May 5th Meeting Minutes

A meeting of the Saskatoon Canoe Club was held by Google Meet Video Conference on May 5, 2022. Called to order by Garnet Richard at 19:00hrs.

Attendance:

President: Garnet Richards

Past President: Franny Rawlyk

Secretary: Theresa Kotschorek

Treasurer: Lauren Erickson

Membership Director: Corwyn Shomachuk

Recreation Director: Yansun Yao

Member at Large: Trevor Robinson

Member at Large: Richard Rance

Member at Large: Shannon Klatt

Member at Large: Andrea Des Roches

Triina Living

Members not in attendance:

Marathon Director: Edith McHattie

Equipment Manager-Kayak: Peter Beug

Social Director: Daryl Sexsmith

Equipment Manager-Canoe: David Crumley

Member at Large: Kathleen Weary

Member at Large: Riley Riffel

Member at Large: Nigel Leach

Member at Large: Ruoxi Xia

General Member: John McClean

Approve agenda

• Motion: to approve and accept minutes from April 27th, 2022

Moved: Yansin YaoSecond: Shannon Klatt

Carried

DOCK

- Based on communications looks like dock might be available for 19th or 20th instillation, still need galvanizing of gangway and pilings. We wouldn't put the dock in without the gangways. Piling work will be done when dock goes in, anticipated up to 3 weeks (end of May). Would be a floating dock. It it looks like longer he will make a make-shift way to try to get onto the dock in the interim. There is some risk that it could be up to 4-6 weeks (mid June to late June). 6 weeks would be worst case scenario. Top of the gangway will not be delivered til August, so will make access on one gangway. So will have only one gangway outfitted till Aug 30, then get both completed at that time.
- Are we comfortable with people accessing gangway in the meantime? We can warn members not to wear fancy shoes as they may go through water a little.
- We have waivers and insurance.
- The other two clubs are using it as it is.
- We may want communications declaring the state of the site.
- We can still do the lessons, maybe even offer a followup with members once it is open, there are 12 students, most of it is on the water or on land
- We will tell members that by the end of May to mid June we should have a functional dock.

OLD Business

- Expect to see orientations starting this week, check the website
- Boathouse clean up on May 8th this saturday at 10 am to 12 pm pull all boats out and sweep everything, getting the matts back together is usually the part that takes the longest. Bring gloves and extra broom and dust masks
- River Valley Clean Up will Saturday, May 28th in the morning
- **Motion:** to gets new matts for an estimated \$14,00 with taxes. We Need about 127 mats for the whole boathouse, Lauren will have there for boathouse cleanup
- Moved: Lauren EricksonSecond: Franny Rawlyk
- Carried
- This year we are covering 50% for the cost of the course of the blind paddlers

• **Motion**: to put \$288 towards kayak repairs

Moved: CorwynSecond: Trevor

Carried

• Membership Cards: People should get digital at same time as when get the paper card. Corwyn picked up 1250 cards, banking on 80% of members showing up.

Adjourned 20:00