

SCC Meeting June 28, 2022

Present:

Garnet Richard

Franny Rawlyk

Theresa Kotschorek

Edith McHattie

Yansun Yao

Richard Rance

Lauren Erickson

Corwyn Shomachuk

David Crumley– online

Andrea Des Roches– online

Call to order 7:08

Approve agenda – Richard – approved as presented

Motion

To approve and accept minutes from May. Frannie Rawlyk/ Yansun Yao. Carried

Minutes from meeting were shared – main point is that each club still has to come up with \$15,000 each and are asking to switch docs to grand opening in September, and they want a rep from each club, doesn't have to be board members, someone who is familiar with the signage, next meeting is July 6th. Garnet can attend the July 6th meeting.

Grading is left to do on site. Suggesting that will be too much sedimentation around the dock for the break water to protect the upstream pillings.

Upcoming trips

Staff picked 3 weekends for trips, first was last weekend but was cancelled due to wind. There will be 2 more staff lead trips. Andrea is leading one in July. August 5-8 there are 2 big trips going out so will be limited boat access in the boathouse.

Trailers need some work. 4 boat trailer needs lights and chains and a spare tire. Lauren will

Motion

To approve \$1000.00 expenditure on trailer Lauren Erickson/Richard Rance. Carried

We will set up Whats App group for an emergency or quick decision.

Andrea has day trip for July 15, Lauren can help with the trailer Friday at 3:00 (meet at 3).

Old business

Executives to attend safety meetings – Garnet will go

Dock update – grading is left as well as handrails. There is some concern that it is not wheelchair accessible yet. Trevor will follow up. The non-slip decking material will be coming in August.

Corwyn will look into when kayak arms will be installed.

No CKS update

Reports

Employees took their white water course for \$200 each. They are keen to start up mini courses – half hour instruction on paddling techniques

CKS funding formula committee – Corwyn has volunteered to attend

The funding committee is turning into the dock opening committee.

Real Scouts – are taking 200 metis youth across province and are looking for boats. Garnet will get more information.

Survey poster – is on website, and there are a couple in the boathouse.

City Lease - suggestions were forwarded to the city.

CKS Funding

Sask Sport is hoping to collect more information related to the funding, want: activities, participants, and to identify minorities (newcomer, gender & aboriginal status). We will update the form, and need to know what definition of minorities they are using. Yan Sun and Edith will work on this.

Financial Update

Admin -\$14,819.55
Marathon -\$41,729.15
Recreation -\$36,704.82
CKS - \$18,460.00
Dock Funds -\$3,295.00
Self Insurance - \$50,000

Total \$163,008.52

1. Marathon has a GIC for \$20,000 for a 1 year term
2. Membership list sent to CKS for an invoice.
3. Our portion of the dock has been paid for.

Membership Report

We have 1038 members which is low. Are looking into developing a grant policy and into membership discount policy. Discussion about increasing the membership fees.

Recreation Update

- had the open house which was successful. Cooked 100 burgers and 36 hotdogs. Estimated 160 participants. Next time will get more hotdogs.
- There were kayak and canoe lessons, all 5 sessions were sold out. Canoe lessons are not doing as great as the kayak lessons. Next year plan with canoe lessons a few days apart from the Kayak lessons. Maybe should advertise more clearly that you can be an individual coming to a canoe clinic, you don't need to be in a pair.
- The recreation group paddle had 10 sessions, average is 8.5. We need more volunteers to lead. Perhaps we will break the group into 2 groups with faster paddlers going ahead and the slower ones staying back with the leader.

Canoe Equipment

- removed 4 canoes to make room for Kayaks
- bought 2 new spray skirts

Marathon update

- 12 boats at group paddle
- Also had some teenaged kids

- Upcoming races – we are hosting a race in July – 2 days of racing, is clinic and pizza night. Usually get a good turnout. The volunteers are scheduled and it shouldn't conflict with Prairie Lilly.
- Boats are in good shape

Shannon Klatt is stepping down from being a member at large.

Emergency System

Staff have requested an emergency system, Janet looked into this, and a cell phone. We are currently looking at purchasing a google pixel cell with prepaid phone access. This is an issue as some members ask if they can contact the staff if they will be late. Perhaps we will use instant messaging on the Facebook app. OK Alone is a service that we have used, and we are staffing so that staff are spending less time alone on shift. We will use OK Alone again, Lauren will set this up. We should also have a written policy and a hazard assessment.

Will ask staff to develop some “how to” videos, and to work on a staff welcome onboarding package.

Garnet will ask CKS about what policies they have for employees.

Next meeting – Tuesday August 9, 7:00 pm

Adjourned 8:58