

Saskatchewan Sailing Clubs Association

Annual General Meeting

January 26th, 2014

510 Cynthia Street

Minutes

<i>Present:</i>	<p>Saskatoon-- Mike Ritchie, BSC, (President), Ben Pickford, SSC/BSSC, (Treasurer), Mike Heseltine, PASC, (Past President), Joe Gerlinsky, BSC, (Member at Large), Paul Ross, PASC, (Racing Director), James Briens, BSSC, (Member at Large), Ric Witham, RSC, Dale Manton, Candle Lake SC, LP Gagnon, SSC, (Member at Large), Mike Stensrud, LDYC, Jake Watters, SSC, Mike Fedoroff-Hatch, Chris Bak- Hatch, Mark Lammens, Staff,</p> <p>Regina-- Ron Newman, WOWSC, (Member at Large), Sandy Lauder, RSC, Katelyn Stewart, SWR, Tyler Koyl, SWR</p>
<i>Regrets:</i>	<p>Mike Gale, PASC, (Member at Large), Romuald Lagace, LDYC, (Member at Large), Blair MacGregor, PASC, (Training Director), Patty Coons, SWC, (Member at Large)</p>
<i>Call to Order:</i>	<p>Mike R. called the meeting to order at 1:00.</p>
<i>Annual Awards:</i>	<p>The following SSCA awards were mentioned.</p> <p>John Merz SSCA Series Cup: Paralympics-Joe Gerlinsky BSC, Male-Ilia Rudnitskiy, SSC, Female-Heather Boyle, BSSC/SSC, Master-LP Gagnon, BSSC/SSC, Youth-Andre Gagnon, BSSC/SSC.</p> <p>Sailor of the Year: Joe Gerlinsky, 2nd Canada Games and 2nd Sail West.</p> <p>Volunteer of the Year: Randy McMeekin and Michael Yates with Hatch Industries for the work on the 2.4mR launch system. Mike Fedoroff, CEO of Hatch, and Chris Bak accepted on behalf of Randy and Mike.</p>
<i>Approval of agenda:</i>	<p>The agenda was reviewed.</p> <p>Motion: M/S/C- Paul Ross/Mike Heseltine--accept the agenda as presented. Carried</p>
<i>Minutes of 2013 AGM:</i>	<p>Motion: M/S/C-James Briens/Ben Pickford —approve the minutes of the SSCA 2013 AGM meeting as presented. Carried</p>
<i>Business arising from minutes:</i>	<p>None.</p>
<i>Reports:</i>	<p>President. Mike Ritchie. Mike thanked Mike H. and Ben for all of their work re: budget. A collaborative budgeting process was</p>

adopted for the Assessment, Spending Profile and follow up. Mike welcomed Mike Manton of Candle Lake to the meeting, bringing the possibility of a new club. SSCA is in good standing with Sask Sport and in good financial health. Mike thanked the SSCA Board members and the executive committee for volunteering substantial time and effort in assisting with governance and managing the Association.

Communications. Mike Heseltine. Discussion about the web site. He suggested it might best as more of a brochure site, need to re-examine the blog function.

Training Report. Payton Byrns, MSS Instructor. Written report was discussed including overbooking, splitting sessions, differing physical ability, reliable truck, on-line evaluation training for instructors and access to SSCA VHF Radios. Further discussion and decisions referred to next Board meeting.

Mike Heseltine indicated the committee recommended that SSCA purchase a truck for the MSS in the \$10-\$12,000 range.

SSCA has 13 VHF radios.

Discussion about the age of students. 11-12 is age for MSS 420's.

Need for Clubs to provide adult volunteer(s) to assist with MSS, particularly loading and unloading the boat trailer.

Accident at LDYC raises other concerns. Instructors need clear directions on how to handle circumstances such as loading and unloading the trailer.

SSCA should set age limits for MSS students.

Racing Report. Paul Ross. Paul referred to the coach report; Canada Games was the highlight in 2013.

BSC. Joe Gerlinsky. 2000 brochures were distributed to the region, 50th anniversary is 2014. Hosted an open house. Sailing School and Regatta were successful.

BSSC James Briens thanked John Barry for all of his work with the deck and school. Lots of work around the new deck. New docks, ramps and launch system and a new 40 ft. Sea Can are on site.

RSC. Sandy Lauder. MSS was full. Started a Wednesday night

	<p> racing circuit. Lease is due for negotiation. Was set for 2001-2016; this was negotiated with the 2005 Canada Games. Discussion about reducing membership fees with targeted club site work. </p> <p> SSC Report. LP Gagnon. Motor boat safety issue was addressed with repairs and new engine. Water level has moved up again; had to move the structures to high land. Optimist School, MSS and racing was well received. Western Masters went well, 22 boats. </p> <p> PASC. Paul Ross. Lots of snow damage on the trees in club site, lots of clean up. MSS was well attended with positive reviews. Cruise weekend planned again for August long weekend in 2014 after success in 2013. </p> <p> SWC. Tyler Koyl. Cold weather cancelled the Slog and Slam. The Club anticipates membership increase in the winter. Standardizing equipment for ISAF/Olympic consideration. Buying used gear is easy with the Club. New effort to certify kite boarders to ensure they understand safe practices. </p> <p> Action Item. Re-examine Sask Sport Insurance for Winter Sailing. </p> <p> LDYC. Mike Stensrud. 12 new families have joined the club. Races well attended and same boats need to introduce racing so it is not intimidating. Used Survey Monkey for membership information about potential site improvements; however when costs were associated to site improvements interest was eliminated. </p> <p> WOWSC. Ron Newman. Season was very short, with numbers down. Mobility Cup is in Alberta on September 8-12. Capacity issues. </p> <p> Staff report. Mark Lammens thanked volunteers from the Clubs and Executive. Optimist Sailing continues to go well at SSC, PASC. Sask Sport AWAD program has the docks functioning and boats are easily launched. Thanks to Randy, Mike, JNH welding and Hatch Engineering. </p> <p> Motion: M/S/C Joe, Ric--accept reports. </p>
<p><i>Financials</i></p>	<p> Ben Pickford. Surplus of \$2,839.00 for 2013; Athlete With A Disability (AWAD) funding was secured for boats and launching system. </p> <p> Motion: M/S/C Ben/Joe--accept the Audited Statement. </p>

	<p>Motion: M/S/C Ben/James--hire HVB auditor for 2013-2012 fiscal year to do the SSCA financials.</p> <p>Discussion about the cost, fee is within normal range.</p> <p>Motion: M/S/C Mike H./Joe—the SSCA Board will set membership fees, MSS fees and MAP distribution at its next meeting.</p>																																						
<i>Sport Legacy, National Sport Trust-SK</i>	<p>Reminder of the Sport Legacy Program through Sask Sport. All donations receive tax receipts for “Gift in Kind” or cash through the National Sport Trust, Saskatchewan Branch.</p> <p>Discussion about mentioning donating on the SSCA web site.</p>																																						
<i>Checklick</i>	<p>Checklick has been renewed for 2014. Discussion about having more MSS details about sailing site and times on the web site.</p>																																						
<i>MAP</i>	<p>MAP forms were distributed and encouraged to be filled out and submitted early. Forms and criteria were included in AGM package.</p>																																						
<i>Candle Lake SC</i>	<p>Dale Manton attended the SSCA AGM to receive information about how to join and the benefits.</p> <p>Dale mentioned they have members with boats and a good beach that they have permission to access.</p>																																						
<i>Schedule 2014: (subject to revision)</i>	<table> <tr> <td>May 3-4</td> <td>BSSC Boat set up,</td> </tr> <tr> <td>May 7</td> <td>Opening night of BSSC Eb’s Sunset Series</td> </tr> <tr> <td></td> <td>May 14,21,28,June 4,11,18,25</td> </tr> <tr> <td>May 10-11</td> <td>BSSC, Training,</td> </tr> <tr> <td>May 17</td> <td>LDYC Icebreaker event</td> </tr> <tr> <td>May 17-18</td> <td>Wascana Spring Short Course,</td> </tr> <tr> <td>May 17-19</td> <td>SWC Gnarly Man, Regina Beach</td> </tr> <tr> <td>May 24-25</td> <td>SSC, Work Weekend</td> </tr> <tr> <td>June 7-8</td> <td>BSSC, Mountain Madness Regatta,</td> </tr> <tr> <td></td> <td>Laser Ranking Event #1</td> </tr> <tr> <td>June 14-15</td> <td>SSC, Race Management Workshop, Opening Weekend.</td> </tr> <tr> <td>June 13-15</td> <td>Annual SWC Wind and Water Weekend,</td> </tr> <tr> <td></td> <td>Tufts Bay, Elbow</td> </tr> <tr> <td>June 14</td> <td>SASK SPORT AGM</td> </tr> <tr> <td>June 23</td> <td>LDYC Sask Keelboat challenge</td> </tr> <tr> <td>June 21-22</td> <td>BSSC Training</td> </tr> <tr> <td>June 21</td> <td>RSC, Rowan’s Ravine</td> </tr> <tr> <td>June 21</td> <td>LDYC Keelboat Challenge</td> </tr> <tr> <td>June</td> <td>LDYC Overnight / Full Moon Race</td> </tr> </table>	May 3-4	BSSC Boat set up,	May 7	Opening night of BSSC Eb’s Sunset Series		May 14,21,28,June 4,11,18,25	May 10-11	BSSC, Training,	May 17	LDYC Icebreaker event	May 17-18	Wascana Spring Short Course,	May 17-19	SWC Gnarly Man, Regina Beach	May 24-25	SSC, Work Weekend	June 7-8	BSSC, Mountain Madness Regatta,		Laser Ranking Event #1	June 14-15	SSC, Race Management Workshop, Opening Weekend.	June 13-15	Annual SWC Wind and Water Weekend,		Tufts Bay, Elbow	June 14	SASK SPORT AGM	June 23	LDYC Sask Keelboat challenge	June 21-22	BSSC Training	June 21	RSC, Rowan’s Ravine	June 21	LDYC Keelboat Challenge	June	LDYC Overnight / Full Moon Race
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	<p>June 28-29 July-Aug July 12-13 July 11-13 July 13 July 19-20</p> <p>July 19-20 July 19-20 July 27 July 31st-Aug 3. Aug 2-4 Aug. 3-10 Aug. 4 Aug 9-10 Aug 10-14 Aug 16-22 Aug. 17 Aug 16-17 Aug 24 Aug 23-24 Aug. 30-1</p> <p>Aug. 30-1</p> <p>Sept 6-7</p> <p>Sept 7 Jan 25 , 2015</p>	<p>SSC Annual Regatta, Laser Ranking #2 RSC Wednesday night racing “Prairie Wind” Western Can, Newell AB North American Masters, Gorge LDYC, Roger Mildner Cup Battlefords SC, SK Laser Provincials/Laser Ranking Event #3 SSC Cat Weekend RSC Summer Regatta LDYC Commodore’s breakfast – Golf Sail West, Wabamun, Westerns PASC “Club Cruising Weekend” LDYC Cruise Week LDYC Fun day in Coulee SSC Admirals Cup National Youths, Kingston IFDS World Championships LDYC Martini Cup SSC Tumbleweeds Worlds BSSC Corn Roast, SSC Racing PASC Annual Regatta, SK Double-handed Championships & Catamaran Championships SWC SK Windsurfing Championships, Regina Beach SSC D- 5 & SK Short Course Youth and Master Provincials, Ranking Event #4 Boat Storage LDYC AGM SSCA AGM</p> <p style="text-align: center;">SSCA Learn to Sail</p> <p>June 17, 18, 24, 25, 26 BSSC LTS evening school June 30-July 4 PASC LTS school July 3-4 PASC Opti school July 7-11 SSC LTS school July 7-9 SSC Opti school July 14-18 RSC LTS school July 21-25 BSC LTS school, Opti school Aug 4-8 WOWSC LTS school Aug 11-15 LDYC LTS Aug 18-22 Tapawingo (tentative)</p>
<i>Election of Officers for 2014</i>	<p>President Past President Vice President</p>	<p>Mike Ritchie, BSC Mike Heseltine, PASC L. P. Gagnon, SSC/BSSC</p>

	Treasurer Ben Pickford, SSC/BSSC Racing Director James Briens, BSSC Training Director Jake Watters, SSC Member at Large Ron Newman, WOWSC Member at Large Mike Gale, PASC Member at Large Romuald Lagace, LDYC Member at Large Ric Witham, RSC Member at Large Joe Gerlinsky, BSC Member at Large Paul Ross, PASC
<i>Thanks</i>	Thank you to out-going Directors Patty Coons and Blair MacGregor
<i>Adjournment:</i>	Motion: M/S/C LP Gagnon/Sandy—to adjourn.
<p><i>Note:</i> <i>An Information Package, including written reports in support of agenda items, was distributed to participants at the meeting.</i></p>	