



YUKON CANOE & KAYAK CLUB
A leader in the Yukon paddling community since 1961

**Executive Board Meeting
November 7th, 2023
Meeting Minutes**

Attending: Lawrence Brennan, Dave Swinson, Derrick Law, Theresa Landman, Lauren Wonfor, Luke Morris, Geoffrey Cartwright, Virginia Cobbett, Karen McColl (via phone)

Regrets:

Proxy:

Call to Order: 7:10pm

1) Approve Agenda for November 7th, 2023 Meeting.

1. Approve Agenda
2. Review October 10th, 2023 Minutes
3. Financial Report
4. ED Report
5. Bob Daffe Story Contest
6. IYIWW Update
7. 2024 Summer Schedule

Motion to approve: Virginia

Second: Lauren, passed

2) Review of minutes from October 10th, 2023 Meeting.

Motion to approve: Geoffrey

Second: Karen, passed

3) Financial Report (Geoffrey C.)

To be shared on Slack



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4) Executive Director's Report (October 11th – November 7th)

Fostering Community

- YCKC clubhouse meeting with Olivier Roy-Jauvin

Programming

- IYIWW Development Meeting
- Volunteer schedule coordination for winter pool sessions

River Stewardship

Club Governance

- Newsletter
- Quarterly Whitewater Council Meeting (Canoe Kayak Canada)
- 2024 Summer Calendar

Projection for next month

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

5) Bob Daffe story contest

Derrick to speak with CBC on Friday to promote the contest – will work with Lawrence on speaking notes

6) IYIWW Update (additional information on Slack)

- Interest from all three First Nations Present, with Little Salmon Carmacks First Nation and Champagne and Aishihik First Nations
- Proposed combining youth from the five First Nations into three (3) program streams based on age and experience.
- YCKC provided on water staff/instructors
- First Nations & YFNED provide support staff
- Maintain a minimum ratio of 1:3 staff to participants, if not smaller (important for group management)
- YCKC provided coordination & logistics and will invoice First Nations (proposed split cost depending on the number of youth participants)



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7) 2024 Summer Calendar

Link:

<https://docs.google.com/spreadsheets/d/1gezJ62cCqr0FqfFvQVpKzaRATcAyAYEG/edit?usp=sharing&oid=114285947643874452106&rtpof=true&sd=true>

April 6,13, 20 – Start of kayak programs (pool)	July 8 to 12 - Indigenous Youth intro to Whitewater Camp (Stream 1)
April 21 – City of Whitehorse Recreation Expo	July 13 – Wheaton River Day Trip
April TBD – Paddling Film Festival	July 15 to 19 - Indigenous Youth intro to Whitewater Camp (Stream 2)
May 4 & 11 – Pool Sessions (?)	July 16 – Start of beginner drop-in
May 16 – Start of Thursday Drop-in	July 20 – Watson River Day Trip
May 18 – Paddle with the President (Takhini River)	July / August TBD – Freestyle course with Ben Marr
May 23 – Gear Swap	August 3 & 4 – Tat Weekend
June 3 – Kayak programs start outside	August 12 to 18 – Whitewater Nationals (Alberta)
June 8 & 9 – Tutshi River Weekend	August 23 – Rodeo
June 21,22,23 – SRT course with Tat Exp.	August 25 – Tutshi Day Trip
June 29,30 and July 1 – Lapie River Weekend	August 31 – Morley River Day Trip
June TBD – Katrina van Wijk Course	

Meeting End: 7:55pm

Next Meeting: December 5th, 2023 – 7PM @ Sport Yukon