



Flatwater North

Executive Meeting Agenda

Date: Sunday March 30, 2020

Time: 6:00 – video conference

Present: Niki Parry, Sarah Lewis, Kim Porter, Helen Anne Girouard, Daniel Girouard, Denise McCann

Regrets:

Meeting called to order: 6:10 pm

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

Motion made by Helen Anne to accept meeting minutes from March 4, 2020. Seconded Kim Porter. Passed.

Information Items:

1. CKC Update:

Important Note: CKC is asking all members to respect the Government of Canada's direction to carefully follow social distancing practices. Now is the opportunity for us to be diligent leaders in our communities, through our actions we can contribute to the control of the spread of this virus. CKC again strongly urges all member clubs and organizations to suspend all in-person activities and instead work to support athletes and other members to continue safe activity in strict accordance with home-based social-distancing protocols.

Sprint Council is meeting to discuss how the competitive season may be modified. They have given themselves a deadline of April 15 to report back to member clubs with more details. They are looking at the possibility of cancellation/postponement of competitions. (i.e. qualifiers in June in Montreal.). June 1st is the deadline to cancel/postpone Nationals that are to be held in Ottawa in August 2020.

2. CKC is offering support webinars:

CKC Economic Impact Webinar and Q & A Opportunity
Apr 1, 2020 8:00 - 9:30 PM (EDT)

Led by: Kathy Hare - CKC Director of Finance and Steven Indig - Sport, Law and Strategy Group

3. CDF Funding purchases:

Daniel is just wrapping up the purchases for the Dragon Boat so the funding is used before year end. Helen Anne will do the reporting to CDF. The transportation/shipping of the dragon boat will be arranged in the spring/summer.

Agenda Items:

1. **Summer Hiring:**

Background:

Dan has interviewed two coaches for the Competitive Coach position. The job has been offered and accepted by one applicant. This position is set to begin at the beginning of May. The second applicant is an ideal candidate for the CanoeKids Lead position, which starts in June. Dan has discussed the details of the role and position with him, but at this point the position has not been officially offered.

Due to the Covid-10 health crisis, we have put the hiring process on hold. At the time of meeting, the Territory is putting measures in place to limit physical contact and group gatherings, etc. It is quite unlikely that we will have spring programming this year, and potentially we will not have summer programming either. We will make decisions regarding the hiring of staff as the situation becomes clearer.

5 applicants for CanoeKids Coach positions and the Regatta Ready coach have been contacted and told the hiring process is on hold due to Covid-19 uncertainty.

Discussion included speculation of the club's financial situation if we are not able to have memberships and/or summer programming. The club will be able to financially ride through a season with no revenue, due to the fact that we have very low overhead (only insurance fees, membership fees to CKC, Sport Yukon and lease with CoW. Our main expense in the summer is the wages for staff. If we do not have programming, we will not have staff to pay and will be able to squeak through the summer.

Letter to Members

This week we will send out a letter to members explaining the actions we are taking and to CanoeKids registrants.

See attached draft of letter to members and CanoeKids registrants.

2. **Lotteries Funding – HA**

Helen Anne will put together an application for a trailer for Travelling Road.

Motion made by Helen Anne to apply for funding to Lotteries Yukon Project fund to purchase a 22' enclosed trailer for the Travelling Road Show. Seconded Niki Parry. Passed.