



Flatwater Paddling Yukon
Executive Meeting Agenda
September 21, 2017
6:30-8:30 pm

Present:

Meeting called to order: 6:37 pm

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

Motion to accept minutes of August 22, 2017 executive meeting Helen Anne. Seconded Niki. Passed.

Information Items:

1. Date for **AGM**: Wednesday October 25, 2017 6:30-8:30 pm Whitehorse Public Library – Kim H will send out mail out, HA classifieds, Facebook Kim H.
2. Funds from **YS4L and YRAC** have been received and are being allocated to athletes.
3. Report for **Lotteries** travel program for Maple Ridge Regatta submitted.
4. **RPAY** after school activity funding no longer exists.
5. **Sport Dispute Resolution Centre of Canada (SDRCC)** presents the following free courses. Sept 26, 6 p.m. Team Selection Process (2.5 hours). Sept 27, 9:30 a.m. Negotiation Skills (2 hours). Sept 27, 12 noon Main Causes of Disputes/Fair Play in the Boardroom (3 hours). Sept 27, 6 pm Conflicts of Interest (2 hours).

Agenda:

1. **Financial update** (Treasurer) – August report good financial standing. Treasurer and book keeper are working on year end reconciliation and ensuring that the summer expenses are wrapped up before year end Sept. 30. Next month Treasurer will provide us with a year-end report. Helen Anne will follow up with CKBC to get the fundraising campaign money from the spring.
2. **Fundraising update** –
Bottle Drive (Niki) \$358 made from bottle drive Monday night. Suggestion for another time: do a drive on Saturday morning/mid-day and families bring the bottles directly to the recycling centre and have the group meet there together after (go for pizza? Team spirit activity). Suggested bottle drive on January 2nd. Will also circulate a notice sharing that Flatwater Yukon has an account at Raven and P&M that people can use to contribute anytime they return their bottles.
Grocery bagging (Helen Anne) will book dates at Superstore. Suggestion that adults **MUST** accompany and coach the youth doing the bagging.
3. **Winter programming** - Brianna proposed programming options. Suggestion that Flatwater Yukon offer youth programming, masters programming and High Performance programming starting end of September until December. Proposal for contract of employment. Proposal accepted and discussed. The executive will meet and discuss what is possible and return to Brianna with offer. (see Annexe A)

4. **Spring Training** – Coach Stan Merk in Kamloops organizes spring training in San Diego. Dates are same as Yukon 2018 spring break dates. U13 and older. Daniel will pursue the idea of joining with the Kamloops club in order to provide a spring training opportunity for Flatwater Yukon athletes and return with information/possibilities to the board before proposing to the athletes. **Motion to pursue spring training in San Diego Helen Anne. Seconded Kim H. Passed.**
5. **Awards ceremony with Sport Yukon** - November 23, 2017 – need to create our own awards categories and criteria and submit them to Sport Yukon (\$25/award). **Motion to participate in the Sport Yukon awards ceremony and to create 6 awards for Flatwater Yukon Helen Anne. Seconded Kim H. Passed.** Brianna and Dan will work together to create the 6 awards and propose them to the board at the next executive meeting. It was noted by Kim P. that it is a great event for promotion of our club and to have recognition in the community, good idea to have as many people come out to the event as possible.
6. **CKC Conference** – November 17-19, 2017 Ottawa – have funding for attendance (YS4L and YRAC). Brianna expressed an interest in attending and using the opportunity to receive some mentoring from coach in Ottawa following the conference. Motion made by Kim H. for Helen Anne to attend on behalf of the board and to allow Brianna and Dan can share the funding allocated for coach to attend CKC Conference (as specified in the YS4L/YRAC application). Seconded Kim P. Passed. (Helen Anne abstained from vote due to conflict of interest)
7. **Societies update:** Helen Anne has been gathering information on how Flatwater Yukon can potentially structure as a Club and a TSO in order to meet the requirements of the Canoe Kayak Canada. Due to lack of time – agenda item moved to next month.
8. **Letter to YCKC** – Helen Anne proposes sending a letter to YCKC executive requesting the transfer of the Flatwater equipment and the lease of Schwatka Lake to Flatwater Yukon and indicating our need to know by the end of October. Support for the letter (with suggested edits) was unanimous. Helen Anne will continue working with John Quinsey of YCKC to come to an amicable agreement for the continued use of the equipment.
9. **Update on boat purchases** – 16 used boats (sprint kayaks and canoes) were purchased for \$5200 from various clubs in Western Canada. Thank you to Daniel for making the arrangements for this to happen. Also to Brianna who safely transported them to Whitehorse and will work on repairs and maintenance to get them in working order for the 2018 season.
10. **Purchase of storage garage** for equipment for winter. Motion made by Niki to purchase garage tent to house boats for winter. Seconded Kim H. Passed.
11. **End of season work-bee** scheduled to clean containers, boats, etc. in preparation for winter. Saturday September 23, 2017 at 1:00 pm clean up – 3:00 paddle at Chadburn (weather permitting).

Meeting adjourned at 9:02

Next meeting date: 6:30 pm October 17, 2017 – CGC table with a view

Annexe A

Programming offerings for September – December 2017.

Winter Warriors Program – youth 9-13 – Program days Tuesday (WES) Thursday (WES) and Saturday (CGC). September 25 – December 16. \$180 per athlete.

Master's Program – Wednesday (WES), Saturday (CGC) \$280 per athlete

High performance athletes – Three sessions at coach's discretion.

Contract of employment for Brianna Hartness was created and signed for the above programs and for time allocated for repair of the canoes and kayaks.