



YUKON CANOE & KAYAK CLUB

A leader in the Yukon paddling community since 1961

**Executive Board Meeting
June 6th, 2023
Minutes**

Attending: Lawrence Brennan, Theresa Landman, Karen McColl, Derrick Law,
Geoff Cartwright,

Regrets: Dave Swinson (proxy->Derrick), Lauren Wonfor (proxy->Karen),
Michelle Klaben

Call to Order: 7:16pm

1) Approve Agenda for June 6th, 2023 Meeting.

1. Approve Agenda
2. Review May 9th, 2023 Minutes
3. Financial Report
4. ED Report
5. Environmental Awareness Fund
6. Water License Renewal
7. Gear Use Policy
8. Gear Purchase
9. Pool Update

Motion to approve: Karen

Second: Geoff (passed)

2) Review of minutes from the May 9th, 2023 Meeting.

Motion to approve: Karen

Second: Theresa (passed)

3) Financial Report as of May 30, 2023

Attachment: [2.Operation_Budget_23-24_May30.xlsx]

- Current Bank Account Balance: **\$69,631.98**
- 22/23 Net Income as of May 9, 2023: **\$24,015.77**



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4) Executive Director's Report

Fostering Community

- Gear Swap – food and liquor permits, weather was terrible, raffle was drawn.

Summer Programming

- Coordinating volunteer schedule
- Coordinating Registrations
- Adult & WNBA program started
- 20 people on Paddle with the President

River Stewardship

- Yukon & Teslin River Camping Management
 - Meetings with representatives from the Ta'an Kwach'an Council, Teslin Tlingit Council, and Little Salmon Carmacks First Nation
- Intake Wave License Renewal
- Completed site visit with Yukon Parks for outhouse at Mendenhall

Club Governance

- Resubmitted EAF Application
- Participated in Yukon Energy Corporation Advisory Group Meeting

Projection for next month

- Water License Renewal
- CTFN Camp planning
- KDFN camp planning
- Ta'an Rafting
- Day Trips
- Tutshi Weekend
- Lapie Weekend prep



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6) Environmental Awareness Fund

Attachment: [3.EAF_TPA.pdf]

- EAF is offering to only provide \$2475.00 this year (trip leader expense & report)
- Two (2) new conditions in this year's in TPA :
 - (1) A3.0 Intellectual Property Rights: The Recipient grants to YG a non-exclusive, irrevocable, worldwide, fully-paid and royalty-free license to make, copy, translate, use, produce, or further develop all materials produced under this Agreement (the 'Intellectual Property'), for any purpose, except sale or licensing in commercial competition with the Recipient, and notwithstanding any moral rights the Recipient may have in the Intellectual Property. YG's license in the Intellectual Property includes the right to disclose the Intellectual Property in whole or in part to other organizations for any purpose, but only on the condition that those other organizations may not sell or license it, or any derivative of it in commercial competition with the Recipient.

 - (2) A4.0 Distribution of Summary Findings Report: Further to Section A3.0 above, the summary findings report noted above will not be shared, in any form or manner, with any organization, business, individual or any level of government without the express written permission of the Department of Environment. In addition to this, refer to Schedule D, Media Activities.

- Abi & Ric interested in completing smaller trip (Carmacks to Minto) with no boat shuttle.

Question: Does YCKC accept terms set out in TPA?

Motion to accept the TPA as written: Geoff

Second: Karen (passed)



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7) Water License Renewal

Background:

- Public complaint made to Environmental Compliance & Inspections about some maintenance work allegedly being completed on the spin-wave this spring
- After conversation with the Manager at Environmental Compliance & Inspections, it was recommended that YCKC include Spin-Wave into water license application
- Would require YESAB process to be restarted, possibly missing deadline for renewal in August – result would be YCKC Water License starting in 2023 instead of 1998

Question: Should YCKC include the Spinwave into the current Water License Renewal?

Unanimous: Exclude the Spinwave from current Water License renewal.

8) Gear Use Policy

- Trips proposed by club members will have to be reported to Insurance company in advance, will incur extra premium
 - Concerns raised by businesses (Up North) about stepping on rental market, supportive of YCKC playing role of last resort for people accessing boats outside of club trips and would appreciate a check-in from club upon request for boat usage.
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9) Gear Purchase

Background:

- YCKC has 3 streams of funding available for gear purchase for 23/24
 - 1) Raffle Proceeds: \$4480 (gross) (boats & gear)
 - 2) City of Whitehorse Recreation Grant: \$7000 (boats & shipping)
 - 3) Lotteries Projects Grant: \$53,430.00 (boats & gear)
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Total: \$64,910.00

The board asked Lawrence to investigate a better pricing or shipping costs.



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Recommendation on Spending:

Item	Whitewater Kayaks (x20) - Jackson Antix 2.0	Skirts (x20) – Level 6 Club Skirt	Paddles (x20) – Werner Rio & Amigo	Helmets (x10) – NRS Havoc	Shipping
Potential Suppliers	Up North Adventures	Aquabatics	Up North Adventures	Western Canoe & Kayaking	TBD
Unit Cost (\$)	\$2,216	\$150	\$200	\$60	
Total Items (\$)	\$44,320	\$3,000	\$4,000	\$600	\$12,990
Total Cost	\$64,910				

Meeting End: 8:40pm

Next Meeting: September or October