



Meeting Minutes

Saskatoon Canoe Club

Call to order

A meeting of the [Saskatoon Canoe Club](#) was held by [Zoom Video Conference](#) on [June 16, 2020](#). Called to order by President Franny Rawlyk at 1905hrs.

Attendees

President: Franny Rawlyk

Secretary: Lori Mack

Treasurer: Lauren Erickson

Membership Director: Nicole Graham

Recreation Director: Eithan Pillipow

Marathon Director: Edith MacHattie

Equipment Manager-Canoe: John McClean

Social Director: Tiina Liiving

Member-at-Large: Trevor Robinson

Member-at-Large: Richard Rance

Member-at-Large: Tyler Kallio

Member-at-Large: Shannon Klatt

Member-at-Large: Kim Lewis

Members not in attendance

Equipment Manager-Kayak: Kathleen Weary

Approval of Agenda

Approval of minutes

- **Motion: To approve the Minutes of May 26, 2020 SCC meeting.**
- Moved: Franny
- Seconded: Richard
- Unanimous approval

Resolved: Minutes approved.

Reports

President: Franny

Nothing new to report at this time.

Treasurer: Lauren

Admin:	6627.80
Marathon:	13,871.99
Recreation:	70,415.69
CKS:	6,540.00
Self Insurance:	50,000.00
Total:	146,355.48

ISC:

ISC has been updated with new board members.

Lease:

The city will prorate the amount we owe on our lease subtracting the months we were not allowed into the boathouse due to COVID-19.

Membership Director: Nicole

We have 422 members, 317 are Recreation, 18 are Marathon, 23 are dual, and we have 64 children.

This time last year we had 1265 club members. Our membership is down a considerable amount. We don't plan to do anything about decreased membership at this time.

Recreation Director: Eithan

Eithan, John, Lauren and Kathleen did an inspection of all the Recreation canoes and Kayaks to document repairs needed and condition of the boats.

A hard wired, permanent internet connection was installed in the boathouse. This will be seasonally connected and disconnected.

We were denied our application for the Summer Jobs Grant. CKS submitted the grant application on our behalf. We will consider submitting the applications ourselves next year so that we can provide more detail.

Action: Eithan will request a copy of the submitted grant application from Greg at CKS.

Washrooms will be opened sometime this week.

In accordance with the Re-Open Saskatchewan plan we will now be allowed to host group activities not exceeding 30 people. As such, we will resume group Recreation and group Marathon paddles. Details on how these will be structured and organized need to be worked out.

We've decided not to host any paddling lessons this year due to COVID-19.

Equipment Manager-Kayak: Kathleen

No report submitted.

Equipment Manager-Canoe: John

Lauren and John have been putting SCC stickers on the boats.

The new kayaks have been popular with members.

Marathon Director: Edith

Many of the Marathon members have been trained to sanitize the canoes and have really appreciated being able to paddle.

Social Director: Tiina

Nothing new to report.

Staff Update: John & Lauren

Thank you to Tyler for organizing and training volunteers to help boat house supervisors during peak hours.

This weekend Lauren and John need volunteers to help as they will be taking a first aid course.

Nicole, Tyler, and Richard have offered assistance.

Lauren has created signs for each kayak that details the characteristics of the kayak to assist members in choosing an appropriate vessel.

Personal Safety:

Lauren had an incident with someone trying to come into the boathouse looking for alcohol.

We need to investigate personal safety options for our employees. Some ideas are having 2 people work the evening shifts, having volunteers come around to check on staff, personal panic alarm and monitoring, loud sound device, and reducing evening hours of operation.

Action: Lori, Edith, and Kim will look into personal safety options.

Announcements

Next **SCC** meeting will be held **July 21, 2020** at **1900hrs** by Zoom video conference.

Adjourned

Meeting adjourned at **2035hrs** by president Franny.

Minutes respectfully submitted by,
Lori Mack

Secretary

Date of approval

July 21, 2020