

Saskatchewan Sailing Clubs Association

Executive Meeting

Dec. 1st, 2009

510 Cynthia Street

Minutes

<i>Present:</i>	Mike Heseltine, (President), Ben Pickford (Treasurer /Past President), Patty Coons (Member at Large), Blair MacGregor, (Training Director), Shirley Toth, (Member at Large), Mike Ritchie (Member at Large), Paul Ross, (Racing Director), Mark Lammens, (SSCA Staff)
<i>Regrets:</i>	Terry Pugh, (Communication Director), John Barry (Member at Large), Scott Turk, (Member at Large), Imbaw Storer, (Web Site)
<i>Welcome and Call to Order:</i>	Mike called the meeting to order at 7:00pm. Issue with quorum until numbers were proper. Discussion about financials
<i>Approval of Agenda:</i>	Motion The agenda was amended, reviewed and approved. M/S/C ???
<i>Minutes from April 20th,</i>	Motion Accept the minutes as presented M/S/C Shirley/Blair
<i>Business arising from minutes</i>	MSS Guidelines have not been put on the web site. Revisit Sandy Lauder indicated he might be interested in Sask Sport Executive for 2010.
<i>Financials and Budget</i>	Ben presented the financials for the year-end. Discussion about line items, Excellence-Misc, Hosting Grant. Ben indicated that some spending areas will not be available for 2010 with specific areas such as Canada Games Team, hosting grant, WCSG funding. New suit of sails were ordered for the Sailing School, as well as Dacron jibs for the 29er. \$3,536.00 was spent for a storage container. Motion Accept the Financial statement as presented M/S/C Ben/Terry
<i>CYA Competition format and LTAD Plan</i>	Mike discussed the CYA program. Paddy Boyd, CYA ED joined the call to discuss CYA new direction as well as this new national initiative. Discussion about October events and double-handed activity. The LTAD is an age and skill appropriate competition schedule, the issue being to promote more local sailing and

	<p>less long distance travel for young people.</p> <p>Tabled</p>
CYA	<p>Paddy discussed the latest CYA AGM, that there is a renewed proper and focused manner to develop sailing together. CYA has indicated that they must provide leadership and have very clear actions and timeline.</p> <p>CYA Objective is defined as “Sailing to Win Sailing for Life”</p> <p>Mike H thanked Paddy for the effort to introduce himself, to give us an update and come into our call.</p>
Mobile Sailing School	<p>Blair indicated the school was successful. Only 2 cancellations. The 2 instructors returned from last year. Discussion about format, schedule, evaluations and expectations. Discussion about in-service, training, and staffing for 2010. Although the schools were cancelled, Instructors were still paid.</p> <p>Mike to contact LDYC to see how to make MSS work</p> <p>Action Item Mark to design weekly schedule for school.</p>
SSCA AGM Jan 24th, 2010	<p>Morning session. Feeling was to have a racing oriented session with the advanced boat handling DVD and a rules and tactics talk.</p> <p>Awards. Sailor of the Year, Kristine Coons M/S/C Ben/Mike R</p> <p>Volunteer of the year, Mike Ritchie And the volunteers of Sail West M/S/C Patty /Shirley</p>
John Merz SSSA Memorial	<p>Discussion about the award. After 11 years, trophy is full and could be more inclusive, discussion to expand the recognition.</p> <p>Motion Recognize the following on the John Merz SSSA memorial. M/S/C Ben/Patty</p> <ul style="list-style-type: none"> • Windsurfer, • Keel, • Paralympic, • Youth, Dinghy • Female, Dinghy • Male, Dinghy • Master, Dinghy • Crew, Dinghy
2010 Schedule	1 st draft of 2010 schedule circulated

<i>Policy Manual</i>	<p>Mike has been updating many SSCA documents. The Membership Bylaws has 2 changes that reflect the actual occurrence for the last 10 plus years. CYA does not have an individual membership and the staff person performs the role of taking the minutes for the meetings.</p> <p>Motion to accept the amendments to the bylaws of the SSCA M/S/C</p>
<i>Orientation Document</i>	Action Item Mark to draft a short version for club executive Tabled
<i>Insurance Needs</i>	Information from Sask Sport Insurance about other insurances forthcoming. Tabled
<i>Sask Sail Legacy</i>	Develop a legacy foundation for SSCA. Tabled
<i>Fleet development replacement</i>	Tabled
<i>Advertising</i>	<p>Discussion about advertising on boats, sails, van, trailers and members vehicles. Getting quotes.</p> <p>Tabled</p>
<i>SSCA Sunset Series</i>	SSCA has 9 lasers; plan to have all Lasers available for Wednesday night racing.
<i>Next Meeting</i>	<p>January 4th, 2010</p> <p>Motion to adjourn Paul/Blair</p>