



Flatwater North
Executive Meeting Agenda
Date: January 11, 2020
Time: 10:00 – 4:00 pm

Present: Kim Porter, Niki Parry, Denise McCann, Daniel Girouard, Helen Anne Girouard

Regrets: Sarah Lewis

Meeting called to order: 10:00 am

Motion to accept meeting agenda Helen Anne G. Seconded Kim P. Passed.

Information Items:

1. Canada Summer Jobs Applications are not open yet. Will be informed soon of new program.

Agenda Items:

1. **Budget and Finances**

Summer programming plan (See “2020 Summer Programming Document for details”)

Including:

- weekly summer programming schedule (CanoeKids, Regatta Ready, Sprint, Dragon Boating, etc).
- spring school programming
- program pricing
- employee hiring plan
- regatta travel schedule
- summer race schedule
- traveling road show

Registration System: Canoe Kayak Canada – Niki Parry

- Update website
- CKC – events, signups etc.

<p>Equipment needs/purchases – put on next meetings agenda Staff swag, bbq</p>

Funding applications

- CDF – Dragon Boat:

Motion by Helen Anne G to apply for the Tier 1 funding (up to \$20,000) to pay for the purchase of the Prince Rupert Dragon Boat. Seconded Niki P. Passed

- Lotteries – summer equipment April 15th
Decisions will be made at next executive meeting regarding equipment needs.
- Canada Summer Jobs – program not yet open – HA will apply for 4 positions when the program opens (See “2020 Hiring Plan” for details)
- Youth Investment – agenda item moved to next meeting
- YRAC/YS4L – agenda item moved to next meeting

NAIG – athletes will be invited to come to Whitehorse to train with our athletes, will potentially use funds to have training camp on weekend.

Fundraising planning –

- **Garbage pick-ups** – spring litter one from Flatwater Yukon and Flatwater North. Do the same with the City.
- **Grocery bagging** – HA will book grocery bagging Sunday am or pm
- **Bottle drives** – do a few in the spring
- **Paddle-a-thon** – Icebreaker Race as a paddle-a-thon, pledges – Niki will look into a platform for taking pledges
- **BBQ** – spaghetti supper night, fundraiser,

3v3 hockey tournament

- 8 teams signed up – 4 spots left
- Winterlong sponsor 30% off beer -
- Kim Hobus and Matt Wilkie – food
- Chili – Helen Anne, Philip, Niki, Denise, ... ask Matt and Kim. Crock pots from school. Buns, chips, fruit and veg, butter, muffins. Food
- **Cutoff Restaurant** – sponsor – can have people come to restaurant – HA
- HA will look into liability insurance and ensure we have the right certificates
- Denise is getting liquor license.

Sponsorships

- Google drive for sponsorships: keep note of who we ask for money from and who is the point of contact

SWAG

- options for participants to purchase – will discuss at next meeting

2.