

# Saskatoon Canoe Club

Executive Meeting March 6, 2017, Franny's Home

Present: Dave Peters (Past President), Eithan Pillipow (Recreation), Ann Popoff (Secretary), Franny Rawlyk (President), John McClean (MAL), Kate Germin (Treasurer), Raina Vingerhoeds (Social/Publicity), Richard Rance (Membership), Austin Dyck (Equipment-Kayaks).

Regrets: Edith MacHattie (Marathon), Brendan Haynes (Equipment-Canoes), Trevor Robinson, MAL.

1. Franny opens the meeting at 7:02PM.
2. Adoption of Agenda: Agenda is adopted as distributed.
3. Approval of previous meeting's minutes: **Ann Popoff moves the SCC minutes of February 13, 2017 be approved. Eithan Pillipow seconds. Unanimous.**
4. **President's Report:** Franny

The City has still not signed our lease.

5. **Membership:** Richard  
52 members so far, some new.  
15 thank you letters and free memberships have been sent to volunteers who worked the required hours last year.  
Dates are set for volunteers to train to do in-person orientation Tours and as boathouse monitors. There will be two Tour dates in April to accommodate everyone.  
Richard, Eithan and John will develop a script for trainees to use on Tours.  
Returning members already registered can arrive ½ hour before Tours start, to receive their code and membership card.  
**Members must arrive in person to receive membership card and boathouse code.**

On-line Financials: **Richard Rance moves we sign up for the Merchant Account through Helcin pending Kate's review of recording methods. Dave Peters seconds. Unanimous.**

6. **Treasurer:** Kate

The Bank account balance to date is \$70,302.

There are 52 members registered so far.

BlackSun was paid \$66.00 for our dedicated IP number, March 19, 2017 to March 19, 2018.

The last instalment on Marathon's new Gilles canoe has been paid: \$1700.

All financial information goes to our accountant by the end of March.

7. **Recreation:** Eithan

Proposed motor boat launch: Eithan has been in touch with other boathouse tenants, the tennis club, and Mike Velonas of Meewasin. A report of the boat launch was to have been ready the end of January, but things have been put on hold for more consideration. Ann is to contact the chair person for the technical advisory committee, get the date for the next meeting, and take an executive member with her as back-up to that meeting.

Decision: As to the question of whether recreation members can paddle before the dock is installed, the decision is to remain with the current rules.

First Orientation: Tuesday, April 11.

Examination of Boathouse Laws and Rules: **Eithan Pillipow moves we print the rules at a cost not to exceed \$500. Raina Vingerhoeds seconds. Unanimous.** The rules available on our site.

8. **Equipment:** no report

9. **Marathon:** no report

10. **CKS AGM-**Raina and John attended the AGM. They are on an athlete development committee and report to the athlete development director. \$17,000 was spent on membership assistance. We have concerns with current policies.

11. **Social/Publicity:** Raina

Raina will organize and secure all necessities for the open house Sunday May 7, noon to 4:00.

12. **Next Meeting:** Monday, April 3, 7PM at Franny's home.

13. **Adjournment:** 9:20PM.

Minutes respectfully submitted by J. Ann Popoff