

Saskatchewan Sailing Clubs Association

Board of Directors Meeting

November 24th, 2014

510 Cynthia Street

Minutes

<i>Present</i>	Mike Ritchie (President), Mike Heseltine (Past President), Ben Pickford (Treasurer), LP Gagnon (Vice President), Joe Gerlinsky (Member at Large), Ron Newman (Member at Large), Ric Witham (Member at Large), James Briens (Racing Director), Jake Watters (Training Director), Romuald Lagace (Member at Large), Mark Lammens (Staff) Regrets: Paul Ross (Member at Large)
<i>Welcome and Call to Order</i>	Mike R. called the meeting to order at 7:00 pm.
<i>Approval of Agenda</i>	Motion The agenda is approved. M/S/C Romuald/Joe.
<i>Minutes Mar 31st 2014</i>	Motion The minutes are approved. M/S/C Mike H /Romuald.
<i>Business arising</i>	Collaboration tools-tabled. SSC Zodiac purchased by BSSC.
<i>Financials: Treasurer's Report -Year End</i>	Ben presented the financials. There will be a surplus of \$11,110. Increases in Admin insurance, Participation Travel (more trips), Outdoor education program is reflected in MSS, MAP cheque was not forwarded to Regina SC because membership fees were not received by Oct. 31 st . Traditionally the wish list for programming equipment is filled with a significant part of the surplus; this year it was not. The audited financial statements will be presented at the AGM in January 2015, for approval
<i>SSCA AGM Jan 25th</i>	Morning session. Consensus is for session on boat repair, rope splicing, boat maintenance. Debbie Holgate Volunteer of the Year and Lauri Olenius Sailor of the Year candidates were discussed. Motion Select Dick and Wendy White for Debbie Holgate Volunteer of the Year M/S/C Mike H/Romuald. Motion Select Logan Campbell for Lauri Olenius Sailor of the Year. M/S/C Mike H./LP Dick White has been on the BSSC and SSC executives, Wendy on the SSC and SSCA executives. Logan finished 2 nd at the World championships and qualified

	Canada and his boat for the 2016 Paralympics
Red Bull Kite Farm Feb 14-15	A Kite Sailing event sponsored by Red Bull is scheduled for Feb 14-15 just north of Regina. It is a long distance race and the top board and top skier qualify for the Ragnarok in Norway, a world famous long distance Kite race. Red Bull and others have dedicated \$40,000 to host. Aaron Hackel is the regatta organizer. Patty Coons and Mark will be running the race.
AWAD	Mark applied for funding for AWAD (Athlete With A Disability) grants. \$5,000 for coaching, \$5,484 for 2.4 mR sails, \$4,490 for 2.4 mR boat dock extension and \$3,600 for 2.4 mR storage cradles. Sailing was granted \$7,500 for sails and storage cradles; paper work from Sask Sport will be forwarded soon.
Western Canada Summer Games 2019	Sailing was accepted as a core sport and included in the host package for SK. Saskatoon is rumoured to be the host city. To be confirmed soon.
NST Donations	SK Sailing received a 24 ft. keel boat, a San Juan, an International Canoe, and a brand new Vector. The Vector is similar to a 49er. Discussion about the road worthiness of the SJ 24 trailer. Mark had visions of using the San Juan for disabled sailing at BSSC. The boat draws 5 ft. and has a fixed keel. The Vector and IC are elite boats requiring a lot of skill to sail. Motion Sell the San Juan 24 for \$5,000 OBO M/S/C James/Joe.
MSS	Discussion about MSS and staff, safety, training, equipment, coach boats and club involvement. Motion MSS will have two instructors on staff of which at least one is Sail Canada certified. M/S/C Mike H/Jake
2015 Schedule	Dates are filling in, traditional dates encouraged. First draft to be circulated with AGM notice.
Checklick	Mike H indicated that the Checklick program is well received with PASC for registration. Ric indicated displeasure with the February date for the MSS registration site being available. Mark indicated that SK is the earliest province to have the site open. Mike H will email Rick as soon as Checklick site is ready for 2015.
Next meeting	Jan 12, 2015

Adjournment

Motion to adjourn. M/S/C Romuald, Joe.