



**YUKON CANOE & KAYAK CLUB**

*A leader in the Yukon paddling community since 1961*

**Executive Board Meeting**

**April 2<sup>nd</sup>, 2024**

**Meeting Minutes**

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

**Call to Order:** 7:20pm

**1) Approve Agenda for April 2<sup>nd</sup>, 2024**

1. Approve Agenda
2. Review March 5<sup>th</sup>, 2024 Minutes
3. Financial Report
4. Special Resolution
5. Executive Director Report
6. Volunteer Meeting Review
7. Kalob Grady Clinics
8. Kayaking Socials and Science Experientially (SASE)
9. Paddling Film Festival Update
10. Rock the River Update

**Motion to approve:** Virginia

**Second:** Geoffrey, passed

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**2) Review of minutes from March 5<sup>th</sup>, 2024 Meeting.**

**Motion to approve:** Geoffrey

**Second:** Dave, passed

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**3) Financial Update as of March 31, 2024**

**Attachment:** [2. Operation\_Budget\_23-24 March 6-March 31]

- Account Balance: \$55,323.63
- Current Net Income: **+\$9707.42**
- Total Revenue: \$130,155.02



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#### **4) SPECIAL RESOLUTION** (*Societies Act, Regulation 22(b)*)

**Motion to waive the need for financial review from an accountant for a Class A society:** Virginia

**Second:** Karen, passed

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#### **5) Executive Director's Report (March 4 to April 1)**

##### *Fostering Community*

- Paddling Film Festival

##### *Programming*

- Coordinating & hosting volunteer meeting
- Volunteer Schedule coordination
- Program Registration

##### *River Stewardship*

##### *Club Governance*

- COW Rec Grant Report
- Sport Yukon Media Relations Session

##### *Projection for next month*

- YEC requested a meeting (April 5) to answer any question on the WRGS licence renewal and 2024 Whitewater Rodeo
- Whitewater Kayaking presentation in the schools
- Foundations / Podium Pathway Reports and Applications
- Paddling Film Festival
- Insurance Renewal
- Rock the River Project Proposal



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### **6) Volunteer Meeting (March 14) Review**

- 15 people attended (including ED)
- A couple requests suggestions for the summer:
  - Beginner Kayaking Programs, cut down to 2 Program Leaders (currently 3 designated)
  - Kailee Marland can run an instructor refresher night for whitewater kayak programs (May 22)
  - Lapie Weekend
    - Bring extra club jerry cans for shuttles (long)
    - Remind participants we require shuttle vehicles
    - Educate participants on the class rating of each section
  - Watson River (July 20) switch to the Kathleen River
  - Better description of runs (include shuttle logistics, expected length of day, use [Paddlemaps.com](http://Paddlemaps.com) as template)

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### **7) Kalob Grady Clinics**

- July 25-28 (Thursday/Friday evening sessions, then Saturday/Sunday during the day)
- Cost:
  - \$220/day (total of \$880)
  - Flights from Ottawa to Whitehorse and Whitehorse to Vancouver (~\$1000)
  - Will need to find accommodations

**Board unanimously approves this expenditure**

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### **8) Kayaking Socials and Science Experientially (SASE)**

- Grade 9 Outdoor Ed. Class at Porter Creek Secondary School
- Taught by Terry Milne
- Reached out to do a day of kayaking on Schwatka Lake (May 24)
- YCKC to provide boats, gear and one (1) instructor/leader
- All students will sign up as club members
- Cost to YCKC: instructor/leader wage (~\$150)

**Board approved this collaboration and expenditure**



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## **9) Paddling Film Festival Update**

- Discussion on volunteers, arrival times, and responsibilities
- Lawrence to emcee
- Lawrence, Dave, Eric P., Geoffrey, and Lauren to preview/select the films
- Tatshenshini Expediting, UpNorth Adventures, Alpine Aviation, Malamute Tree Services, Yukon Canoe, and the Indigenous Youth River Guide Training programme are sponsoring the cost of the film festival rental.
- Door prizes (swag, river map)

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## **10) Rock the River Project Update**

- Lawrence has had conversation with Virginia and Luke
- KDFN is doing a feasibility study re: pacific salmon research facility
- Costing came from 2013-14 estimates, with inflation added – very high level
- Prepare a project proposal for KDFN

**Meeting End:** 8:05pm

**Next Meeting:** May 7<sup>th</sup> – 7PM @ Sport Yukon