

**Saskatchewan Sailing Clubs Association**

***Executive Meeting***

Feb 16<sup>th</sup>, 2009

510 Cynthia Street

Minutes

<b><i>Present:</i></b>	Mike Heseltine, (President), Ben Pickford (Treasurer /Past President), Patty Coons (Member at Large), Paul Ross, (Racing Director), Terry Pugh, (Communication Director), Blair MacGregor, (Training Director), Scott Turk, (Member at Large), Imbaw Storer, (Web Site) Shirley Toth, (Member at Large), Mike Ritchie (Member at Large), Mark Lammens, (SSCA Staff)
<b><i>Regrets:</i></b>	John Barry (Member at Large),
<b><i>Welcome and Call to Order:</i></b>	Mike called the meeting to order at 7:00pm.
<b><i>Approval of Agenda:</i></b>	<b>Motion</b> The agenda was amended, reviewed and approved. M/S/C Terry/Ben
<b><i>Minutes from Jan 5<sup>th</sup>:</i></b>	<b>Motion</b> Accept the minutes as presented M/S/C Terry/Ben
<b><i>Financials and Budget</i></b>	Discussion about proposed budget specifics.  Discussion about van needs and purchasing a 2 <sup>nd</sup> van. Van is still older and would be a concern for a 4,000 KM trip. Continue to rent a quality van from rental company that allows trailer hitch.  <b>Motion</b> Accept the 2009 Budget Financial statement as presented M/S/C Ben/Terry
<b><i>Business Arising from minutes</i></b>	Discussion about containers for storage for SSCA boats. SSC has voted to allow SSCA to place a container on site. Examine the issue of a Storage Shed for SSCA Team equipment.  Ben to examine the issue with the SSC,  <b>Action Item</b> Mark to price out garage options with J and H, etc
<b><i>MSS Advertising</i></b>	Discussion about how to advertise the Sailing School for SSCA clubs.  Small weeklies plus the Star Phoenix and Leader post should be considered. Terry to examine the costs for the Weeklies.

	Discussion about waivers and expectations.
<i>SSCA Minutes</i>	The feeling is we should continue to have the minutes available to membership.  <b>Motion</b> place the SSCA Minutes on the web site less the financials statements M/S/C Imbaw/Scott
<i>Officials Training</i>	Discussion about Race Officer and Jury certification.  <b>Action Item</b> Mark to revisit the issue of officials training.
<i>Sask Sailing Clubs Association Fees</i>	<b>Motion</b> To maintain the SSCA/CYA membership fees at \$20.00 at 10 CYA and 10 SSCA  M/S/C Ben/Imbaw
<i>MSS Fees</i>	<b>Motion</b> To maintain the SSCA sailing school fees at 2,000 for a 5 day school with prorated fees for BSSC, WOWSC, BSC and other shorter schools  M/S/C Ben/Terry
<i>2009 Canada Games</i>	Mark reported on the recent events and challenges with the 2009 Canada Games Team.  Fitness test on Feb 6 <sup>th</sup> , and the team will be running the 10 k May 24 <sup>th</sup> .
<i>Sail West 2009</i>	Mike Ritchie and Mike Heseltine to run the meeting for Feb 23 <sup>rd</sup> . Agenda is being developed.
<i>KB4C</i>	\$35,000 was raised “Kite Boarding for Cancer” weekend. Feb 13-15 north of Regina. Corey Coons ran the races.
<i>2012 Sask Games</i>	SSCA to apply for core sport status for the SK 2012 Games.  <b>Action Item</b> Mark to apply for core sport status for the SK 2012 Games.
<i>Next Meeting</i>	April 20 <sup>th</sup> , 2009. ??? Motion to adjourn Terry/Imbaw