



Wascana Racing Canoe Club																																												
Meeting	April 24, 2024 7:00pm																																											
Type	Zoom																																											
Facilitator	Commodore - Ada Bunko																																											
Notes By	Secretary – Carla Stone																																											
Attendees	<table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>Past Commodore</td> <td>Bob Kary</td> <td>X</td> <td></td> </tr> <tr> <td>Vice Commodore</td> <td>Dave Robertson</td> <td>X</td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Catherine Patterson</td> <td>X</td> <td></td> </tr> <tr> <td>Member-At-Large</td> <td>Ruth Chambers</td> <td>X</td> <td></td> </tr> <tr> <td>Member-At-Large</td> <td>Robert Nowosielski</td> <td>X</td> <td></td> </tr> <tr> <td>Member-At-Large</td> <td>Nathan Wilson</td> <td>X</td> <td></td> </tr> <tr> <td>Member-At-Large</td> <td>Chris Truscott</td> <td>X</td> <td></td> </tr> <tr> <td>Member-At-Large</td> <td>Vacant</td> <td>-</td> <td>-</td> </tr> <tr> <td>Head Coach</td> <td>Igor Nikitovic</td> <td>X</td> <td></td> </tr> </tbody> </table>	Position	Name	Yes	No	Past Commodore	Bob Kary	X		Vice Commodore	Dave Robertson	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		Member-At-Large	Vacant	-	-	Head Coach	Igor Nikitovic	X				
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Regrets																																												
Minutes	<ol style="list-style-type: none"> 1. Call to Order and Welcome: <ol style="list-style-type: none"> a. Call to Order time: 7:05 																																											
Action Items Highlighted	<ol style="list-style-type: none"> 2. Approval of Agenda: <ol style="list-style-type: none"> a. Motion to approve: Ruth b. Second: Chris c. Discussion/Decision: Adding 2026 ICF World Dragonboat Championship to be discussed after the 2025 National competition discussion (Item 11). Amendment to agenda approved. 3. Approval of minutes of last meeting: <ol style="list-style-type: none"> a. Motion to approve: Dave b. Second: Chris c. Discussion/Decision: No objections. Motion passed. 4. Head Coach Update – Igor <ol style="list-style-type: none"> a. Spring Camp - lots of work, good weather, no issues. Coach is happy with accomplishments for the group. Facility booked for next year with price negotiations in progress. b. Saskatchewan Summer Games team trials: Jessica, Rob & Igor discussed. June 18, two Races will be run to qualify for Regina zone to fill a 6 Male/6 Female roster. Ages: Boys 12-16 Girls 11-15. Igor will be in Montreal for the qualifier event so it will be run by Mattea and/or Nick. Details of SK Summer Games to be ironed out by Jess, later. Need to find qualified coaches (Canoe Kids, Entry Level Competitive (ELC) course to be offered, May 11&12, CKS to communicate). c. Boat engine repair will be approximately \$600. 																																											



- d. Provincial team trials will consist of single boat races to open the Wascana Classic. Also need to fit Masters qualifying races into the Wascana Classic.

5. Master's Committee Update – Ruth

- a. Refer to attached Masters Committee Report
- b. Motions 1 & 2 by Ruth
 - i. Start a Learn-To Dragon Boat: 6 week program, \$150 pp, coached. 4 participants would cover cost of coach.
 - ii. Competitive Dragon Boat Team fees reduced from \$200 to \$120 pp in order to recruit new members.
 - iii. Second to both motions: Bob Kary
 - iv. Discussion/Decision: The learn-to program participant is eligible to move into a Wascana dragon boat team at no additional fee. This will need to be agreed upon at AGM. No one is opposed, motion passed.
- c. Motion 3 by Ruth
 - i. Masters paddlers would be invited to join the fundraising activities that the youth programming participate in. Premium opportunities: Bingos, Western Pizza at Mosaic Stadium.
 - ii. Motion paused. To be further discussed at a separate meeting. Need to clarify Work Credit policy.
- d. Motion 4 by Ruth
 - i. Drop-in fees will not be permitted for Masters paddling programs. Rationale described in the Masters Committee Report.
 - ii. Second by Chris
 - iii. Discussion/Decision: No one is opposed; Motion is passed.
- e. Masters updates as presented by Ruth.
 - i. Motion: Chris
 - ii. Second: Nathan
 - iii. Decision: No on is opposed; Motion is passed.

6. CKS Update/Sprint Representatives – Bob

- a. Continue to work toward compliance with Safe Sport requirements.
- b. Staffing structure may change due to Exec Director requiring family leave, but no formal revisions at this time.
- c. Organizing Saskatchewan Summer Games and will require some effort.
- d. Bob is newly appointed Vice President of CKS and Nathan Wilson is a new board member.

7. Financial Update – Catherine

- a. In progress, forecasting a deficit for the year.

8. Insurance – Devri

- a. New policy is due May 01. A review of the buildings and contents was conducted. Building is good but statement of values should be re-assessed (based on value of equipment that we have listed on the books). Current list of items has been summed and \$400K for insurance would cover everything but a number of items are missing from the list. An increase of \$100K is required to would include the course equipment. This equipment is owned by Wascana



Waterways, which is not insured. WRCC and Regina Rowing Club would be at a loss without this equipment. It was decided that we cover the course equipment under our new policy and ask Wascana Waterways and Regina Rowing Club to contribute to a percentage of the insurance premium. Recommendation is that we increase coverage to \$550K and increase the deductible to maintain close to current premium cost.

- b. Catherine to share the capital asset spreadsheet with Devri to compare values.
- c. Igor will come up with a list for future insurance updates. Will add ergs, paddles, clarify list of boats.
- d. Motion to approve recommendations from Devri, including increasing the statement of values slightly and increasing our deductible to approximately maintain cost of insurance.
- e. Second: Bob Kary
- f. Discussion/Decision: No one opposed; Motion is passed.

9. Commodore's Update

- a. Docks are in; winter lines should be out; lanes are scheduled to be put in on April 28th.
- b. Spring/Summer Coaching:
 - i. We have Mattea as a part-time admin, part-time coach.
 - ii. Mattaeus Marcotte is back as full time for summer camps.
 - iii. Eli LeHaye is back as full time for summer camps.
 - iv. Sophia Nikitovic has been hired as a part-time coach.
 - v. Pay Schedule for the coaches. Reviewed 2023 coach pay schedule. Sask min wage will increase to \$15.00 on October 01. Bob will consult Shubra for CKS coach wages. Marina Rentals is paying \$15.50. Adult, Masters, and Paddle All coaches receive honorarium. Ada to Schedule a meeting for further discussion.
 - vi. Stephanie has her own list of coaches she is reaching out to for the Paddle All program. Bob expressed the importance of scheduling qualified coaches to spread among our required programming. To be further discussed at the coach's wage meeting.
 - vii. Masters Coaching has been decided at the Master's Committee Meeting.
- c. Cathedral Arts Festival
 - i. WRCC and RCKA has a booth for the Saturday (May 25). We will need to decide who can work the booth. Mattea and Mattaeus may be available for this event. Marina rental workers may be available that day. Printed materials (QR Code?), sandwich boards. Carla and Chris will continue to organize for this event.
- d. Grants:
 - i. We Paddle – extra equipment has been ordered from Fresh Air Experience. Equipment should arrive in May.
 - ii. Canada Summer Jobs – Approved for 3 positions: 1 admin for 8 weeks at \$17/hr. 2 full time coaches approved for 8 weeks, \$16/hr. Total grant received: \$11,760.
 - iii. Community Initiatives Fund (Community Grant Program and Summer Grant Program) – we have been approved for \$4000.00 (attached)
 - iv. MAP Grant – WRCC qualifies for \$5,278.61



e. Current Board:

2023/24 Election Results

Commodore (officer): Ada Bunko (1/1)
Vice Commodore (officer): Dave Robertson (1/2)
Past Commodore (officer): Bob Kary (1/1)
Treasurer/Registrar (officer): Catherine Patterson (1/2)
Secretary (officer): Carla Stone (1/2)
Member at Large: Nathan Wilson (1/2)
Member at Large: Rob Nowosielski (2/2)
Member at Large: Chris Truscott (1/2)
Member at Large: Ruth Chambers (2/2)
Member at Large: Vacant

- i.
- ii. Three member-at-large positions are coming open: Rob, Ruth, vacant
- iii. Commodore position is coming up open: Ada will stay on if there are no other interested parties.

10. New Business:

- a. WRCC AGM – will be held May 14 at 7:30pm; RCKA AGM will be right before at 7:00pm
 - i. Notice of date was sent to members April 15.
- b. WRCC Competition and Race Schedule:
 - i. May 25 – Leduc, AB
 - ii. June 8 and 9 – Seattle, WA
 - iii. June 21 – 23 – National Team Trials, Montreal, QC
 - iv. June 23 – Saskatoon Regatta
 - v. July 6 and 7 – Wascana Classic, Regina, SK
 - vi. July 21 – 24 – SK Summer Games, Lloydminster, SK
 - vii. Aug 3 - 4 – Western Canada Divisionals, Regina, SK
 - viii. August 20 – 24 – CKC National Sprint Championships
 - ix. Yorkton developmental regatta, TBD
- c. Canada Summer Games August 8 – 25, 2025 – St. John's, NFLD
 - i. Website: www.2025canadagames.ca
 - ii. Canoe/Kayak will be First Week
 - iii. Technical Package: <https://drive.google.com/file/d/1DIHP-sqL5i-XCCrXiS-B4NtqPUNAm1bV/view>
- d. SK Summer Games
 - i. Website: www.saskgames.ca/summer
 - ii. Technical Package: https://docs.google.com/document/d/1Q68QYecdam_YBQc9XfUBQJ0HDhbF7Y_q/edit
 - iii. Accommodations – unknown currently.
 - iv. Who are going in terms of athletes? Team trials scheduled for June 18.
 - v. Who will be the coach that goes? TBD
 - vi. Who will be the chaperones? 1 male / 1 female required
- e. 2025 Nationals; August 26-30, 2025
 - i. Hosting agreement by Bob and Dave (attached).
 - ii. Finalizing agreement, host organization is listed as Wascana Racing Canoe Club so will require motion to approve the chairperson & board. Will require more help.
 - iii. Opportunity to raise funds with Regina 2025 merchandise sales.



- iv. Sponsorship opportunities, sponsorship-in-kind, logo development to accompany the CKC logo
- v. City has \$8000 hosting grant, SaskSport Hosting Grant, Hotels Association up to \$10K, need more.
- vi. Motion for Dave and Bob Kary to Co-Chair the event.
- vii. Second by Nathan
- viii. Decision: No one opposed; Motion is passed.
- f. 2026 IFC World Dragon Boat competition, Dave Robertson
 - i. Date to be moved to avoid the weekend of the Queen City Marathon, potentially June 2026. This means that deliverables requiring a 24 mo turn around will be required this June!
 - ii. Some of the requirements for 2025 nationals will be useful apply towards the 2026 IFC event.
 - iii. Wascana Waterways could be holder of finances for this event to keep separate and reduce risk to WRCC.
 - iv. Would benefit to request sponsorship to include both 2025 & 2026 events.
- g. Aaron: Purchase of radios and a new camera:
 - i. I would like approval from the board to purchase 5 new radios and a new camera for the regattas that we host. We need to put expenses towards the regattas anyways for the grants and since we no longer need to rent tables and chairs that saves us about \$500 per regatta. That being said we do need this equipment in order to host proper events, and with the radios getting old, and the odd time getting dropped we need to have enough.
 - ii. The radio are about \$300 each, we purchased 4 back in 2021, and I think we were struggling to have enough last year. Plus we do rent them out to other groups for there events such as Sask summer games, the dragon boat stuff etc...
 - iii. The camera I estimate between \$500 to \$1000. We need one anyways because we ended up borrowing CKS last year as ours went missing. (it was old anyways, and hard to work with when the race was close).
 - iv. Expense would be put against divisional's as that is the only event this year that we will probably have a qualifying hosting grant.
 - v. Motion: To purchase five [5] new radios and a new finish line camera to be sourced from a reputable company.
 - vi. Motion: To purchase camera and radios as described above, when finances are available to do so – Bob Kary
 - vii. Seconder: Robert
 - viii. Discussion/Decision: No one opposed; Motion is passed.
- h. Easy Dock system, Adaptive grants, Bob Kary
 - i. Motion: \$500 application to Provincial Capital Commission to replace docks. WRCC would cover half with Regina Rowing Club to cover the other half.
 - ii. Second Dave
 - iii. Motion is passed.

11. Committees:

- a. WRCC Staffing/Personnel Committee
- b. Master's Committee



	<ul style="list-style-type: none">c. Recruitment Committeed. Fundraising committeee. Regular occurring Events Planning Committeef. Strategic planning steering committee. VISION 2026: WRCC Participation and High-Performance Plan.g. Maintenance committee/facilities committee
	9:09pm. Motion to Adjourn, Ruth.