



**Flatwater Paddling Yukon**  
Executive Meeting  
9 February 2017 (6:30 pm - 8:30pm)  
WES – Staff room

**Present:** Kim Hobus, Niki Parry, Helen Anne Girouard, Daniel Girouard, Matt Wilkie

**Regrets:** Manon Desforges and Ali Morham

**Minutes:**

Meeting called to order at 6:35 by Helen Anne

Accept meeting agenda. Motion Helen Anne. Seconded Kim. Passed.

Accept Minutes of January 12, 2017 executive meeting. Motion: Helen Anne. Seconded Niki. Passed.

**Information/discussion:**

1. Thanks! For all the time, energy, thought and hard work that has gone in to the creation of the Flatwateryukon.ca website. Things are moving along great and everyone has been working tirelessly to be ready for the launch date of February 19, 2017.
2. Website questions/discussion (Kim & Matt)
  - Agreed that CK registration for each of the CanoeKids camps will be separately for each week. This is not necessarily the best option for users, but definitely the best for us to be using in the back ground (ex. For camper lists, contacts, receipts, etc.) Kim and Matt will continue the discussion with Jaden (Sportical) to see if there can be changes to the registration process that makes it easier for parents to sign up kids for multiple events.
3. Membership discussion: what does membership include, cost, who, etc. (Niki)
  - Niki proposed options for membership prices and groupings. The wording details will be decided in email.
  - Points agreed on: Membership is 1 year (Oct1-Sept30), CanoeKids membership cost is included in price of camp so parents do not have to make the extra step to pay for membership. Regatta Ready/Sprint participants must be Junior members. Senior members are adults who are voting members.
  - Logistically on the Sportical site: for people signing up for programming, there will be a button to confirm that you are a member of FPY before signing up. We will use the program lists to confirm that participants are actually members before commencement of programming.
  - Membership will be listed as an “event” on Sportical and participants will be directed to pay for membership on the site.

- See below for membership policy Annexe A.

**Motion propose by Niki. Seconded by Helen Anne. Acceptance of membership policy for FPY as in Annexe A. Passed.**

4. Update on discussions with YCKC (Helen Anne)  
Trevor Braun contacted Helen Anne to arrange a meeting between the executive of FPY and YCKC during the week of Feb. 13 to discuss the use of the Flatwater gear. Meeting set for Feb. 15 at Sport Yukon at 5:45.
5. Policies required by Sport Yukon, to become the official Sport Governing Body for Flatwater – Sprint Canoe-Kayak (Helen Anne)

**Motion by Helen Anne to accept the following policies. Seconded by Kim Hobus. Passed.**

Access and Equity Policy  
Anti-Doping Policy  
Code of Conduct Policy – Athlete, Parent, Coach  
Conflict of Interest Policy  
Discipline Policy  
Harassment Policy

**Actions:** Helen Anne will create a draft of the Volunteer Screening Policy and circulate it by email for comment. Will pass it at next executive meeting.

6. Canada Games update (Dan)

Dan sent out invitation to athletes who were training in sprint sessions last year: to invite them to put their name forward for the Canada Games. FPY can send 2 coaches, a Manager (stays with athletes at the village) and a Chef de mission (liaison person from Sport Yukon to sport, stays off site with the Sport Yukon Officials). Team numbers for athletes and support team needs to be submitted to Sport Yukon in the next week. Dan to communicate with Sport Yukon to confirm team.

- Departure to Winnipeg on 27 July to 13 August

**Actions:** Dan to communicate with Sport Yukon for details for Sprint team at Canada Games.

7. Florida Training Camp (Dan)

Opportunity for Daniel and competitive sprint athletes to travel to Pointe-Claire Canoe Club spring training camp in Good Counsel Camp in Florida. Dates to be confirmed. Cost for the week at the camp approx. \$330 for two weeks.

- Florida training camp (to be confirmed : March 11 – March 24  
\$330/week lodging, food, coaching  
Kids Good Counsel Camp in Florida

**Actions:** Helen Anne to communicate with Sport Yukon and YCKC to have access to YS4L and YRAC funding to help pay for the flights. Daniel to confirm with PCCC and athletes to sign up and book travel, etc.

8. Chaperones – discussion about the need for female chaperones – it was decided through discussion that Kim Hobus will be the manager for the FPY team to Winnipeg and Helen Anne Girouard will be the Chef de mission. More discussion regarding chaperones to Regattas in the spring.

**Actions:** Dan to communicate with Sport Yukon for details for Sprint team at Canada Games.

Meeting adjourned by Helen Anne at 8:30pm.

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Annexe A - Feb 9, 2017  
Membership Policy

### Membership

Participants of Flatwater Paddling Yukon (FPY) Canoe Kids camps, regatta ready session, training sessions and other h to participation.

Membership is for 1 year, expiring on September 30 each year, FPY's fiscal year-end.

FPY Membership provides the following benefits to members:

- Attend FPY's camps, regatta ready program, training sessions, and organized events, such as Yukon Championship
- Opportunities for athletes to improve their skills through training camps, trials, and championship regattas
- Athletes can participate in regattas in Whitehorse and in other jurisdictions under FPY
- Use FPY boats and equipment at FPY coordinated events
- Insurance for members for camps, training session and organized events
- Access to funding/programs from Sport Yukon and other bodies (e.g. Canoe Kayak Canada)
- Information through forums, educational materials, programs and resources for club and sport development

### Membership Types

Canoe Kid Member

Canoe Kid camp attendees are automatically members.

Cost: Included in the camp cost

\$10 of camp cost is allocated for membership fees

Junior Members

- For persons under 18 years of age interested in participating in any Regatta Ready Camp; sprint training se year round programming.
- Cost: \$20
- Canoe Kids members that wish to become Junior members can upgrade membership to Junior Me

Senior Members

- For persons 18 years of age or older interested in participating in adult programs; Masters training and oth
- Senior members are voting members
- Cost: \$20

Family membership

- For multiple junior and senior membership in one family (max 2 adult members)

- Cost: \$50