



Meeting Minutes December 21st, 2022

Saskatoon Canoe Club

Location: Amigos Cantina, 806 Dufferin Ave, Saskatoon, SK

Present:

Edith McHattie

Lauren Erickson

Garnet Richard

Yansun Yao

Trevor Robinson

Corwyn Shomachuk

Daryl Sexsmith

Franny Rawlyk

Richard Rance

Theresa Kotschorek

Samantha Mark– Prairie Wild

Thomas Andersen– Prairie Wild

- Approve agenda
- Approve & accept the minutes from last meeting Nov. 2nd, 2022 – Garnet

New business:

- Strategic planning update from Prairie Wild Consulting

Old business:

- Corwyn is looking into grants, Garnet will reach out to the other clubs
- Dock update (Trevor/Corwyn)
 - There are a number of things still outstanding
 - Lost a piece in one of the joints down the middle
 - There will be some pieces still to buy, and are a few more bills to pay
 - We will send an update with next minutes
 - We will also have to get insurance

Regular reports:

- President (Garnet)
 - Lauren (staff) and Lauren (board), Corwyn, and Garnet will form sub committee to determine classes and work on goal to increase engagement of underrepresented groups?
Garnet emailed Doug Zolinski in regards to the breakdown of the proceeds from the dock fundraising committee.
 - Garnet reached out to the presidents of the other clubs to arrange a meeting early in the new year. Discussion will be around boathouse security, sharing resources and more collaboration.
 - Garnet is meeting with other clubs on January 3 at Venice House on Central
 - The 4 piece trailer didn't get fixed yet
 - Executive positions that need to be filled this offseason:
 - Canoe Equipment Manager
 - Treasurer
 - Secretary
 - Members at Large
 - Date for AGM – April 19th – usually do this at a library, though last years have done online, often have a little food (pizza), We will look into Lawson heights library. Usually start at 6:00.
 - Off season work – we will further define positions on executive -we have some descriptions and a task calendar, tells who should do what at what time each year, Garnet will send out something
 - Expectations
 - Idea sharing
 - Someone from Open Door society is interested in making an arrangement (Franny). They were looking for a day or two, but may like to get a season

membership. There are some grants that we can apply for underrepresented peoples (ie. youth).

o Treasurer (Lauren) Financial update

Admin: \$7,464.92
Mar \$44,923.36
Rec \$39,512.73
Rec Self insurance \$50,000
Total \$141,901.01

1. All major bills have been paid.
2. Grants have been received (minus 1/2 Marathon MAP, I am waiting to get clarification about this)

Rec – MAP = \$9054.13
Mar – MAP = \$628.11

Club Funding
Rec - \$8000
Mar - \$8000

3. Do we want to submit an ad in the spring leisure guide (~\$250) Deadline is Jan 30 2023.
4. Cost of Staff for 2022 = \$17,640.31
5. Money paid for dock = \$43,345
6. How much should we invest in GIC's in 2023? Currently have \$100,000 Rec and \$20,000 Mar invested.

o Membership (Corwyn)

We spoke to CKS to see what doing for registrations at provincial level, Ramp, it is probably worth looking at moving towards using the Ramp system, may not have it going for January. It will automatically import reports. Zone 4 is not user friendly. We could switch over any time.

o Marathon (Edith)

- Issue with CKS, they gave us a bill. There is some confusion about how marathon pays dues, owing \$1,300. Fees for CKS will remain at \$20, but don't include national membership.
- Need to increase membership fee for Marathon
- Are considering having a grant program where we help people who cannot afford the membership can apply for assistance.
- We could use a sliding scale and let people self select what they pay.

- **Motion** – Set aside \$2000 for supplementing membership rates for those that need assistance.
Franny Rawlyk/Richard Rance. **Carried**

At the AGM we intend to increase membership costs for marathon member to \$75 and Dual to \$90, and Recreation will stay the same for the 2024 paddling season

Adjourned – 8:36

Next meeting February 7th