



Wascana Racing Canoe Club

Meeting	January 31, 2024 7:00pm
Type	Zoom
Facilitator	Commodore - Ada Bunko
Notes By	Secretary – Carla Stone

Attendees	Position	Name	Yes	No
	Past Commodore	Bob Kary	x	
	Vice Commodore	Dave Robertson	x	x
	Treasurer	Catherine Patterson	x	
	Member-At-Large	Ruth Chambers		x
	Member-At-Large	Robert Nowosielski	x	
	Member-At-Large	Nathan Wilson	x	
	Member-At-Large	Chris Truscott		x
	Head Coach	Igor Nikitovic		x

Regrets

<p>Minutes</p> <p>Action Items Highlighted</p>	<ol style="list-style-type: none"> 1. Call to Order and Welcome: <ol style="list-style-type: none"> a. Call to Order time: 7:03 2. Approval of Agenda: <ol style="list-style-type: none"> a. Motion to approve: Rob b. Second: Carla c. Decision: Passed 3. Approval of minutes of last meeting: <ol style="list-style-type: none"> a. Motion to approve: Nathan b. Second: Rober c. Decision: Passed 4. Head Coach Update – Igor Absent <ol style="list-style-type: none"> a. message via Ada. Winter training is going well. Skiing happened a couple of times but this melt might put a pause on that. Kenosee winter trip is still planned to go ahead as planned (Nathan checking on conditions). 5. Master’s Committee Update – Ruth Absent <ol style="list-style-type: none"> a. Note: Please schedule a meeting with the Master’s committee to go over adult programs for the spring/summer (i.e. Dragonboat initiative) 6. CKS Update/Sprint Representatives – Bob <ol style="list-style-type: none"> a. Grant amounts for coach are the same as last year.
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- b. Sprint grants will be available for High Performance training and summer camps
- c. Many additional grants are in progress.
 - i. CKS as a whole received 41 summer job grants
 - ii. Large amount received for the WePaddle program (spread across many clubs)
- d. Shubra has resigned as CKS executive director (to attend to family in India). This position filling is in progress.
- e. High Performance committee has put in much effort of reporting to be turned into SaskSport and will be beneficial in the 2025 reassessment of CKS High Performance programming.

7. Financial Update – Catherine

- a. No financial report is available at this time

8. Commodore's Update

- a. Clothing/Singlet Company: Oddball Workshop
 - i. Shared draft of jersey for review
 - ii. race singlets, t-shirts (\$14), longs sleeve shirts (\$25.76), and zippered hoodie (\$30), shell jacket (\$41.89), hats (\$46.46 & \$19.50)
 - iii. Board suggests adding to Long sleeve - WASCANA down the right sleeve, logo on left sleeve
 - iv. Board suggests adding to short sleeve - logo on left sleeve, WASCANA on right sleeve
 - v. Review stock of current t-shirts
 - vi. Coach t-shirts required to order (bright colour)

b. Grants:

- i. We Paddle – agreement signed and attached.
 - ❖ We need a partner organization to align with indigenous groups
 - ❖ if we need to order equipment, we need invoices by March 31 (boats (Clipper Jensen) specific to first nations games)
 - ❖ Hire a university study to execute
 - ❖ Robert will provide support to Bob where required.
- ii. Canada Summer Jobs – under consideration at the moment
- iii. Community Initiatives Fund (Community Grant Program and Summer Grant Program) – application submitted, requested more detailed information. In progress, due Feb 09
 - ❖ coaching expenses: \$500 for canoe kids training, cost per person for first aid
 - ❖ operating expenses (for summer camps): Catherine to summarize for Bob before February 09 due date

c. Sask Summer Games

- i. In Lloydminster from July 21 to July 24, 2024
- ii. Google Form to be filled in – need information from Igor re: boats
- iii. How many officials can we offer?
- iv. Need to discuss with Jess and Igor



- d. Chatterblock / Summer Camps
 - i. Website is active.
 - ii. Where do we post for Coach hires?
 - ❖ Ask previous coaches & internally
 - ❖ Part Time admin
 - ❖ Full time summer camp coaches
 - ❖ Part time spring to full time summer
 - ❖ We Paddle coaches (\$3200, 2 nights/wk)
 - ❖ CIF Grant
 - ❖ Coaching for Masters (Ruth recruited and will do this again this year)

9. New Business:

- a. Moonlight Cinemas Advertising
 - i. Package 1: \$999 – 20 second video ad (commercial, slideshow)
 - ❖ Current promo price = \$799
 - ii. Package 2: \$599 – 20 second still image ad (business card, logo)
 - ❖ Current promo price = \$399
 - iii. Agree to advertise Package 2 for March, **Ada action**, pictures, QR code
- b. Advertisements in the Village Voice (households in Cathedral area) by Feb 15
 - i. Full page: 10" x 15" = \$900
 - ii. Half page: 10" x 7.5" = \$460
 - iii. Quarter page: 5" x 7.5" = \$235
 - iv. Eighth of a page: 5" x 3.75" = \$150 (best advertising for money value)
 - v. Business card: 3.5" x 2" = \$60
 - vi. Not this year
- c. Reach out organizations that would have winter athletes, looking for summer training - **Nathan action.**
- d. Word of mouth, incentivized.
- e. The Sign Guys, Devri has a contact.
- f. Using Marina Rentals to promote club? – pamphlets, merch, sign up for kids.
- g. Update the 'how'd you hear about us' to include our new advertising, **Bob action.**
- h. Motorized pulley for Boat House to safely haul baskets of buoys up to the attic.
 - i. <https://www.princessauto.com/en/440-880-lb-electric-cable-hoist/product/PA0008873200>
 - ii. Motion to purchase an electric pulley hoist to lift baskets, to a maximum of \$300:
Carla
 - iii. Second: Robert
 - iv. Decision: Motion Passed
- i. Reminder for Sask Sport Gala Thursday, Feb 1 @ 6:30pm
 - i. Will be well attended by the club

10. Committees:

- a. WRCC Staffing/Personnel Committee
- b. Master's Committee
- c. Recruitment Committee
- d. Fundraising committee



	<ul style="list-style-type: none">e. Regular occurring Events Planning Committeef. Strategic planning steering committee. VISION 2026: WRCC Participation and High-Performance Plan.g. Maintenance committee/facilities committee
	<p>Motion to adjourn: Bob 8:32pm Meeting Adjourned</p>