

## SCC Meeting September 1<sup>st</sup>, 2022

Present:

Garnet Richard  
Franny Rawlyk  
Yansun Yao  
Richard Rance  
Darel Sexsmith  
Kathleen Weary  
Peter Beug  
Riley Riffel  
Corwyn Shomachuk  
Andrea Des Roches  
Nigel Leach  
Lauren Erickson  
Theresa Kotschorek

Call to order 7:08

Approve agenda – Richard – approved as presented.

Accept minutes of last meeting – approved as presented.

### KCS Update

Its a building year, some orientation happening, committees pushed off to September, everyone is new so don't know timelines, policy has to be done by July, money coming out next week. Second half will be coming after we send the report. Staff evaluations are being conducted.

### President's Report

Cantopex will be having a firework display at Rotary Park. If we can make this happen, we need to ensure that the water area in front (to the north) of Rotary be free of boat / canoe traffic during the time of the display. We would need the area to be clear between 2100-2200 hrs on September 8.

- We should put something in the newsletter
- If people are going out after dark they must bring lights
- Stay out of the blast zone

Urgent request for search boats – do we need a policy?

- Garnet to speak with emergency services about this at next River Safety meeting
- Request should come from officials, they have the power to commandeer, is not a regular occurrence, river safety group would participate. If we help we are liable, so should allow officials to take the lead.
- Insurance is for sport

### Motion

Authorities doing search and rescue will be allowed to use our equipment. Richard/Riley.  
Carried.

- Dock grand opening to happen September 24<sup>th</sup>, likely a lower-key event, possibly a tapas night.
- We are taking about a tapas night, more to come after Sept 6, this is being organized by Dave and will be advertised with date and time in newsletter.
- David Crumley has resigned as Canoe Equipment Manager.

### Financial Report (Lauren)

There is no financial report, everything is paid up to date.

### Membership Report (Corwyn)

- have 1028 recreation
- marathon 23
- marathon and rec 61
- children under 18 – 279
- all as of August 20<sup>th</sup>
- athletes go on the water twice a week and have a coach
- they also want to know what is happening off season.
- Counting children as recreation

### Recreation Report (Yansun)

- Group paddle has been regular
- Since May 22<sup>nd</sup> had 30 sessions, ranging from 1 -13,
- Changing starting time to 6
- Kayak and canoe lessons finished, were very popular
- Canoe lessons were low

- kayak clinic – instructor didn't show up till second day, so paid him half, refunded everyone the full amount
- will work on clinic for next year
- was conflict between kayak and canoe lessons
- Sask sport gives base rate, ie 10%, then say 18% for officials and coaches, then split this. More officials and coaches
- Spreadsheet for calculations will be sent out
- Had to submit membership summary
- Want to reach underrepresented groups – indigenous and people with disability, newcomer (been here less than 5 years), under represented gender (next year have registration option for non-binary or trans gender, could have O for other
- Dakota casino has recreation group sending to paddle

## Equipment Report (Peter)

### Motion

The SCC board approves a budget of up to \$1000 in labor and \$500 in parts to pay John McClean to fix the kayaks and canoes in need of repair. The monies will be paid (labor) or reimbursed (parts) after the kayak and/or canoe manager approves the work completed. Additional work items may be added by the kayak/canoe managers as new issues arise in the next month as long as the budget allows. Peter/Kathleen. Carried.

I propose that we purchase the following additional kayaks:

- Delta 12S - 38lbs. A stable, beginner boat for smaller framed adult and teenage paddlers (\$1615)
- Delta 12-10 41lbs A popular, stable, beginner boat that will replace K71 which is the same model and is now 5 years old (\$1660)
- Delta 12-AR 42 lbs A very stable, beginner boat with a large cockpit which accommodates larger size adults (320 lbs) as well as members who prefer open cockpit design. (\$1575)
- Delta Traverse 17-5T (65 lb) A very stable tandem boat which will replace K70T which is the same model and is also now 5 years and has a lot of wear (\$3130)
- Eddyline Sandpiper 12 (38 lb) A very stable, beginner boat with a large cockpit which is now very popular for its excellent tracking and large cockpit (\$1899)

### Motion

That Peter will spend up to \$10,000 on 5 new boats, Kathleen/Lauren. Carried.

- As there is very limited space in the boat house for more kayaks, three additional kayaks will be culled to make room for these beginner boats. This will include the k42 Delta 17 (now 8 years old), K61 Dagger Stratos (6 years old), and the K65 Delta 16 (6 years old).

## Marathon Report (Daryl)

- There is a race on September 11<sup>th</sup>, encourage everyone to attend

## Social Report (Daryl)

- October 13<sup>th</sup>, usually have 40-50, arranging presentations of seasons's best photos
- Need projector and laptop, screen is provided
- Lauren will look into it
- 7:00 start, out by 8:30
- World tour of paddling festival, hosting by prairie shop, proceeds going to local outdoor schools, usually sold out in advance
- Is notice in newsletter to encourage people to do strategic plan, will be link on website and in newsletter
- Daryl:
  - I'll send out the next newsletter right after our meeting on Thursday. These are the topics I have so far: Member survey reminder - deadline Sep 9, Rookie Race Sep 11, Club trip Sep 17, Dock Grand Opening Sep 24, Trip Tales Oct 13th, Paddling Film Festival Oct 24, Fall updates for times for Rec and Marathon group paddles.
  - Please send me the details for any of the above topics or topics that I've missed for the newsletter. Or you can add the details yourself. The newsletter is being drafted on the Shared Drive.
  - I've booked Trip Tales for Thurs Oct 13 at the Rusty Library in Lawson Heights. Hope this is acceptable. I could get any halls for the 14 or 15. I wanted to avoid dates close to Oct 24 which is the Film Festival as it will be the same people attending both events. Let me know if anyone has a projector/laptop that we can use for Trip Tales.

Next meeting – October 200<sup>th</sup>

Adjourned – Corwyn/Yansun. Carried.