



Flatwater Paddling Yukon

Executive Meeting Agenda

Date: April 1, 2019

Time: 6:00 - 6:30 pm

Present: Kim Hobus, Helen Anne Girouard, Niki Parry, Carmen Gustafson

Regrets: Kim Porter

Meeting called to order: 6:05 pm

Motion to accept meeting agenda Helen Anne Girouard. Seconded Niki Parry. Passed.

Information Items:

1. Helen Anne is in communication with the insurance broker to renew the Flatwater Paddling Yukon's insurance policy. It is quite possible that the insurance rate will increase this year as we change underwriters due to the fact that our current provider is not providing appropriate/efficient service. A provision was already included in the budget year in anticipation of this increase. Helen Anne will communicate the options to the board when more information is available.

2. The YRAC/YS4L reporting for 2018-2019 has been completed. The reports were presented to the board members. Helen Anne will submit these reporting documents shortly.

Agenda

1. **YRAC/YS4L 2019-2020**

YRAC/YS4L application for funding 2019-2020. Discussion and consensus around what funds Flatwater Paddling Yukon should apply. Helen Anne will complete the required documents and share the proposed application with the board before submitting the application on April 19.

2. **Affiliates**

It is the time of year to encourage other paddling organizations to join Flatwater Paddling Yukon as an affiliate organization. Helen Anne will reach out to contacts.

3. **Fundraising**

Niki has requested a City of Whitehorse garbage pick-up section as a fundraiser for Flatwater Paddling Yukon.

Meeting adjourned at _____

Next meeting date: _____