



Flatwater Paddling Yukon

Executive Meeting Agenda

Date: September 5, 2018

Time: 6:30 - 8:30 pm

Canada Games Centre

Present: Kim Hobus, Helen Anne Girouard, Niki Parry, Kim Porter, Daniel Girouard

Meeting called to order: 6:40 pm

Motion to accept meeting agenda Niki P. Seconded Kim H. Passed.

Motion to accept minutes of July 16, 2018 executive meeting Kim H. Seconded Niki P. Passed.

Agenda

1. **Treasurer Report** – Kim Porter

The books are in order. We have come through this summer season with more expenses than in previous years and do not have much of a surplus in the bank heading into the fall.

There are a few things to check on to ensure that all monies owed to:

- Camp Registrations
- Member Registrations
- School Program fees (HA follow up with Bri)
- Gymnastic group day needs to be invoiced.

2. **Logo for Flatwater Yukon** – Helen Anne

Decision was made for the new logo for Flatwater Paddling Yukon. As soon as the revisions are complete Helen Anne will submit the new logo to CKC and to Kim Hobus to be used on the website.

3. **Fall/winter programming** – Daniel

Due to our current financial situation and the fact that there are currently no participants registered in our fall/winter programming we agree that it is a good idea to reduce our program offerings for this fall. There has been very little interest in the adult programs and the younger Warrior Program. Without a head coach who is actively promoting and growing the programs, it is admittedly a “hard sell” to keep kids/adults interested in working out for paddling through the winter. Additionally, it fits with our philosophy of a holistic physical literacy for our youth participants to partake in a variety of sports in the off-season. However, there is a core group of older athletes who are interested in core and strength training throughout the winter.

We will remove the Regatta Warriors Winter Program and the Adult Program from our website/Sportical (Kim H)

Daniel will contact Ben MacPherson (personal trainer) and discuss details of his programs and report back to the board with a proposition. And we will adjust the Sprint Training Program accordingly.

Of note, Jeremy (?) at Sport Yukon could be an excellent resource for our athletes as he teaches Physical Literacy.

Discussion re: Spring Training Camp. Ideas on the table: Daniel will accompany the athletes interested for only the two weeks of Spring Break. Daniel's preference is to join Pointe Claire, Qué in Good Counsel Florida (this is due to ease of organization, a central location with all athletes housed in same location, food/lodging costs are minimal.)

4. **Head Coach Hiring Process** – Daniel

We had 5 applicants express interest in the Head Coach position for October 2018 - March 2019. None of them met the required criteria for the position. Daniel will inform them. We intend to hold off on hiring a Head Coach until the New Year/Spring.

5. **AGM Planning** –

The AGM for Flatwater Yukon and Flatwater North will take place at the same time. Thursday November 15th 7:00 pm (Helen Anne will book room)

- Before the AGM we will create roles: (i.e. types of positions that we want – skill sets that we are looking for for people to join our board or take on a role. We will actively recruit new members. Ali is stepping down as Director.
- To prepare: President Report - HA / Treasurer report- KimP/ ED Report - Dan – summer
- Advertise it three weeks before –
- Provide food

6. **City of Whitehorse Rec Fund** – Helen Anne

Proposed application to City of Whitehorse Rec Fund: Helen Anne will put together an application for funds to help cover the cost of the painting of the sea cans in the spring, banners for Flatwater North and/or Flatwater North signage for Sea Cans. This application will be shared by email for board approval before September 14. No funds that require a club contribution will be applied for.

Letter to City of Whitehorse – meeting in the winter

7. **Renovation Project** – Daniel/Helen Anne

The project is coming along. The sea can is in place on the site. The gates are currently being build and will be installed soon. The roof will be built as soon as the gate are on. The project is set for completion before the end of the month. The painting of the sea cans will not be possible this fall due to the changing of the weather.

Helen Anne has requested a re-allocation of funds from the funds for painting to help off-set the cost of the sea can purchase and installation (over budget). A request has also been made to extend the project to next fiscal year in order to paint the sea cans when weather permits in the spring.

Helen Anne will update the board as necessary.

8. Maple Ridge –

10 athletes attending, Departure Friday Sept 7 return Sunday Sept 9. Lotteries funds have been requested for those who have not traveled yet this year.

9. Nationals update – Daniel

Two athletes: Savannah Cash and Maeve McManus competed with Brianna Hartness coaching. Flatwater North gained 7 burgee points (meaning that our athletes made it to finals a number of times. Flatwater North ranked 32/50 teams. It was an amazing experience for Maeve and Savannah. They were hosted by a family and borrowed boats. It was a challenge to borrow boats and it caused some issues on the ground for the athletes (i.e. scrambling to get boats for races, etc.) Suggestion is that we secure the rental of boats to ensure that the athletes have the boats for their exclusive use at the competition.

Brianna was evaluated at Nationals for her Competitive Development Coaching status. Funds from YS4L will be used to pay for this.

10. Final Summer Report -

Numbers were higher than in the past in the CanoeKids programs. A full report will be presented at the AGM.

11. Autumn Classic – September 22nd – McClintock River –

Peter Coates hosts this event. When he sends out details about the event we can share it with our members.

Meeting adjourned at 8:05 pm

Next meeting date: **6:30 pm October 18th, 2018** (Wine Room or CGC)

On agenda:

- roles for board/volunteers for AGM
- completed project CDF
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