



Flatwater North
Executive Meeting Agenda
January 24, 2019
6:30 - 8:30 pm

Present: Helen Anne Girouard, Carmen Gustafson, Kim Porter, Niki Parry, Daniel Girouard

Guest: Patrick Jackson

Regrets: Kim Hobus

Meeting called to order: 6:30 pm

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

Motion to accept meeting minutes from December 13, 2018 Helen Anne. Seconded Kim P. Passed.

Information Items:

1. Dragon Boating

Patrick Jackson proposes to run adult Dragon Boat sessions in the 2019 season. Patrick has paddled extensively in the past and is passionate about the sport. Flatwater North will support Patrick in gaining some coaching lessons and/or sessions (through Coach.ca or CKC).

Possibility of bringing a team to a Dragon Boat Festival (if there are mini-dragon boat categories).

This will be a summer to build the community of paddlers and see what type of interest there is in the community. As the program grows, we will explore the idea of purchasing another Dragon boat (through funding opportunities). Possible need to purchase Dragon Boat paddles; however, Patrick can make do with rec paddles for the time being. Will look into the possibility of adjustable training paddles.

Proposed plan for the sessions:

Tuesday and Thursday 6:00-7:30 pm

Ages 16+

Session Dates:

May 21-June 20

June 25-July 25

Aug 6-Sept 5

\$125/session

\$300/full summer

2. Budget (Kim P)

The T4's for employees have been processed and sent to former employees.

The GST rebate has been submitted and we can expect a return of approx. \$2000

The books are balanced. The fall registration and fundraising, up to and including the hockey tournament, have been put in Flatwater Yukon to balance the debt following the summer expenses.

From Jan 2019 forward, all income from programming and fundraising will go to Flatwater North. The division of Flatwater Paddling Yukon and Flatwater North has been completed.

Kim will set up the accounting system to see projects so we can see where the income and expenses are coming from.

Kim will come up with a budget number for the projected summer revenue/expenses to see how much money we can leverage to apply for equipment and/or funding.

Daniel will create a list of equipment priorities and potential expenses for the summer so we can make a decision about what funding to apply for.

3. Communications (Kim H)

The 2019 programming is up on the Flatwater North website and Sportical. Thanks to Kim, Matt and Cole for doing this. There has been a link between the two sites for ease of navigation. Kim requests that the board members take a look at the page and send any edits and/or comments before the Active Living Guide goes live and registration starts: February 25th.

4. 3 on 3 Fundraising Hockey Tournament Report (Dan G)

The tournament was a great success as a great day of physical activity, community building and fundraising. Profits came out at: \$2329 for the day. Funds and in-kind donations came from : Klondike Buick Chevrolet GMC, Canadian Tire, Lorne Mountain Community Centre, Superstore, Goody's Gas, participant donations. There were 12 teams (4 youth and 8 adult).

Notes for next time: check with Whitehorse Minor Hockey about dates and have them promote to their members, raise price for adult teams to increase revenue, continue to get corporate sponsors, provide morning snacks (ex. Muffins, scones, etc.), put a plaque on trophy with team names for each year (put the trophy at the club).

5. Summer Programming/Staffing Update

Daniel and Helen Anne will proceed with interviewing potential Head Coach and offer the contract. Potential Regatta Ready Coach as come forward and contract will be offered when we secure funding from Canada Summer Jobs.

Postings for both Canoe Kids positions need to be advertised, in Yukon and outside. Daniel and Helen Anne will proceed with this.

6. Equipment Needs

Daniel will make a list of priorities and costs of equipment that is needed for the summer in order that the board may proceed with funding proposals. Daniel presented the option of purchasing a War Canoe from Kamloops Canoe Club, good condition for \$4500 (new War Canoe is approx.\$20k). This seems like a good option and will be discussed over email with the board as soon as we can get the priorities outlined for the summer. Kamloops wants decision by mid-February.

7. Upcoming Funding Applications

Lotteries

Regular Intake April 15

For up to 90% of projects up to \$50k. Can be used for equipment, renovations, small construction projects.

City of Whitehorse

Spring Intake March 15

Program assistance, Leadership Development, Capital, **Equipment**, Operations and Maintenance.

These funds cannot be used for projects that are already funded through YRAC. HA proposes that we use this fund for equipment. Possibility of signage, banners, etc.

Youth Investment Fund

Spring Intake April 1 for up to \$5000

For program supporting marginalized youth (could be rural youth).

HA proposes applying for funds to support the Canoe Kids week in Watson Lake. Requesting funds for the rental of truck/trailer to drive boats to Watson.

YRAC and YS4L

Spring Intake mid-end April

Funds for athlete, coaching development, administrative funding.

Meeting adjourned: 8:30 pm

Next meeting: March 7th 6:00 – 8:00 pm CGC

