



## **Flatwater Paddling Yukon**

### Executive Meeting Agenda

August 29, 2017

6:30 - 8:30 pm

**Present:** Ali Morham, Kim Hobus, Niki Parry, Dan Girouard, Kim Porter, Helen Anne Girouard, Matt Wilkie  
Meeting called to order: 6:14 pm

Motion to accept meeting agenda Kim Hobus. Seconded Niki Parry. Passed.

Motion to accept minutes of July 18<sup>th</sup> executive meeting. Motion Ali Hobus. Seconded Kim Hobus. Passed.

#### **Information Items:**

- **YS4L and YRAC:** monies should be arriving at the end of August
- **Lotteries applications** – Travel Assistance program reports submitted for athletes and coaches travelling to Regina and Calgary. Funding was received mid-August. Application for funding for Maple Ridge has been submitted and approved.

#### **Agenda:**

1. **Financials update: (Treasurer)**

Financials are in good order. Most of the summer expenditures are coming to an end and the treasurer will be able to have a year-end report after the Maple Ridge Regatta.

Dan and Kim will meet to go over the travel expenses after the Maple Ridge Regatta. At that point parents will be notified if they have a balance owing from the trips, or if there is a credit on their account.

2. **Maple Ridge Regatta** – Pacific Cup September 9 & 10, 2017 – Daniel had been working hard on organizing the logistics of the weekend. Hotel is booked, airline tickets are purchased, two vans are rented and Dan is in the process of arranging the “borrowing” of boats for the athletes to use with other clubs. Maple Ridge will have two coaches and one chaperone the cost will be divided between 10 athletes. Other adults who are attending will attend at their own cost.

3. **Report from Executive Director** - summer programming reports –

**Sprint Program** – 3 participants

**CanoeKids** 9 weeks 142 participants including 8 Watson Lake (approx. 130 unique participants)

**Regatta Ready** over the three programs: 19 participants (16 unique participants)

Using the full potential in all the boats for the competitive program. Need: purchase of boats for future competitive programming.

Coach Brianna is working to put in place some fall/winter/spring training program. Looking for location to do weight training. Daniel and Brianna will come with a program to and propose to board shortly. There will be participant fee for the dryland training. There is also a lot of interest in an adult training program for master's paddling with will be a part of the fall/winter programming

we offer.

**RPAY** – will look into an afterschool activity funding application (HA) to help cost of programming

Equipment: repairs and routine maintenance have been continued throughout the summer as needed. In late September, Dan and board will ensure that the equipment is all returned to the containers in its original condition and ready to hibernate for the winter.

4. **Communications/website – (Kim & Matt)**

- Kim will look into photo management – a more effective way of sharing and saving club photos
- members are requested to put their photos in Google drive
- Mail Chimp didn't work well for the club because we have too many different components to our communication. Communication committee will look into the options for mail outs.
- Facebook is a good tool to reach parents, but has its limitation. It is, however, our most effective tool for reaching a wide audience at this time.
- Daniel will create a closed Facebook group for athlete in order to share training videos, etc.

**Niki** - Make a poster (one pager with photos) and we will use it for the invitation to the AGM.

**Kim H** – will make a book mark with photos one side and thank you to our sponsors

5. **Fundraising –**

Bottle drive – **Niki** will organize a bottle drive for one evening in September

Grocery bagging - **Helen Anne** will enquire about dates and possibilities

**Consensus:** in the short term we will organize a couple fundraising opportunities for athletes to participate in that will help them cover the cost of their travel this past summer. In the winter/spring we will undertake club-wide initiative, such as, a raffle through lotteries or event.

6. **YCKC** – will return equipment to YCKC in the same condition it was received as per contract.

7. **Community Development Fund application for funding** – Dan met with Gisèle at CDF and confirmed that an application could be used for the purchase of equipment if it was specific equipment, ex. Enclosed trailer with racking for boats.

8. **Equipment:** Motion made by Helen Anne for Brianna to drive to Maple Ridge with trailer for Regatta in order to bring back boats from clubs in south. Daniel will put a call out to clubs for their second-hand equipment (for donation or sale) Board allocates \$5000 for purchase of used boats (with the option expand funding \$3000 more if the right boats become available.) Second Ali Morham. Passed.

9. **Physio** session for competitive athletes was organized in August – Physio clinic has submitted invoice and will be paid. Discussion to be added to next meeting due to lack of time. Was the session a success? Do we do something similar in the future? Do athletes pay individually for this session.

**Meeting adjourned:** 8:37 pm

**Next meeting date:** September 21, 2017

**AGM :** October 26, 2017

