



Meeting November 2nd, 2022

Saskatoon Canoe Club

Location: Amigos Cantina, 806 Dufferin Ave, Saskatoon

Present:

Garnet Richard
Franny Rawlyk
Nigel Leach
Yansun Yao
Richard Rance
Kathleen Weary
Edith MacHattie
Corwyn Shomachuk
Theresa Kotschorek

Approve agenda - Kathleen Weary

Approve & accept the minutes from last meeting Sept 1st, 2022

Old Business

- Richard – staff done for season
- There was miscommunication about hours a little bit, grant required 30 hours per week, we averaged lower than 30 hours, going forward will make sure know start and end date,
- Next spring we will figure out the 8 week period that works best to make it work, need 8 weeks for 30 hours or more
- Canada summer jobs wants to know when start and stop.
- Is all managed under CKS
- We hire for full summer, but get grant for 8 weeks
- Idea of ED – hire lead next year and pay a little more – as liaison with the board, could change the title to reflect this – lead boat house supervisor
- Nice to have 2 so they can spell each other off on breaks, 3 is nice but is costly
- Had 2 summer staff come back
- During covid had a lot of staff and a lot of volunteers
- Garnet will monitor staff email over the winter
- Sometimes people buying memberships as Christmas gifts
- Is concern about difference between white water certified versus flat water certified
- Instructors have to be insured members if are certified have insurance

- For next year, have newcomer courses available with instructors
- Group lessons available for your clubs, we need policy - are we willing to advertise, we can take out groups and everybody, at 8- per person per hour
- When certified have to have 1 to 6 ratio
- 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?

Dock update (Trevor)

- Franny gave a speech
- Have all the doc finances been sorted out – Garnet will check with proceeds of fundraising committee
- Question from member - when will the KayaArm be installed on the new dock?
 - o Corwyn was investigating options

CKS update (Kathleen)

- Last year had crisis as didn't have high performance grant
- Meant sprint clubs came out with 85,000 to cover costs
- Accounting done through Sask sports
- This year are reporting more clubs
- We are getting same from WRCC
- They want female or male in databases
- They want visible minorities and volunteers reported
- Officials are needed in sprint and marathon, but not needed for rec
- Kathleen is meeting with group in November
- Membership forms can have this all checked off, we just need to know what fields we want checked
- Some clubs are moving towards RAMP, which keeps track of coaches and officials
- We want them to be active in the year
- CKS will give us what they need before February
- Will have form for draft for review
- Marathon needs to be able to register in January
- We will be in a better position next year

Regular reports:

President (Garnet)

- Strategic Planning – no update
- Christmas party – simple dinner and drink, gift exchange of 20 or less, Garnet will book a room. Will do meeting and party afterwards, will be just us. Should be before Christmas.
- We should buy a kayak arm that fits – is about \$5000, Corwyn will work with Jessica to get a grant
- Garnet will follow up
- Fishing emails, always look at original email address – they are really targeted now
- Will use only google docs
- Lease agreement is complete with the City
- Yansun will make claim for second half of funding

- we will claim more than 9000 as all clubs put in follow up, and some are not allowed, and if have more are still covered
- boathouse security
 - o we have talked about cameras
 - o any security improvements will go through the city, increased lighting
 - o better lights above the stairs would be good
- 4 piece trailer – is fixed? Lauren was taking it in to get overhauled – may not have happened follow up with Lauren
- In the next year, Lauren will step down from treasurer and Nigel and Theresa will also step down
- Based on bylaws have to be done by April 30th
- Audit usually end of March
- Best bet is second week of April, supposed to give 15 days notice, usually best is second week in April
- Need to do RFPs for clinics and email lists of instructors, would wait till February, but can start putting together spreadsheet of what want for classes
- Will form committee for this
- 70% are doing kayak and not canoeing
- First need to decide what classes we want
- 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

Financial Report (Lauren)

- Lauren will provide financial update via email.
- Will have spreadsheet with analysis, with graphs, and compiling who is eligible for free memberships next year, have previous year what was eligible for last year, tabulating to see who is eligible for membership next year, will likely be trip leadership and executive

Membership (Corwyn)

- No new members since September
- Will have full membership report next meeting

Marathon update (Edith)

- Group paddles ended end of August
- As days get shorter got together earlier
- Has map follow up report
- C1- Clipper freedom -less scary – wanted final number from Lauren
- SCC is grandfathered as 2 clubs

Motion

To purchase a marathon boat for a value up to \$5000. Garnet Richard / Kathleen Weary. Carried

- Compiling reporting for national level
- Rec and Rookie race went really well

- About 8 boats, which is good turnout for marathon in September, with lot of teenagers

Social Update (Daryl)

- Is any option for day paddle – marathon could offer \$10 membership,
- LPI – learn to paddle initiative, anyone that did had to pay \$5, and anyone involved would be covered for insurance for the one day
- Kathleen will look into this, this is not available for Recreation, maybe a separate form
- Wednesday December 21- open for Christmas party, tentative, Venice House tentative, with gift exchange not more than 20. Participation not mandatory

Adjourned – 9:16- Corwyn