

Saskatchewan Sailing Clubs Association
Executive Meeting
 Jan. 5th, 2009
 510 Cynthia Street
 Minutes

Present:	Ben Pickford (President), Sandy Lauder (Past President), Patty Coons (Treasurer), Mike Heseltine, (Vice President), Paul Ross, (Racing Director), Terry Pugh, (Communication Director), Blair MacGregor, (Training Director), Scott Turk, (Member at Large), Mark Lammens, (SSCA Staff)
Regrets:	Jaime Hogan (Member at Large),
Welcome and Call to Order:	Ben called the meeting to order at 7:00pm.
Approval of Agenda:	Motion The agenda was reviewed and approved. M/S/C Sandy/Mike
Minutes from May 12th:	Motion Accept the minutes as presented M/S/C Terry/Scott
Financials, 2007-2008 Audited Statement	<p>The Draft Audited Statement was distributed for discussion. Question about Investments Purchased and Withdrawn. This reflects short-term investments of redeemable GIC's.</p> <p>The Year end should show a surplus of 3,015.00</p> <p>Motion Accept the Financial Audited statement as presented M/S/C Patty/Blair</p> <p>Signed Audited Statements to be distributed at the AGM</p>
Business Arising from minutes	<p>Question about equipment purchase,</p> <ul style="list-style-type: none"> • Coach boat/engine • Instructor boat/engine • Used van • 2 complete suits of 29er sails <p>1989 Jeux Canada Games foundation, 2009 Canada Games high performance founding, and regular SSCA funding supported these purchases.</p> <p>Discussion re: Workers Comp Board statement of claim. WCB determined that the individual is deemed to be an employee and is eligible for the benefits of WCB.</p> <p>Discussion about containers for storage for SSCA boats. SSC has voted to allow SSCA to place a container on site. BSSC is also in agreement. Leigh Campbell has donated a container to</p>

	<p>the SSCA to store team boats, it is full of the 2 29ers, the Zodiac the 2 new engines plus, the Taser, 2 bytes and 3 lasers. Many Team boats continue to be stored at SSC, BSSC, Sask Sport and the Campbell compound. If a quality well priced container should come available and finances support it, SSCA should finally purchase for the SSC site. Leigh Campbell will also be donating another container for the BSSC site.</p>
<i>SSCA AGM</i>	<p>SSCA Awards. Consensus to support the following,</p> <p>John Merz SSCA Series Cup</p> <ul style="list-style-type: none"> • Female, Kristine Coons • Male, Paul Lagace • Youth, Payton Byrns • Crew, Tanys Byrns • Master, Ben Pickford <p>Volunteer of the Year. Stephen Holgate, Past President of the SSCA and CYA as well as a volunteer with the 1989 Canada Games and Sask Sport.</p> <p>Sailor of the Year, Kristine Coons, Tanys Byrns, this boat finished 2nd at the Western Canadian Championships.</p>
<i>Morning Session</i>	<p>Action Item, Mark to forward the Notice including small group meetings in the AM</p>
<i>SSCA Executive 2009</i>	<p>Discussion and arm-twisting ensued. More latter</p>
<i>Sask Sport Executive</i>	<p>Discussion about nomination of Sandy Lauder to this board. Tabled to a latter date</p>
<i>Reports for AGM</i>	<p>Need for reports from directors and clubs for AGM. Please forward to Mark for the package.</p>
<i>2009 Canada Games</i>	<p>Meeting with High Performance Committee regarding team activity. Request for a winter program with monitoring.</p> <p>Motion SK Race Team is to have a fitness program with monitoring for Canada Games Preparation.</p> <p>M/S/C Patty/Mike</p>
<i>Sail West 2009</i>	<p>Discussion about committee establishment and planning.</p> <p>Tabled for after the SSAC AGM. Mike Ritchie and Mike Heseltine will be major officials/team leaders.</p>

	Sandy indicated he had event information from 2004/2005.
<i>Mobile Sailing School</i>	Discussion about certification and giving participant keepers for completing the course. Action Item. Mark to look into the costs and designs for a certificate.
<i>KB4C</i>	Cory Coons presented for information “Kite Boarding for Cancer” weekend. It will be fundraising Feb 13-15 north of Regina. Discussion about what SSCA could do for the event. Follow up
<i>Next Meeting</i>	Jan 25 th 2009. Motion to adjourn Terry/Scott