

**Saskatchewan Sailing Clubs Association**  
**Annual General Meeting**  
 January 25<sup>th</sup>, 2009  
 510 Cynthia Street  
 Minutes

|                                       |  |
|---------------------------------------|--|
| <b>Present:</b>                       | Ben Pickford, SSC/BSSC, (President), Mike Heseltine, PASC, (Vice President), Jaime Hogan, BSSC, (Member at Large), Blair MacGregor, PASC, (Training Director), Paul Ross, PASC, (Racing Director), Terry Pugh, SSC, (Communication), Scott Turk, LDYC, (Member at Large) Helen Molloy, RSC, Shirley Toth, WOWSC, Mike Ritchie, BSC, Jason Wood, BSC, Dick White, SSC/BSSC, Dale Heath, SSC, Imbaw Storer, BSSC, Ilya Rudnitskiy SSC, Timur Rudnitskiy, SSC, Gayvin Franson, SSC, Stephen Holgate, LDYC, Romuald Lagace, LDYC, Paul Lagace, BSSC/LDYC, Mark Lammens, Staff, |
| <b>Regrets:</b>                       | Sandy Lauder (Past President), Patty Coons, RSC (Treasurer),   |
| <b>Welcome and Call to Order:</b>     | Ben called the meeting to order at 1:00  |
| <b>Annual Awards:</b>                 | The following SSCA awards were presented.<br><br><b>John Merz SSCA Series Cup</b> , Top Youth-Payton Byrns, BSSC/SSC, Top Female-Kristine Coons, RSC, Top Master-Ben Pickford, BSSC/SSC, Top Crew-Tanys Byrns, BSSC/SSC, Top Male-Paul Lagace, LDYC.<br><br><b>Sailor of the Year</b> , Kristine Coons and Tanys Byrns, BSSC/SSC for finishing 2 <sup>nd</sup> at the Western Canadian Championships.<br><br><b>Volunteer of the Year</b> , Stephen Holgate, LDYC past president of the Canadian Yachting Association, the SSCA and a Sask Sport executive member.         |
| <b>Approval of Agenda:</b>            | The agenda was reviewed.<br><br><b>Motion:</b> Helen Molloy/Romuald Lagace- accept the agenda as presented.<br><b>Carried</b>  |
| <b>Business arising from minutes:</b> | None   |
| <b>Minutes of the 2008 AGM</b>        | <b>Motion:</b> Mike Heseltine/Terry Pugh – That the minutes of the SSCA 2008 AGM meeting be approved as presented. <b>Carried</b>  |
| <b>Reports:</b>                       | <b>President Report:</b> Ben Pickford, Ben thanked Blair for his work with the MSS. Mobile Sailing School has support from the clubs and renewed efforts are in place to have the school continue in 2009. Ben thanked Mike Heseltine for all of his work with running races and regattas. Ben thanked Terry Pugh for his work with the newsletters. Executive meetings are very easy with the Conference phone.   |

**Treasurer Report:** Ben Pickford, Auditors Report, 1989 Jeux Canada Games Grant was used to purchase new coach boat. The Loan to the CYA for the MSS Boats was paid off.

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:** Romuald Lagace/Gayvin Franson– Accept the Audited Statement. **Carried**

**Motion–** Helen Molloy/Paul Ross Hire HVB auditor for 2009 to do the SSCA financials. **Carried**

**VP Report.** Mike Heseltine. Mike Thanked Ben Pickford for his work as president for the past 3 years. Mark mentioned the work that Mike did with updating the Policy and Procedures as well as the 2009-2011 Long Range Plan.

**Training Report.** Blair McGregor. All reports were positive about the Sailing School, Ilia and Alex did a very good job. PASC, SSC, BSC, RSC and Camp Tapawingo. LDYC cancelled the school due to low enrolment. Question about advertising

**Racing Report.** Paul Ross, athletes did well at the Sail West and CORK. The team represents SK very well when at events.

**Communication report.** Terry Pugh, electronic newsletters were very well received. Imbaw is doing web site. Looks very good.

**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, Paul Ross for helping drive the team and boats to Victoria and Kingston, Blair with all of his work with the MSS, Imbaw with the web site.

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

**Battleford's SC.** Mike Ritchie. Regatta was well attended from Alberta; it was the SK Laser Championships. Club numbers are a little down, last year BSC aggressively increased numbers, with self promotion, flyer, open house, early fee discount, Wednesday night familiarization night, monthly family day. Other revenues supported the sewer upgrade. Planning for the Sail West 2009 underway.

**PASC** Mike Heseltine and Paul Ross. Sailing School was a large success, large numbers. Allan Gale passed away. Michael Gale is the new commodore.

**RSC** Helen Molloy, Icebreaker and Wascana short course regatta was a

|  |  |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
|--|--|-------------|---------------------------|---------|--------------|---------------|-------------------------|----------|-------------------------------------|---------|---------------------------|-----------|--------------------------------|-----|----|-------|-----|----|---------|-----|----|-------|-------|----|-------|------|-----|------------|
|  | <p>large success. 200 hours of volunteer labour at the club.</p> <p><b>BSSC Report.</b> John Barry. Racing and evening school was well received ice went out 2 days before racing. Issues with boat storage and boat maintenance.</p> <p><b>SSC report</b> Gayvin Franson. Club bought a Zodiac; clubhouse repair membership numbers are up. Thank you to Mike Heseltine for running the races. Founding members Mary Smith and Irene Mallough passed away in 2008.</p> <p><b>Sask. Windsurfing C.</b> no report.</p> <p><b>LDYC</b> Scott Turk, cruising is still important Night race numbers are down. AB sailors inquire about trailer/membership is strong. Club is purchasing a portable device for defibrillator the heart.</p> <p><b>WOWSC</b> Shirley Toth, written report. Discussion about hosting Mobility Cup, club spent \$40,000 on new docks with a specialized Hoist. Mobility Cup would be 25-30 boats, and Gold and Silver fleets. New club pennant was given to other clubs at the AGM. Need for a letter of support from SSCA for Mobility Cup. 3 sailors went to Mobility Cup in 2008.</p> |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| <p><b>Other Items</b></p> <p><b>MAP:</b></p> | <p>Cheques will be distributed after membership fees and lists are submitted to SSCA.</p> <table data-bbox="483 1073 992 1409"> <tr> <td>BSC</td> <td>29</td> <td>\$688</td> </tr> <tr> <td>BSSC</td> <td>35</td> <td>\$748</td> </tr> <tr> <td>LDYC</td> <td>151</td> <td>\$2,012</td> </tr> <tr> <td>PASC</td> <td>58</td> <td>\$999</td> </tr> <tr> <td>RSC</td> <td>32</td> <td>\$715</td> </tr> <tr> <td>SSC</td> <td>60</td> <td>\$1,021</td> </tr> <tr> <td>SWC</td> <td>44</td> <td>\$846</td> </tr> <tr> <td>WOWSC</td> <td>35</td> <td>\$748</td> </tr> <tr> <td>SSCA</td> <td>444</td> <td>\$7,777.00</td> </tr> </table>   | BSC         | 29                        | \$688   | BSSC         | 35            | \$748                   | LDYC     | 151                                 | \$2,012 | PASC                      | 58        | \$999                          | RSC | 32 | \$715 | SSC | 60 | \$1,021 | SWC | 44 | \$846 | WOWSC | 35 | \$748 | SSCA | 444 | \$7,777.00 |
| BSC  | 29   | \$688       |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| BSSC   | 35   | \$748       |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| LDYC   | 151  | \$2,012     |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| PASC   | 58   | \$999       |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| RSC  | 32   | \$715       |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| SSC  | 60   | \$1,021     |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| SWC  | 44   | \$846       |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| WOWSC  | 35   | \$748       |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| SSCA   | 444  | \$7,777.00  |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| <p><b>Sport Legacy</b></p>                   | <p>All Donations have received tax receipts for “Gift in Kind” donations or for cash for the 2008 season through the National Sport Trust, Saskatchewan Branch.</p> <p>Ben also discussed the Sport Legacy program to have monies donated to the Association or a club.</p>  |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| <p><b>Schedule 2009:</b></p>                 | <table data-bbox="483 1688 1284 1902"> <tr> <td>April 25-26</td> <td>BSSC Boat set up, Sailing</td> </tr> <tr> <td>May 2-3</td> <td>BSSC Sailing</td> </tr> <tr> <td>May 6-June 24</td> <td>BSSC Eb’s Sunset Series</td> </tr> <tr> <td>May 9-10</td> <td>BSSC, Sailing Team Training Camp #1</td> </tr> <tr> <td>May 16</td> <td>RSC, Wascana Short Course</td> </tr> <tr> <td>May 17-18</td> <td>RSC, Icebreaker Annual Regatta</td> </tr> </table>  | April 25-26 | BSSC Boat set up, Sailing | May 2-3 | BSSC Sailing | May 6-June 24 | BSSC Eb’s Sunset Series | May 9-10 | BSSC, Sailing Team Training Camp #1 | May 16  | RSC, Wascana Short Course | May 17-18 | RSC, Icebreaker Annual Regatta |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| April 25-26                                  | BSSC Boat set up, Sailing  |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| May 2-3                                      | BSSC Sailing   |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| May 6-June 24                                | BSSC Eb’s Sunset Series  |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| May 9-10                                     | BSSC, Sailing Team Training Camp #1  |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| May 16                                       | RSC, Wascana Short Course  |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |
| May 17-18                                    | RSC, Icebreaker Annual Regatta   |             |                           |         |              |               |                         |          |                                     |         |                           |           |                                |     |    |       |     |    |         |     |    |       |       |    |       |      |     |            |

|                       |   |
|-----------------------|---|
| May 23-24             | BSSC, Sailing Team Training Camp #2   |
| May 24                | SK Marathon, 10 K team run  |
| May 16-18             | SWC, Knarley Man, Gibbs Beach.  |
| May 30-31             | Wabamun Open, WSC, AB   |
| June 6                | Western Canadian Masters,   |
| June 6-7              | SSC, Opening weekend<br>BSSC, Mountain Madness Regatta,<br>Laser Ranking Event #1               |
| June 13-14            | SWC, Wind and Water, Tufts Bay  |
| June 13-14            | Gimli, 29er/laser   |
| June 19-21            | Canadian Masters, WSC   |
| June 20-21-22         | RSC, Rowan's run  |
| June 20-21            | BSSC, Sailing Team Training Camp #3   |
| June 20 <sup>th</sup> | LDYC Sask Keelboat Challenge  |
| June 27-28            | SSC Annual Regatta,<br>Laser Provincials Laser Ranking Event #2                                 |
| July 3-5              | Waves, Laser/Radial Canadian Nationals  |
| July 4                | LDYC, Overnighter/Full Moon   |
| July 11-12            | SSC Racing  |
| July 12-16            | SSC Family Week   |
| July 17-19            | CYA SAIL WEST,<br>Battleford's SC SK  |
| July 18               | LDYC, Mildner Cup   |
| Aug 1-2               | SSC Admirals Cup,   |
| August 1-7            | CYA Canadian Youths, Victoria, BC   |
| Aug 8-9               | SSC Racing  |
| Aug.1-9               | LDYC, Cruise Week   |
| Aug 15-16             | SSC Tumbleweed Worlds,  |
| Aug 15-21             | CANADA GAMES, PEI   |
| Aug.23-27             | CORK. Canadian Olympic Regatta, Kingston  |
| Aug 15                | LDYC, Martini Cup   |
| Aug. 23               | BSSC Corn Roast,  |
| Aug 27-Sept 5         | World Masters, NS   |
| Sept 5-7              | PASC Annual Regatta,<br>Provincial Championships for Laser 2,<br>Catamaran                      |
| Sept 5-7              | SK Windsurfing Championships,<br>Regina Beach   |
| Sept 12-13            | SSC Short Course Championships<br>Laser Masters and Youth Provincials<br>Laser Ranking Event #3 |
| Sept 12               | <u>Boat Storage</u><br>LDYC AGM   |
| Sept 20               | BSSC, Wrap-up Party   |

