



**YUKON CANOE & KAYAK CLUB**

*A leader in the Yukon paddling community since 1961*

**Executive Board Meeting  
March 5<sup>th</sup>, 2024  
Meeting Minutes**

**Attending:** David, Geoffrey, Virginia, Luke, Lawrence, Derrick, Theresa

**Regrets:** Lauren Wonfor, Karen McColl

**Proxy:** Lauren->Theresa, Karen->Geoffrey

**Call to Order: 7:22pm**

**1) Approve Agenda for March 5<sup>th</sup>, 2024 Meeting.**

1. Approve Agenda
2. Review February 6<sup>th</sup>, 2024 Minutes
3. Financial Update
4. ED Report
5. Summer Calendar
6. Gear Purchase
7. Sticker Order
8. 2024/2025 Board of Directors Roles
9. CGC Pool update

**Motion to approve:** Geoffrey

**Second:** Dave, Passed

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**2) Review of minutes from February 6<sup>th</sup>, 2024 Meeting.**

**Motion to approve:** Virginia

**Second:** Dave, passed

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**3) Financial Update as of March 5<sup>th</sup>, 2024**

*Attachment:* [2.Operation\_Budget\_23-24\_Feb7-Mar5.xlsx]

- Account Balance: \$64,930.64 (+19,314.43)
  - Current Net Income: \$130,155.02\*
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### **4) Executive Director's Report (February 7<sup>th</sup> to March 5)**

#### *Fostering Community*

- Paddling Film Festival (April 18)
- Attended Panel Discussion on gender equity in recreation and community sport February 20<sup>th</sup>

#### *Programming*

- Volunteer Organization (Pool & Summer Planning Meeting)
- Indigenous Youth Intro to Whitewater Camps
- Program Registration

#### *River Stewardship*

- Submitted draft *Summary Findings Report – Carmacks to Minto* to YG for review

#### *Club Governance*

- Environmental Awareness Fund Report
- Board Meeting prep
- Participaction – funding application focused on the Tutshi weekend
- City Engineer for applying Transport Canada permit to modify Intake

#### *Projection for next month*

- Volunteer Planning Meeting (March 14)
- City of Whitehorse Recreation Grant Report
- Summer Calendar Publication (Date?)
- Presentation in schools (Youth Program Recruitment)
- YESAB comment on Whitehorse Rapids Generating Station relicensing
- Website Update

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### **5) Summer Calendar**

*Link:* <https://docs.google.com/spreadsheets/d/1qezJ62cCqr0FqfFvQVpKzaRATcAyAYEG/edit#gid=1931325624>

- YCKC canoe programming (discussion – will advertise)
- Review Summer 2024 dates
  - May pool session – 8-10pm Friday night Friday 10<sup>th</sup>



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- Paddle with the President – don't really need a long weekend for this day trip. Suggest move to May 11<sup>th</sup> – approved.
  - Kalob Grady clinic – available July 25-28 pursuing this once we have budgetary information.
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### **6) Gear Purchase**

- ~\$2,641.54 left from 2023 Raffle & CoW Recreation grant for gear purchase (currently allocated for pack rafts)
- ED Request:
  - 1 pack raft (~\$1500)
  - Rear frame for raft (\$750 + ~\$150 for shipping)

**Motion to purchase pack raft and rear frame:** Virginia

**Second:** Geoffrey, passed

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### **7) Sticker Order**

**Link:** <https://www.stickermule.com/ca/custom-stickers>

- Gear (boats, paddles, helmets)
  - Club Swag (large/medium/small)
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### **8) 2024/2025 Board of Directors (Discussion)**

- Lauren Wonfor (Vice President) will be stepping down at 2024 AGM
  - No current Sea-Kayaking representation
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### **9) CGC Pool Update**

- Kayak rack tower broke last week, CGC will repair however they want to us to remove approximately 10 boats
  - There are still discussions around repurposing the storage space for offices, we will continue to advocate for our continued use of this space as losing it will significantly impair all our CGC programming.
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**Meeting End: 8:33pm**

**Next Meeting:** April 2<sup>nd</sup> – 7PM @ Sport Yukon