

CSMC Board Meeting April, 15 2026

Board members present: Parker Townes, Tony Tang, Alex Joseph, Jessica Murray, David Murray, Mika Hakkola, Lisa Lee-Johnson, Erin Marshall, Eric Klassus

Board members absent: Rob Maiman

Banking

- **Jessica and Erin** will e-transfer funds from TD to Servus account in increments
- Some funds will remain in TD account as a safety net until all expenditure is moved to the Servus account
- Once Servus account set up and transfer is complete, **TD signing board members** will close TD account
 - **Any two signing members** on TD bank will be able to go in person to close account
 - **TD signing board members**, will download all documents and banking history for the last 10 years prior to closing account
- **Parker** to set up credit card and e-transfer for Servus account

Updated membership and waiver API

- Parker outlined the new Google Sheet created by Ildar for tracking membership and waiver details with all board members
- Parker added all board members as editors of the Google Sheet so they may proofread the document as needed

Club merchandise

- Mika presented the new proposed logo and ideas for hats, patches and buffs
- All board members present liked the design
 - Some suggestions were made to add a ski and a paddle to the updated club logo
- **Mika** to order 50 patches first. Followed by hats and buffs at a later date
 - **Mika** will then use a patch as a sample on the hat

AGM date

- Annual general meeting not yet scheduled but must occur before July 2026

Club advertising

- Ideas presented
 - Posting trip reports online (on Meetup and website)
 - Make summer posters to hang at local gyms and retailers
 - **Jessica** to ask individual who helped with newsletter if they can do posters or direct us to someone that can
 - If no luck, **Parker** to reach out to Whatsapp CSMC community to inquire if any members have graphic design experience

- Post more training events on Meetup
 - They seem to attract a high proportion of new club members

Packrafting safety nets

- Lisa is considering stepping down as Whitewater Captain
- The board has decided that the Captain position are not necessary under the current structure of the club and have agreed unanimously to remove the position from the club structure
 - The board determined that vetting the appropriateness/safety of trips and trip leaders is the responsibility of all trip leaders and board members
- The board agreed that we must foster increased “stoke” amongst club members with regards to safety - a cultural shift
- The board agrees that at this time we do not need mandatory safety check requirements prior to participation on club trips