



YUKON CANOE & KAYAK CLUB

A leader in the Yukon paddling community since 1961

**Executive Board Meeting
October 16th, 2023
Meeting Minutes**

Attending: Lawrence Brennan, Derrick Law, Theresa Landman, Karen McColl (proxy of Lauren), Dave Swinson, Virginia Cobbett,

Regrets: Michelle Klaben, Lauren Wonfor, Geoffrey Cartwright, Luke Morris

Call to Order: 19:15h

1) Approve Agenda for October 10th, 2023 Meeting.

1. Approve Agenda
2. Review June 6th, 2023 Minutes
3. Review September 20th Minutes
4. Financial Report
5. ED Report
6. Pool Update
7. Project Thunderbox Update
8. Gear Purchase
9. 2024 Whitewater Nationals
10. KDFN pool Programming
11. Resignation of Michelle Klaben
12. Stories about Bob Daffe contest

Motion to approve: Theresa

Second: Dave, passed

2) Review of minutes from the June 6th, 2023 Meeting.

Motion to approve: Karen

Second: Theresa, passed

3) Review of minutes from the September 20th, 2023 Meeting.

Motion to approve: Dave

Second: Theresa, passed



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4) Financial Report as of October 9th, 2023

Attachment: [2.Operation_Budget_23-24_Oct09.xlsx]

- Current Bank Account Balance: **\$72,057.84**
- 22/23 Net Income as of October 9th, 2023: **+\$26,441.63**

Expected Income	
Yukon Lotteries Projects Grant	53,430.00
Foundations Grant	1000.00*
Podium Pathway Grant	500.00
Environmental Awareness Fund	2475.00
Total	\$57,405.00
Projected Expenses	
Whitewater Kayak Purchase	52,400.00
Gear Purchase	11,000.00
ED Wage	11,800.00
Project Thunderbox: Carmacks to Minto Assessment	2250.00
Volunteer Trip Reimbursements	5800.00
Total	\$83,250.00
Projected 2022/2023 Net Income: (Projected Income – Projected Expenses + Oct.9 Net Income)	+596.63

*Approved for \$3000 with \$2000 allocated for Intake Improvements

4) Executive Director's Report (June 6 – October 10)

Fostering Community

- Tutshi Weekend
- Lapie Weekend
- Tat Weekend
- Rodeo



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Summer Programming

- Intro to Whitewater Kayak Programs Coordination
- Day Trip Coordination
- Indigenous Youth Intro to Whitewater Camps Coordination (x3)
- Volunteer Reimbursements
- Meeting with KDFN re: winter programming

River Stewardship

- Yukon & Teslin River Camping Management - Carmacks to Minto assessment coordination & debrief
- Permanent Outhouse at Mendenhall Landing
- Intake Wave water license renewal

Club Governance

- Lottery Reporting
- Meeting Prep (September & October)
- Quarterly Whitewater Council Meeting (Canoe Kayak Canada)

Projection for next month

- IYIWW 2024 prep meeting
- Meeting with KDFN re: Rock the River
- Fall Newsletter
- 2024 Summer Schedule
- Intake Maintenance (2024)
- Work with Derrick to update website
- Project Thunderbox – Report Review



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6) Pool Update

- Had 1st session last Friday, 17 or 18 players.
- Need to remove 5 or 6 of the kayaks to make room for selected personal boats
- Unwrapped the last of the replacement pinnies, should look at suppliers for next replacements likely October 2024 (larger size would be better – current ones are large and are challenging to get over PFD's)
- The polo balls we have left are getting quite worn, Derrick to order 2 more.

7) Project Thunderbox update

Background:

- Ric & Abbi completed Carmacks to Minto assessment trip in September
- Lawrence met with Ric & Abi for debrief meeting
 - Draft Summary of Findings report to Lawrence end of October
 - Suggested that YCKC sends out survey to impacted First Nations and user groups to possibly include in the report
 - Kwanlin Dün First Nation
 - Ta'an Kwach'an Council
 - Carmacks Little Salmon First Nation
 - Selkirk First Nation
 - Tr'ondëk Hwëch'in
 - Yukon Fish and Game Association (YFGA)
 - Wilderness Tourism Association of the Yukon (WTAY)
- Report due to Yukon government (Environment) February 29th, 2024
- Last year for *Environmental Awareness Fund (EAF)* – Yukon government discontinuing fund



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8) Gear Purchase

Background:

- YCKC has \$11,000 left from the *Lotteries Projects Fund, COW Recreational Fund, Canoe Raffle, and Rodeo Raffle* that must be spent on gear.
- Lawrence suggestion:
 - Skirts (Level 6 Club) ~\$150
 - Helmets (NRS Havoc) ~\$60
 - Kid paddles (Werner Amigo) ~\$220
 - Packraft (Rob Fin) ~\$1500 (if there is enough remaining)
 - Lawrence to work with program leaders for specific quantities of each piece of gear
 - Investigate YCKC logo branding on our new gear purchases – stencil from Yukonstruct perhaps?

Motion: Karen

Second: Derrick, passed

9) 2024 Whitewater Nationals

Background:

- Hosted in Kananaskis Alberta August 12th to 18th 2024
- Events included:
 - Boatercross
 - Downriver Race
 - Freestyle
 - Maybe Polo
 - Slalom
- Kan Fest (local event) the weekend before (August 10th and 11th)

Question:

10) KDFN Winter Programming

Background:

- Second summer of week-long camp was successful and First Nation was very happy
- KDFN reached out and met with Lawrence in regards to possible pool programming (start in 2024)
- In addition to the IYIWW camps, KDFN also interested in weekly whitewater kayaking programming with YCKC



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11) Resignation of Michelle Klaben

- Michelle has tendered her resignation from the board.
- The board would like to thank Michelle for her contributions over the last couple years.

Motion to accept her resignation: David

Second: Karen, passed.

12) Stories about Bob Daffe contest

Add something like this to the next newsletter:

Yukon Canoe and Kayak Club would like to add your paddling stories to bobdaffe.ca, a website that already has many paddling stories dedicated to Bob Daffe. Having one place for all our paddling stories will be great for our paddling community!

Please send Theresa your story and photos by the end of November 30, 2023. Email: theresa.landman1@gmail.com Those that submit before this deadline will have their names entered for a draw of _____ (one entry per story).

(Lawrence to work with Theresa on verbiage and process)

Meeting End: 20:57h

Next Meeting: November 7th, 2023 – 7PM @ Sport Yukon