

Saskatchewan Sailing Clubs Association
Annual General Meeting
 January 27th, 2008
 510 Cynthia Street
 Minutes

Present:	Ben Pickford, SSC (President), Mike Heseltine, LDYC, (Vice President), Patty Coons, RSC (Treasurer), Romuald Lagace, LDYC, (Racing Director), Terry Pugh (Communication), Scott Turk, LDYC, Helen Molloy, RSC, Dennis Evans, PASC, Mike Ritchie, BSC, Jocelyn Ritchie, BSC, Ron Newman, WOWSC, Ilia Rudnitskiy SSC, Timur Rudnitskiy, SSC, Blair MacGregor, PASC, Paul Ross, PASC, Kimberley Ives, WOWSC, Gayvin Franson, SSC, Dave Paliboda, SWC, Mark Lammens, Staff,
Regrets:	Sandy Lauder (Past President), Jaime Hogan (Training Director),
Welcome and Call to Order:	Ben called the meeting to order at 1:00
Annual Awards:	The following SSCA awards were presented. John Merz SSCA Series Cup , Top Youth/Female Tanys Byrns BSSC/SSC, Top Master Ben Pickford, BSSC/SSC, Top Crew, Gordon Guillou, BSSC/SSC, Top Male, Paul Lagace, LDYC. Sailor of the Year , Sydney Byrns, BSSC/SSC for finishing 1 st at the WCSG and Tanys Byrns, BSSC/SSC for finishing 2 nd at the WCSG. Volunteer of the Year , Kimberley Ives, WOWSC for all of her work with the Club, as founding member.
Approval of Agenda:	The agenda was reviewed. Motion: Helen Molloy/Romuald Lagace- accept the agenda as presented. Carried
Business arising from minutes:	None
Minutes of the 2007 AGM Meeting:	Motion: Helen Heseltine/Romuald Lagace – That the minutes of the SSCA 2007 AGM meeting be approved as presented. Carried
Reports:	President Report: Ben Pickford, Mobile Sailing School has support from the clubs and renewed efforts are in place to have the school continue in 2008. Membership numbers are relatively steady; lake water levels also the same. New crop of sailors coming into the sailing Team. VP Report. Mike Heseltine. No report. Training Report. Jaime Hogan. Season was a challenge, thanks to Blair

McGregor for all of his help with attaining sea cadet instructors for the PASC and Tapawingo.

Racing Report. Romuald Lagace, athletes did well at the Western Canada Summer Games, Gold and Silver. Payton Byrns finished in 9th at the Nationals.

Communication report. Terry Pugh, Discussion about the Hard Copy newsletter that was sent out this last Fall. Feedback was very positive. Concern about the price. E-mail is very current but mixed results in who actually reads e-mail newsletters. Some are not connected to internet. Discussion about fundraising

Staff report. Mark thanked volunteers from the Executive specifically Ben who has taken on the book-keeping duties and Mike Heseltine for all of his work with Race Management. 2008 will be a challenging year for Team activities because of the 2 coasts being the venue for the National's and the Westerns.

Motion: Helen Molloy/Romuald Lagace- accept the reports for the preceding directors. **Carried**

Treasurer Report: Ben Pickford, Auditors Report, Western Canada Summer Games Grant received, Accounts Receivable was very low. The Loan to the CYA for the Boats was paid off. Showed less loss because the school was taught by Mark and School were cancelled or rescheduled

The term deposit for the Saskatoon Sail School is 10,333 and the intent is to this value reflected in the statement as the restricted fund.

Motion: : Patty Coons/Gayvin Franson– Accept the Audited Statement. **Carried**

Motion– Terry Pugh/Romuald Lagace Hire HVB auditor for 2007 to do the SSCA financials. **Carried**

PASC Dennis Evans. Discussion about how to increase membership, good weather for camping at the Annual Regatta, was a large success. Sailing School was rescheduled and with the assistance of Blair MacGregor. RM detailed a rezoning from institutional to trailer court, brought about a change back to the status quo of a non-profit sport club. Club relies on the regatta and the sailing school. Recognize how we do our business. Jo-el did a good job with the school.

RSC Judi Horning, Judi written report included in the package, Icebreaker went well, Mark Lammens and Helen worked the Wascana event before the Icebreaker at the lake. Lots of thanks to Patty for all of her work with the Western Championships and for Mike Heseltine and Pat Byrns for running the circles for racing.

	<p>BSSC Report. No report.</p> <p>SSC report Gayvin Franson. Logan Campbell won the commodores cup and the Annual Regatta, shed was designed to move only 1 way towards the water, with increased water level, sheds had to be moved up, lots of damage to sheds. Battleford's Sailing Club gave the SSC 2 boats. New roof was delayed because of Reid Graham's motorcycle accident with a Moose on his</p> <p>Battleford's SC. Mike Ritchie. Regatta was well attended from Alberta; it was the District 5 championships and the SK Laser Championships. Club has aggressively increased numbers, self promotion, flyer, open house, early fee discount, Wednesday night familiarization night, monthly family day, it will cost around \$5,000 to fix sewage issue.</p> <p>Sask. Windsurfing C. Dave Paliboda, membership numbers are up, great wind this past year, had learn to ride days, issue is what to do to service the Kitters.</p> <p>LDYC Scott Turk, the less formal the race, the more attendance, concern at the club level about what to do with the floating docks, own them or continue to rent them. Also who would event consider taking them over.</p> <p>WOWSC Shirley Toth, written report. Discussion about hosting Mobility Cup, need for a specialized Hoist. Mobility Cup would be 25-30 boats. Unveiled new club pennant.</p> <p>Sea Cadets Blair discussed the sea cadet program and its activity. 4 spring weekends and 3 fall weekends to address sailing skills. 7 Cadet Corps</p>														
<p>Other Items</p> <p>MAP:</p>	<p>Cheques will be distributed after membership fees and lists are submitted to SSCA.</p>														
<p>Sport Legacy</p>	<p>All Donations have received tax receipts for "Gift in Kind" donations or for cash for the 2007 season through the National Sport Trust, Saskatchewan Branch.</p> <p>Ben also discussed the Sport Legacy program to have monies donated to the Association. Could be used as a scholarship fund in someone's name or specific donation in someone's name.</p>														
<p>Schedule 2008:</p>	<table border="0"> <tr> <td>*Summer 2009</td> <td>BSC Sail West, Before Youths-Victoria, Canada</td> </tr> <tr> <td>Games-PEI</td> <td></td> </tr> <tr> <td>April 26-27</td> <td>BSSC Boat set up, Sailing</td> </tr> <tr> <td>May 3-4</td> <td>BSSC Sailing</td> </tr> <tr> <td>May 7-June 25</td> <td>BSSC Eb's Sunset Series</td> </tr> <tr> <td>May 10-11</td> <td>BSSC, Sailing Team Training Camp #1</td> </tr> <tr> <td>May 18-19</td> <td>RSC, Icebreaker Annual Regatta <i>Youth Team</i></td> </tr> </table>	*Summer 2009	BSC Sail West, Before Youths-Victoria, Canada	Games-PEI		April 26-27	BSSC Boat set up, Sailing	May 3-4	BSSC Sailing	May 7-June 25	BSSC Eb's Sunset Series	May 10-11	BSSC, Sailing Team Training Camp #1	May 18-19	RSC, Icebreaker Annual Regatta <i>Youth Team</i>
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		<i>Trials</i>
May 24-25		BSSC, Sailing Team Training Camp #2 (Boat Handling, Racing Skills)
May 17-19		SWC, Knarley Man, Gibbs Beach.
May 24-25		Icebreaker AB, Chestermere, AB
May 31-1		Wabamun Open, WSC, AB
June 1		SSC, Opening weekend,
June 7-8		BSSC, Mountain Madness Regatta, Laser Ranking Event #1
June 14-15		SWC, Wind and Water, Tufts Bay
June 14-15		Western Canadian Laser Masters, BSSC
June 20		LDYC, Overnighter/Full Moon
June 20-21-22		RSC, Rowan's run
June 21-22		BSSC, Sailing Team Training Camp #3
June 28 th		LDYC Sask Keelboat Challenge
June 28-29		SSC Annual Regatta,
July 3-6		CYA Western Canadian 16/18 and Open Championships Royal Victoria YC, Sail West, BC
July 7-11		SSC Family Week
July 19		LDYC, Mildner Cup
July 21-22		SSC Racing
July 26-27		Battleford's SC, Laser Provincials Laser Ranking Event #2
Aug 2-3		SSC Admirals Cup,
August 7-12		CYA Canadian Youths, Halifax NS
Aug.-2-10		LDYC, Cruise Week
Aug.16-20		CORK. Canadian Olympic Regatta, Kingston
Aug 16-17		SSC Tumbleweed Worlds, TBD
Aug 16		LDYC, Martini Cup
Aug 23-24		SSC Club Racing
Aug. 23-24		BSSC Corn Roast,
Aug 30-31,1		PASC Annual Regatta, Provincial Championships for Laser 2, Catamaran Laser Masters and Youth Provincials.
Aug 30-31,1		CANADA GAMES TRIALS # 1 for Laser, Radial
Sept 6-7		SK Windsurfing Championships, Regina Beach SSC Short Course Championships <i>Laser Ranking Event #3</i>
Sept 13		<u>Boat Storage</u> LDYC AGM
Sept 23		BSSC, Wrap-up
Jan. 25 2009		SSCA AGM

	Sailing schools	
	June 30-July 4 th	PASC
	July 7 th -11 th	SSC
	July 14 th -18 th	RSC
	July 21 st -25 th	LDYC
	July 28 th -Aug 1 st	WOWSC
	Aug 4 th -8 th	
	Aug 11 th -15 th	Tapawingo
	Aug 18 th -22 nd	
	SSCA web site sasksail@shaw.ca 975-0833, e-mail sasksail.shaw.ca BSC Battlefords Sailing Club, Meota, BSSC Blackstrap Sailing Club, North Blackstrap, LDYC Lake Diefenbaker Yacht Club, Elbow, PASC Prince Albert Sailing Club, Emma Lake, RSC Regina Sailing Club, SK Beach, SSC Saskatoon Sailing Club, Redberry Lake, SWC Sask Windsurfing Club, WOWSC Wind on my Wings Sailing Club, Wascana Lake,	
<i>Election of Officers for 2008</i>	President	Ben Pickford, SSC/BSSC
	Past President	Sandy Lauder, RSC
	Vice President	Mike Heseltine, PASC
	Treasurer	Patti Coons, RSC
	Racing Dir.	Paul Ross, PASC
	Comm. Dir.	Terry Pugh, SSC
	Training Dir.	Blair McGregor, PASC
	Member at Large	Jaime Hogan, BSSC
	Member at Large	Scott Turk, LDYC
<i>Adjournment:</i>	Motion to adjourn: Mike Ritchie/Ron Newman	Carried
<i>Note:</i> <i>An Information Package in support of agenda items was distributed to participants at the meeting.</i>		