Paddling instruction, short river tours, traditional and contemporary entertainment and a Canada 150 ceremony will round out the experience. This community-based event will include displays and exhibitions from organizations and businesses connected with the river.

An ongoing theme will be a creative cultural interpretation of the river through film, music, dance and the visual arts. Heritage related to the river will play a key role in the event and will include interpretation, river bank walking tours and pre-registered, specially priced canoe tours to visit historic sites of the 1885 Northwest Resistance. It

will be a gathering point of authentic programming drawing people from across the province and beyond.

Cliff Speer is asking the Saskatoon Canoe Club to provide a volunteer contingent to assist with managing some of the activities connected to the Voyageur canoeing events. There will be volunteers needed for the sprint races and the BBQ following the voyageur event for paddlers and festival volunteers. There may also be a need for experienced paddlers to assist with the canoeing instruction and short river tours, which are planned.

White Buffalo Youth Lodge (WBYL) wonders how SCC can serve the youth. We refer people to Cliff Speers and Bryan Sarauer for lessons.

Chris Richards, SIASST white-water community, wonders if we are interested in collaborating with the broader white-water community. Franny will inform him that SCC will be supportive.

Dragon Boating: Racing Canoe Club's Brad Lee Topping wants our collaboration in expanding the Dragon Boat usage. Suggestion: They could pick a night (not our Wednesday Marathon Group paddle or Thursday Recreation paddle) and offer dragon boat practices then.

Lease Agreement: Tannis is no longer our contact with Real Estate Services Saskatoon. John, Brendan and Austin did a walk through our Bay with the Superintendent of Facilities (his first time there).

Facility proposed changes: Re electrician: He suggested we use the city's electrician after the lease is signed if we want to add electrical devices. Concerning removal of the concrete gas storage bin: Write a written proposal to remove it as soon as the lease is signed.

5. Treasurer: Kate

Bank balance: \$69,963.64

To date we have 21 members in 2017 so far and collected a total of \$1020.00.

I do not have the individual accounting sections tonight because I am setting up a new method of transferring the amounts from Zone 4 to our Front Accounting program. It will be ready for our next meeting.

Motorized Boat Launch-Sixty letters stating our objections were sent to the mayor and 40 to counsellors.

Kiwanis want the current launch out of their Kiwanis park-it was supposed to be a temporary site for just 3 years. Eithan will contact the other boathouse people. It has been suggested we need more groups concerned to show our opposition to a motorized launch right next door to our dock. Eithan will contact the Tennis Club, SIAST Kayak, the Riversdale Community Association, and other boathouse boat clubs.

6. Recreation: Eithan

Eithan passes out the rules and equipment pages. Richard explains the questionnaire- 23 questions on the Orientation Quiz-returning members can choose to do the quiz to skip orientation if they score high enough. They would just go on a Tuesday night to get the door code.

7. Equipment-Kayaks: Austin

Austin will look to see if our PFD's have an expiry date. Austin and Brendan will have an up-to-date equipment list of our current assets for our March meeting. The accountant also needs this equipment list.

As for getting Wifi in our bay-there is power and a phone line so any changes can be made after our lease is signed.

Austin will possibly order another tandem kayak: there is lot of interest in this purchase.

8. Marathon : Edith

CKS AGM: Saturday March 4, Saskatoon (notice in appendix A at end of minutes).

This information was circulated to the SCC membership.

Recreational Representative: Fiona wants to present a proposal at the CKS AGM to have one rep from each discipline, so wants to have a rec person available to step into the role. The more perspectives we have the broader the programming can be from the provincial level.

Boat Transportation

There are new restrictions on crossing the US border with boats. CKC outlined what they know and sent the information out to clubs (attached). Some of this information was sent to the SCC membership in an email.

SRCC Collaboration

Kia (CKS) sent an email Jan 23, 2017 to both SCC and SRCC in an attempt to get us collaborating.

SRCC wants to introduce a new developmental program for families and would like to use our equipment, we wanted someone to monitor the boathouse. Kia left it for us clubs to communicate together if we want to proceed to some mutually agreeable arrangement.

Nationals trailer subsidy from CKS

CKS is giving each club \$750. (Letter appended at end of minutes-B). Marathon is hoping to coordinate with Regina to send racers to Sudbury Aug 5-7.

9. Social/Publicity: Raina

A shared document will be used to develop the newsletter on a regular basis. All executive members will be invited to participate. A monthly newsletter will come from this.

Open House May 7, 2017-Raina entered this date in the Leisure Guide.

10.Membership: Richard

Eithan Pillipow moves Richard Rance be our Membership Director. Austin Dyck seconds. Unanimous.

Richard has redone our website. **Edith MacHattie moves we accept Richard Rance's updated website. Raina Vingerhoeds seconds. Unanimous.**

We need T-shirts or vests for volunteers. The consensus was we would get vests for the on-duty volunteers to wear. These vests would stay at the boathouse. SCC branded t-shirts will be made available at cost to volunteers and possibly to general members.

Richard will further investigate the option of signing up for a merchant account using Zone 4 partner Helcim.. He will have us do an e-mail vote on this matter.

Outdoor School Fundraiser: Raina Vingerhoeds moves SCC contribute a free membership to the Outdoor School fundraiser. Richard Rance seconds. Unanimous.

11.Next Meeting: Monday, March 6 at Franny's home.

12.Adjournment: 9:29PM.

Minutes respectfully submitted by J. Ann Popoff

A) Please mark your calendar: **Canoe Kayak Saskatchewan's Annual General Meeting** is to be held,

March 4th, 2017 in Saskatoon, SK.

Schedule of events:

10:45 AM – Conflict of Interest Member Education Discussion

- Facilitated by James Mitchell of Conversations Consulting
- YMCA meeting room located at corner of Pacific Ave and 22nd St W

1:15 PM – Member meet up at the Victoria Park Boathouse -Next to the Riverside Badminton and Tennis Club. Weather permitting.

4:30 PM – Presentation from Provincial High Performance Coaches

- SK Sport Building; 510 Cynthia St.

5:15 – 7:45 PM – Annual General Meeting

- SK Sport Building; 510 Cynthia St.
- Supper to be provided.

Please note: you must register in 2017, and be members in good standing, with Canoe Kayak Saskatchewan to be eligible to vote.

B) Kia's letter from CKS Re: 2017 Nationals Funding.

Canoe Kayak Saskatchewan has reviewed our funding model and is working to streamline the support we provide to our member clubs. We have looked at how CKS funds competition at similar events across our competitive disciplines. In an effort to, fund our clubs equitably we have decided to provide each member club, who attends and is eligible to race at Nationals, with a \$750.00 trailer subsidy. We encourage the clubs to continue to work together to help this funding go as far as possible.

Thank you for your tireless efforts and volunteer hours. We appreciate the opportunities you

are making possible for members of the paddling community.

Best,

Kia Schollar