



Flatwater Paddling Yukon

Executive Meeting Agenda

Date: January 9, 2018

Time: 7:00-9:00 pm

Present: Niki Parry, Kim Hobus, Helen Anne Girouard, Matt Wilkie, Kim Porter, Brianna Hartness

Meeting called to order: 7:10 pm

Motion to accept meeting agenda with amendments, Helen Anne. Seconded Kim P. Passed.

Information Items:

1. **Paralympic fund application:** HA investigated the potential to get funds for boat purchase through the Paralympic Committee. It was decided at this time we are not set up to access funding through this program. We will work towards creating accessible programming.

2. Reschedule Bottle Drive:

Date: Saturday 20 January 2018 11:00 - 1:00 pm EET

3. **Update on YCKC** – On Dec. 10, 2017 Helen Anne had conversations with Erin Greisbech (new president of YCKC) and John Quinsey (out-going president of YCKC). Erin expressed that YCKC wants to see the Flatwater equipment go to FY and that YCKC is “not prepared to take on using the equipment.” She will get back to HA early in the new year after meeting with the YCKC executive to let us know what the next steps are.

Agenda

1. Financials update (Kim P)

- Kim H. will look into using the e-transfer option for payment. We are able to accept e-transfers to the FY account and we will attempt to have this option available for the summer season registration. This will give parents another payment option and will reduce the Stripe Fee that we pay on credit card payments.

2. Winter Programming – Update Daniel and Brianna

- First Tuesday session had 12 kids.

- Brianna will keep track of how many kids are signed up for 2 session or 3 sessions, and what days they are planning on attending.

- Equipment needs – Request: Kettle bells and weights, pilates ball (cost between \$300-350). Brianna will enquire at Waterstone Products to see about sponsorship or non-profit society discount. Or purchase at Canadian Tire. Request for purchase approved.

- Yoga registration too low to be viable...will try to recruit and possibly hold class next week. If not, we will cancel this program for this session.

- Request to have help with coaching and to aim to keep ration 14:1. Helen Anne and Brianna will work together to recruit a youth to help out on the Tues and Thurs sessions. Possibility of doing work-trade/mentorship for the youth.

Motion to made by Helen Anne to offer work trade/mentorship opportunity for Savannah to assist the Winter Warrior program with Brianna. Seconded Niki. Passed. Helen Anne will work out logistics with Brianna and Savannah.

3. Coaching Development Opportunities

Savannah Cash – youth athlete has started working towards completing her coaching certification.

Motion made by Helen Anne to use YS4L coach development funds to financially support Savannah by paying for her coaching courses. Seconded by Niki. Passed.

4. Spring Training Update

- 4 Flatwater Yukon athletes are set to attend spring training camp in Florida with Saskatchewan: Maeve, Savannah, Cole and Alex. Brianna will be the Yukon coach attending and there will be coaching development opportunities for her there.
- Brianna will be attending 3 weeks, maybe 4, depending on final dates of athletes.
- All athletes have made signed up on line with the Saskatchewan crew
- Saskatchewan will be sending us in detail the breakdown of the costs in the next couple of days and will charge invoice FY. We will then invoice our families.
- Once the breakdown is received and done at our end, we will ask the parents to pay us a certain % of the amount every month until full payment is made. We will also look at the YS4L funds that are remaining for athlete development and allocate funds to these athletes to help to cover some of the costs.
- Flights will be purchased this week for the athletes who are traveling together

5. Proposed Summer Programming –

See Annexe A – spreadsheet with details of proposed programming that Daniel and Brianna have worked on.

Programming approved with the following suggested amendments:

- Add a CanoeKids in Watson Lake from July 3-6. We will not commit to going to another community this summer.
- Made a two- or three-week option for Regatta Ready.
- At this point the board will commit to hiring 5 staff this summer. We are open to the possibility of more staff.
- Lower price option for additional children of the same family. \$290 for first child. \$265 for each subsequent child.
- Keep the Regatta Ready trip to Regina max. 4 days. Option for higher level athletes to stay in Regina and train/compete for a longer period with one of the coaches. Second coach will return to Whitehorse with athletes.
- Promotion of the adult programming will focus on coaching and training aspect of our programming. This is a “paddling program” and not a “come out and learn to paddle” session. Paddlers of all levels can participate, in a variety of flatwater boats. Start the June session one week earlier in order to provide this training to YRQ athletes.
- Promote the Maple Ridge and Yukon Championship Regatta as goal for the adult participants.

The summer programming will be advertised in the City Leisure Guide. We have a full-page ad

with lots of details regarding the CanoeKids camps and less details for Regatta Ready, Sprint and Adult programming. Those details will be found on the website.

6. **Grocery Bagging**

Dates: Sunday January 14, 2018. 10am – 2pm

Sunday February 18, 2018. 2pm – 6pm

Sunday March 4, 2018. 2pm – 6pm

Helen Anne will write up the behaviour guidelines and share it with the board and will oversee the advertising and signing up kids to participate for Jan 14. HA will request that Brianna oversee the organization of the upcoming grocery bagging.

7. **Canada Summer Jobs Grant Application**

Application for CSJ is due on February 2, 2018. Helen Anne will submit the applications.

Motion to made by Helen Anne to apply for 5 positions for the summer of 2018 : 3 CanoeKids Coaches (1 bilingual) and 2 Regatta Ready Coaches. Secoded Kim P. Passed.

8. **Community Development Fund Application**

Application is due on Jan 15, 2018. Proposal to apply for \$20,000 to purchase stable spring canoe and kayaks. Must put in 10% from our funds. We are going to use this round of funding for the purchase of new beginner sprint canoe and kayaks.

Motion made by Helen Anne to request \$20,000 from CDF for a total project price of \$25,000. This means that FY will contribute \$5,000 to the project through fundraising and/or club revenue. Secoded Niki. Passed.

9. **Advertising** – posters to be pinned up.

10. **Update on relocation process**

Kim H gave an update on the steps of the process. The process is going to take longer than we expected, and will not be feasible for the summer 2018 season. The pressure of doing all the steps for 2018 is now off, and Kim will continue to work along through the process.

Meeting adjourned at 9:30 pm.

Next meeting date: Thursday February 8, 2018. 7pm Canada Games Centre