



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

**Executive Board Meeting  
February 11<sup>th</sup>, 2025**

**Meeting Minutes**

**Attending:** Dave S, Lawrence B, Geoffrey C, Colleen H, Simon Kerkhof, Karen M, Jacob Pretorius, Bobbi Rose, Peta

**Regrets:**

**Call to Order:** 19:17h

1) Approve Agenda for Feb. 11th, 2025

1. Approve Agenda
2. Review January 14th, 2025 Minutes
3. Treasurer Report
4. ED Report
5. Pool Update
6. Harassment Policy and Inclusion initiatives
7. Intake Maintenance Report
8. Website Update
9. Whitewater Rodeo
10. Trip South

**Motion to approve:** Geoff

**Second:** Karen, passed

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2) Review of minutes from January 14th, 2025 Meeting.

**Motion to approve:** Dave

**Second:** Karen, passed

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3) Treasurer Report

Geoff would like to step down as Treasurer at the next AGM, Dave De Lugt has expressed interest.



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#### **4) ED Report**

- Summer Calendar has been updated on website and gone out to volunteers
- SRT courses full with waiting list
- WGD and Open Beginner courses have full instructor roster - still looking for instructors for youth day camp. Registration will open on Saturday March 1st, 2025
- Raffle – waiting for confirmation of costs from Up North Adventures
- Paddling Film Fest screening committee formed, viewing to be in March. Capacity at Beringia is 200, including volunteers.
- Erik will miss next meeting due to previously scheduled commitments.

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#### **5) Pool Update**

- Met with Karen Zaiden a couple weeks ago. They want to continue to support the club. Asked to stop double stacking kayaks on the top level. Kayaks on the floor are now ok.
- 1 drop in April and May authorised, hoping for polo nights in May
- Just to put this on our radar, the polo goal net frames are in need of complete rebuilding, also replacing the goal netting would be best. Theresa inquire.
- Pool staff willing to come to the rodeo again this coming year, also another day over the summer to do a lifesaving/lake safety day

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#### **6) Harassment Policy and Inclusion Initiatives**

- Peta Nolan has reached out to ED requesting changes to harassment protocols at club events + a contact address for folks who have experienced harassment
- Inclusion Initiatives: Collaborate with Autism Yukon and possibly care homes for some flat-water programming in the summer
- Will investigate creating core values posters at the bins with a brief outline of our policy, information on the trip registration form.
- Have a checklist for the “tailgate talk” before events/training.
- Erik has been in touch with Switchride Collective around a lower Tutshi event and be involved in BBQs. Has applied for funding to support this.
- Karen will create a draft poster summarizing Safe sport and diversity and respect.



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## 7) Intake Maintenance Report

*Attachments:*

### 1. *Email from David Morrisette*

- Received email from David Morrisette on January 30th request a budget increase of up to \$1000 to complete work on report.

**Motion to approve:** Geoff

**Second:** Simon, passed

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## 8) Website Upgrade Update

- New website will not be ready by Feb. 11th but is in progress, will attempt to have it ready for release at the next board meeting.
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## 9) Whitewater Rodeo

*Attachments:*

### 2. *EDI Report*

- Current date options (based on Calendar draft) August 1st or August 22nd.
  - EDI Report received on January 20th, 2025. Some concerns noted by the board. Lawrence to follow up with EDI.
  - Lawrence has been in touch with EDI regarding minor revisions.
  - Lawrence will draft a letter to KDFN, C/TFN, Ta'an, which he will share with the board first. The letter is in response to the report with regards to the rodeo.
  - The new proposed rodeo date is Aug 8. Moving Tat weekend to July 26/27.
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## 10) Trip South

- Interest has been expressed in the possibility of YCKC organizing a trip to BC to attend a paddling festival (ex. Heber Fever, Pincher Creek, Skookumchuck). We won't actively pursue something, however it may happen organically.
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**Meeting End:** 20:55h

**Next Meeting:** 19:00h March 11th, 2025