



**Flatwater Paddling Yukon**  
Executive Meeting Agenda  
July 18, 2017  
6:30 - 8:30 pm

**Present:** Niki Parry, Kim Porter, Helen Anne Girouard, Daniel Girouard, Matt Wilkie, Kim Hobus

**Absent:** Ali Morham

Meeting called to order: 6:40 pm

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

Motion to accept minutes of June 27, 2017 executive meeting made by Helen Anne (with the following amendment to item no. 1: *Motion made by Helen Anne to have Flatwater Yukon **daily non-board member** honorarium set at \$100/day*). Motion seconded Kim H. Passed.

**Information Item:**

- **YS4L and YRAC:** funding applications approved. Funds will be allocated to the specific areas within the budget. Monies should be released to Flatwater Yukon by the end of August.
- **City Development Permit (Lease)** update – Lease with City approved and in good standing, Flatwater Yukon has permission to operate on the site, as per the contract with YCKC.
- **Lotteries applications** – Travel Assistance program applications submitted for athletes and coaches travelling to Regina and Calgary. Claims will be submitted shortly.
- **Funds for trailer from CG council**
- **K2 purchased** – 3 Hody kayaks have been shipped from Ontario and will arrive this week.

**Agenda:**

1. **Financials update: (Kim P)**

-YS4L and YRAC allocations for athletes

*Motion by Kim P. to allocate \$250 per athlete per Regatta trip outside the territory with YS4L and YRAC Athlete Development Funds. Seconded by Helen Anne. Passed.*

-Kim and Dan will create a budget for where we are at this summer so far to see what money we have at this point in the summer.

-Payment for chaperones/mission and coaches at Canada Games

*Motion for Flatwater Yukon to pay Sport Yukon fees for coaches, mission staff, chaperone and managers traveling to Canada Games made by Niki P. Seconded by Kim P. Passed.*

2. **Canoe Kayak Canada:** Discussion re: CKC Club application and TSO application. Club application to CKC rejected by the DDC based on the structure of our organization. To meet the CKC requirements, Flatwater Yukon (TSO) and Flatwater Whitehorse (Club) have to be separate

corporations under societies. We have dropped the club application and will continue to ensure our affiliation with CKC on the level of TSO (application has been submitted and is pending.) Discussion about how to meet CKC requirements to become a member club will continue through the winter.

3. **City of Whitehorse Community Registration Fair** taking place at the Canada Games Centre on Saturday, August 27th from 10:00am to 1:00pm. The deadline to book space is Saturday, August 19. Board chooses not to participate in this Fair this fall. (Suggest to the city that a Spring Fair would be a great idea).
4. **Report from Executive Director** - summer programming to date  
Coaches have been sending report for the weeks of CanoeKids and Regatta Ready. Reports back from coaches indicate that the camps are all going well and that there are no concerns at this time.

Suggestion to have flyers for local canoe rental companies for staff at Schwatka to make available for public who enquire about renting boats.

Request from board to the Executive Director that in the future the check-in and check-out be a more formal procedure at CanoeKids camps.

Propane heater? Discussion as to whether or not a propane heater on site would be beneficial for the cold days. No action to be taken at this point...to be considered for summer of 2018.

## 5. **Website –**

Changes made to website added photos of CanoeKids

Results for Regina added under “Athletes” top tab

For future : add “like us” on Facebook on the welcome letter to CanoeKids for parents to have access to the Facebook page and see photos of their children throughout the week, and then stay in touch with events.

6. **Fundraising** – Chili and Beans Race as fundraiser – call out to parents to help (Dan) John Q. to check that YCKC is involved or not for Chili and Beans Race. Do not do it on the same day as Rodeo.
7. **Physio** – Idea proposed to get physio come to talk to athletes and take them to the physio office to talk about the importance of stretching and injury prevention. Kim Hobus will enquire with Absolute Physio to see if we can set up a meeting with the Regatta Ready/Canada Games team before they head to Winnipeg. Funds from YS4L can be allocated to this activity to allow for athletes without personal coverage to participate.
8. **Ages for regattas** – CanoeKayak Canada Competition Rules state: ex. A U-11 competitor shall be under 11 years of age on the first of January of the year of the competition.
9. **Watson Lake** – The two CanoeKids coaches are going to Watson Lake July 23-28 for the week of CanoeKids. Camps subsidized for participants by Watson Lake Recreation. Currently 6

participants registered for CanoeKids. Matt will contact Driving Force for discount on truck rental. Provide per diem to coaches before trip. Accommodation arranged. Yukon Wide Adventures gifting a trailer (\$75/day).

**10. Schwatka Lake location** – Kim H looking into the possibilities for location and lease for future.

**Meeting adjourned:** 8:55 pm

**Next meeting date:** August 22, 2017